



Derby City Dragons Board Meeting Minutes October 29, 2016 @ the Boathouse

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

Members Absent: Ellen Jacobs

Next Meeting: November 12, 2016 @ Panera Bread, Bardstown Road, 10:00 am

Old Business: (actions not completed from previous meetings)

1. Dropbox and Webpage elements for "Members Only" need password protection.
2. Magnets to be made with "My other ride is a Dragon Boat" with our Dragon logo.
3. Tee shirts and sweatshirts have been ordered.

New Business:

1. All Team Meeting: Will be held at the team Christmas party at Missy's house on December 4th @ 2:00 pm. It will be a pot luck with "Dirty Santa" gift exchange.
2. Need to have special meeting to discuss funds for Festival in Florence, Italy.
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. Carol has been in contact with the attorney and has sent back questions to be clarified in the draft of our by-laws.
6. Committees:
 - a. Training Committee: Emails will go out to members for different winter activities. Be on the lookout!! Remember Livestrong at the YMCA... George will have more information about that.
7. Upcoming Events:
 - a. November 25, 2016: Light Up Louisville Parade
 - b. December 4, 2016: Holiday Christmas Party and All Team Meeting.



8. Treasure's Report:

There is 23, 255.56 in the treasury as of October 29, 2016.
The dock sign was paid for.

9. Paddling Policy: (to be discussed) As a separate document:

1. 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.
 2. Members have priority over guests in the boat for practice.
 3. There will be a limit of two (2) to non-family guest paddlers. After that there will be a \$10.00 charge for that guest.
 4. 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. (Guest fees are waived for these events.)
 5. 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.
 6. For Races that are BCS Races, Breast Cancer Survivors, only members who are breast cancer survivors are eligible to race.
10. 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.
11. 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. Carol will be working on registration for event.

Meeting Closed:

Next Meeting: November 12, 2016 at 10:00 am.

Respectfully Submitted by,
Susan Plander