



July 15, 2017

## Derby City Dragons Board Meeting Minutes

@ Community Boat House at 10:30 am

**Members Present:** Carol Challas, Susan Plander, Missy Wislocki, Lisa Gilland, Ellen Jacobs, and Kate Merchant

**Members Absent:** Suzanne Childers and Phyllis Lee

**Next Meeting:** August 13, 2017 at 3:00 pm at Missy Wislocki's house before an All Team Meeting at 4:00 pm.

### Old Business: (actions not completed from previous meetings)

1. Waiting for updates on 501C3 status after filing.
2. Sue Schneider was unanimously voted in as a Primary Steersperson in the chute. Missy is looking into a type of recognition for her, Cathy, and also for David for this contribution.
3. Race in Sevierville, Tennessee, Drums on the Dam Dragon Boat Festival. Jeanne making reservations for hotels. Susan and Carol will be making final verifications of members going.
4. The bladders for the air dock are being cleaned to be sent off for repair. They are under warranty. Missy checking on best way and most economical way to do this.

### New Business:

1. Treasurer's Report: Attached
2. Carol and Lisa will be working on an update for this year's budget.
3. The fees for using the Community Boathouse will be \$750.00 per year.
4. Suzanne and Susan will continue to highlight the Scramble on the Webpage and our Facebook page.
5. Amanda and Carol will be working on our Strategic Plan as we go into being our own 501C3 with long term and short term goals for whole group and the different crews.
6. Discussion on a \$100.00 dollar deposit for members going to Italy in 2018. The team will be paying for member's registration fees as well as lodgings in Florence. There is still around \$12,000.00 dollars still due at this time.
7. There will be an All Team Meeting after August 13<sup>th</sup> Board Meeting. The All Team Meeting's agenda will be discussion on Italy, funds due, deposit: refundable/non-refundable, rooms, and family members attending.



8. Discussion on people who want to attend festivals, but do not practice. Training Crew will be assisting in setting up training programs for time on the water and for the off season so that members will be ready at the beginning of next season.
9. Missy and Lisa will be working on firming up procedures for new members joining including a buddy system of current members paired with new members - paddlers and steerspersons.
10. Fundraising: Need to write a Strategic Plan and budget. We need to know exactly what we have, what we have to raise to meet our responsibilities and what amounts are needed from any fundraising endeavors. Need a list of all that was raised for Italy 2018.
11. Golf Scramble Update: 8 teams as of this date with 6+ in the works. Goal is 25 teams. Need to promote sponsor, in honor of, and in memory of signs. Kate will be looking into a press release and adding event to local calendars. Still need bottles of booze for the Boat Load of Booze. Still collecting gift certificates for "tree".

Meeting Closed...

Next Meeting: August 13<sup>th</sup> @ Missy's at 3:00 pm before the All Team Meeting at 4:00 pm.

Pagaie in alto!!

Susan Plander  
Secretary ☺



Derby City Dragons 7/14/2017		Derby City Dragons		Page 1		
Date	Num	Payee	Memo	Category	Amount	Balance
1/4/2017			Begin 2017 L-sleeve sweat s...		86.00	24,971.75
1/19/2017			ssleeved t-shirts		33.00	25,004.75
1/31/2017		Deposit For Registration For Italy			-2,425.07	22,579.68
2/8/2017			Interest		11.53	22,591.21
2/8/2017			75.00 donation 49.82 Merchn...		124.82	22,716.03
2/9/2017	1114	Wire Transfer For Rooms in Italy	Website		-2,757.12	19,958.91
2/8/2017		Avocado Digital	Refund for sweatshirt		-23.00	19,856.41
2/23/2017	1115	Suzanne Childers	deposit to balance		130.02	19,833.41
3/21/2017			Golf Scramble 9/17 \$100 hol...		100.00	19,963.43
3/21/2017			T-shirts		103.00	20,066.43
3/21/2017			Dues: V Fietz, K Carman, G ...		0.00	20,066.43
4/3/2017			C Reynolds, M Barrett, J Wei...		1,040.00	21,206.43
4/10/2017			Golf Scramble		115.65	21,322.08
4/10/2017			Golf Scramble		370.00	21,692.08
4/13/2017			Donation Results by Design		278.00	21,970.08
4/13/2017			Golf Scramble		482.35	22,452.43
4/13/2017			Kroger Donation		240.99	22,693.42
4/15/2017			Dues: M Wislocki D Ress (non)		120.00	22,813.42
5/9/2017	1116	Arnold Boats And Motors	Trailer damage		-258.30	22,555.12
5/14/2017			Square Golf Scramble		482.35	23,037.47
5/20/2017		Cash	FR for FR		-200.00	22,837.47
5/21/2017			FR for Italy		87.51	22,924.98
5/22/2017			Deposit bank FR		200.00	23,124.98
5/22/2017			Dues: M Buerger, S Anderson		130.00	23,254.98
5/22/2017			FR Apocalypse for Italy		1,345.00	24,600.98
5/22/2017	1119	Active Marketing Products	Pins		-1,385.37	23,213.61
5/26/2017			Dues: B McCombs, FR 100.00...		190.00	23,403.61
6/5/2017			Deposit Merch \$25 Dues: \$30...		55.00	23,458.61
6/6/2017	1120	The UFS Store	PO Box		-192.00	23,266.61
6/10/2017			Deposit \$500 Golf Scramble, ...		740.00	24,006.61
6/21/2017			Deposit \$500 Golf Scramble		500.00	24,506.61
6/22/2017	11069	Pan Am Dragon Boat	Steering Paddle		-310.00	24,196.61
6/24/2017			Deposit \$500 Golf Scramble, ...		740.00	24,936.61
7/5/2017			Race Registration		482.35	25,418.96
7/7/2017	1071	United Way Of Sevier County	Deposit \$50 Merch, \$500 Me...		-1,000.00	24,418.96
7/10/2017					781.16	25,200.12