



## Derby City Dragons Board Meeting Minutes August 19, 2016 @ El Nopal after Practice

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

Members Absent:

Next Meeting: September 5, 2016??

Old Business: (actions not completed from previous meetings)

1. Outstanding dues: 3 people still need to pay dues for this year.
2. Merchandise: Bags, hats, visors... all in now... Phyllis is looking into magnets.

New Business:

1. All Team Meeting: Working on scheduling all team meeting after we receive notification about dates for the International Dragon Festival in Italy in 2018. We will also hold a contest for designs for a pin we can use for trading at festivals.
2. Webpage: Susan and Suzanne are working on linking Dropbox account and uploading Board Meeting Minutes for team to access with password protected pages.
3. According to by-laws, working on being able to upload all documents to the webpage so that all documents are available in one central location.
4. Carol will be checking to see which committee would be responsible for arranging for us to have a booth at health fairs or ie.: State Fair for the future.
5. Susan will be working on a Policy Statement regarding practice sign-up priorities and for a guest paddler policy and for who is able to paddle for which events.
6. Sunshine Committee: Will have funds available to send members gift baskets (ie. Fruit baskets or healthy snacks for events of illness or death in the family) as condolence or encouragement from the team.
7. Carol has been in contact with the attorney and has sent back questions to be clarified in the draft of our by-laws.
8. Fundraising Committee: Missy sent email to remind member to re-signup for Kroger Rewards program. We receive about \$300.00 per quarter from this program.
9. Lisa is looking into Louisville's Day of Giving program on September 15<sup>th</sup>.



**10. Treasure's Report:  
 Treasurer's Report 8/9/16**

From July 1 2016 to Present

**Expenses**

\$440.17(t-shirts  
 shirt)  
 \$500.00(Owensboro)  
 \$1209.92(travel expenses paddling expenses)  
 \$768.29(bags)  
 \$1144.03(hats, visors, cozies  
 bags)

shirt)

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\$4062.41

Total on hand 8/9/16 \$22899.59

**Income**

\$120.00(\$80 dues, \$20 donation, \$20 t-  
 \$312.00(\$80 dues, \$232.00 t-shirts)  
 \$444.83(\$120 t-shirts, \$324.83 Kroger)  
 \$240.00(t-shirts)  
 \$470.00(\$10 clinic, \$10 t-shirt, \$450  
 \$ 650.00(\$120 bags, \$500 Medtronic)  
 \$220.00(\$60 bags, \$160 dues)  
 \$150.00(\$60 bags, \$80 dues, \$10 t-

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\$2606.83

**11. Paddling Policy: (to be discussed)**

- a. In the event of a full boat for practice, Members who signed up for practice on the webpage, have priority over Members who did not sign up prior to practice.
- b. Members have priority over guests in the boat for practice.
- c. Guests, non-members, who are immediate family of a member will have priority over non-family guests.
- d. There will be a limit of three (3) to non-family guest paddlers. After that there will be a \$10.00 charge for that guest.
- e. For events, i.e.: Hike, Bike and Paddle, Riverthon, etc.: Members will have priority over guests, however, members and guests who have signed up on the webpage prior to the event will have priority over members and guests who did not sign up prior to event.
- f. For Races and Festivals: All members, paddling and non-paddling, and all guests are encouraged to attend. Priority on the boat will be given to the members who signed up on the webpage prior to the event, if the boat is full. Otherwise, members will be given seats on the boat at Captain's discretion for demands of each race.
- g. For Races that are IBCPC Races, only members who are breast cancer survivors are eligible to race.



12. Last year after we participated in the Kentucky Thoroughbred's Dragon Boat Festival, we were supposed to be given \$1,000.00. In lieu of a cash payment, they have instead paid for our insurance in the amount of \$500.00. We need to have suggestions for any equipment we might need or want that they would then purchase for us.
13. It has been decided that the Derby City Dragons team will pay for the entry fee for the entire team for the International Breast Cancer Dragon Boat Festival to be held in Florence, Italy in 2018. (Dates and amounts to follow).
14. Fall Fundraiser will be held at the Apocalypse Brew House again. Ellen has been working on organizing this again. Gene Hibben will be arranging the music for this event featuring local Louisville talent. This will be held on October 30<sup>th</sup> from 3:00 pm to 7:00 pm. We will be having a boatload of booze again and need everyone to donate a bottle of at least \$10.00 in value. More information to come.
15. Upcoming Events:
  - a. Mayor's Hike, Bike, and Paddle on September 5<sup>th</sup>, Labor Day.
  - b. Kentucky Thoroughbreds' Festival, September 10<sup>th</sup>. Race and Volunteer.
  - c. Riverthon, 22 mile paddle, September 17<sup>th</sup>.To sign up, see the sign up page at the Derby City Dragons' webpage.

Meeting Closed:

Next Meeting: September 5<sup>th</sup>???