



February 18, 2017

Derby City Dragons Board Meeting Minutes
@ Panera Bread on Ruby Lane (Brownsboro Road)

Members Present: Carol Challas, Suzanne Childers, Susan Plander, Missy Wislocki, and Ellen Jacobs, and Lisa Gilland

Members Absent: Phyllis Lee

Next Meeting:

Board Meeting / All Team Meeting @ Boat House Saturday, March 18, 2017... 10:30am

Old Business: (actions not completed from previous meetings)

1. Non - Profit status: Asked Gene Hibben to look over 501C3 financial records. \$850.00 to file. Ask KTB to pay for filing fees from moneys owe from Festivals in 2015 and 2016.
2. Magnets: Carol and Phyllis checking into status.
3. Will contact other teams, KTB, Indiesurvivors, Prairie Paddlers about members interested in helping to be able to send complete crew for Florence in 2018.
4. Italy 2018:
 - a. As of 2/11/17, we have 18 paddlers who have stated that they will be going. Registration is paid... balance to be paid by due date. Missy is still working on July 6, 2018 for a scheduled practice time.
 - b. Rooms are booked: arrive in Florence on the 5th, depart on the 9th of July. 4 nights in Florence for the Race.
 - c. Paid \$2,700 / Balance of \$7,000 due by January 2018.

New Business:

1. Date for All Team Meeting, March 18, 2018 at 10:30am at the boat house. To be combined with a Bridge Walk for those interested. New member invitations, email or addresses give to Missy.
2. Fundraising:



- a. September 24, 2017 is the date for the 1st Annual Derby City Dragons Golf Scramble to be held at Seneca Golf Course. \$100.00 entry fee includes lunch.
- b. Need a link to Kroger Rewards Program on webpage.
- c. Derby City Dragons 4th Annual BBQ, May 21, 2017 at Apocalypse Brew Works. Gene Hibben will be organizing music once again.
3. Pin Contest: Pin design chosen, looking into pricing and cards to go with the pins with team information to be handed out. To be decided.
4. Thank you letters for donations sent to Susan to be sent as needed.
5. Festivals for 2017 Season: To be selected at All Team Meeting:
 - a. July 8th - 500 meters in Akron, Ohio
 - b. July 9th - Winsor, Ontario, Canada
 - c. August 5th - Sevierville, Tennessee
 - d. September 9th - KTB, Northern Kentucky
 - e. October 7th - Orlando, Florida
6. End of Season Survey: For All Team Meeting:
 - a. Define what we mean by "Competitive Paddling" and "Recreational Paddling"
 - b. What is focus of...
 - c. Times added for "Recreational Paddling" Saturday afternoons.
 - d. Need more feedback about practices.
7. Italy 2018:
 - a. Options: 1) pay for hotel for paddlers for Festival. If bringing a guest, guest would pay for their share of the room. (double occupancy)
 - b. Still to pay \$5,000 - Registration
\$7,000 - RoomsIf any money is left after paying for the rooms, scholarships for paddlers to be an option.

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Pagaie in alto!!
Susan Plander
Secretary ☺