



May 12, 2018

Derby City Dragons Board Meeting Minutes @ Community Boat House

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

Members Absent: Lisa Gilland,

Next Meeting: June 9, 2016 at the Community Boat House after Practice (10:30 am)

Old Business: (actions not completed from previous meetings)

- 1) The paddling clinic will be from Saturday, May 19, 9 - 4:30 and Sunday, May 20, 9 - 3:30. Carol will send an email to members to remind them and get a head count. Team members will be asked to contribute \$30 for the camp if possible.
- 2) All team members and board members are reminded to respond to emails in a timely manner. Suggestions to improve this process are as follows:
 - One subject per email
 - "Response Requested" should be inserted in subject line
 - Remind everyone to not REPLY TO ALL.
- 3) Carol will set up a schedule with steers people Cathy and Sue for the three days per week practice schedule. She will do the same with the coaches, Phyllis, Kate, Missy to ensure adequate coverage.
- 4) Races for the 2018 season are as follows:
 - Florence, Italy 7/7-8/18,
 - Sevierville, TN 8/18/18
 - Northern KY 9/8/18
 - Indianapolis 9/29/18



New Business:

- 1) Sign up for Hike, Bike, and Paddle on website... Members Only.
- 2) Board Elections for new Board members to be held the weekend of the Paddling Clinic. Missy will be sending out email to members.
 - a. People interested in President - ******(Kate)
 - b. Vice-President - ******(Kathie C.)
 - c. Treasurer - ******(Margaret)
 - d. Fundraising and Scramble - ******(Amanda)
- 3) Paddling Clinic cost will be around \$1,500.00 plus room and board and travel of \$2,5.00. (Pat will be staying with Carol) Vote taken to have members pay \$30.00 to help defray costs. All yay, approved.
- 4) Email out to all who are attending that you must attend practices to participate in Florence.
- 5) Dr. Derby is now with Carol and will be awarded now after Saturday practices.
- 6) Vote was approved for purchases that request reimbursement must be approved before purchases for reimbursement.
- 7) Treasurer's Report attached. We now have a team credit card and bill will be paid electronically. Lisa will handle transfer of information and signature cards with Margaret and the bank.

Derby City Dragons							Page 1	
Date	Num	Payee	Memo	Category	Amount	C	Balance	
1/8/2018		1078 Avocado Digital	Website		-100.00		24,678.35	
1/22/2018	1079	Linda's Embroidery	New Jackets for members		-212.00		24,466.35	
1/22/2018	1080	Carol Challas	payment to 501C3 lawyer		-50.86		24,415.49	
1/23/2018			Dep \$1000 N Ky, \$500 Water...		1,545.07		25,960.56	
2/3/2018			Dep Kroger \$233.27, Jacket(...		296.27		26,256.83	
2/3/2018		USBank	Checks		-45.57		26,211.26	
2/4/2018	1082	PADDLE SPORT Training	Paddling adapters		-1,193.30		25,017.96	
2/24/2018			Dep \$53 Jacket(Carmichael) ...		994.65		26,012.61	
3/2/2018		Chase Card Services	Balance for rooms in Italy		-8,463.50		17,549.11	
3/5/2018			Dep Dues\$80(MV) Mer\$20 J...		224.00		17,773.11	
3/5/2018			Dep Italy Rooms		2,143.30		19,916.41	
3/8/2018	1085	Sue Schneider	REimburse Steering clinic		-451.82		19,464.59	
3/8/2018	1086	Cathy Reynolds	Steering clinic		-198.00		19,266.59	
3/28/2018			DEpDues \$80 Jan,Kate, Enid...		991.33		20,257.92	
4/2/2018			Golf Scramble		650.00		20,907.92	
4/2/2018			Dep dues Cathy,G Stein,Suz...		410.00		21,317.92	
4/3/2018			Dep Italy room from Square ...		338.28		21,656.20	
4/13/2018	1087	USBank	Checks		-201.83		21,454.37	
4/19/2018			Dep Kroger \$237.46, Dues C...		317.44		21,771.81	
4/19/2018	1088	Shauna Tomlin	Racing shirts shipping		-150.29		21,621.52	
4/30/2018			Dep FR \$60 coin Dues Challas		140.00		21,761.52	
4/30/2018	1089	Cathy Reynolds	Dock Paint		-96.85		21,664.67	
5/1/2018	1090	Alzheimer Assoc	donation Missys mom		-150.00		21,514.67	
5/8/2018	1151	United Way Sevier County	REGis. for race		-1,000.00		20,514.67	
5/9/2018			Dep for Donation Altz Assoc		150.00		20,664.67	
5/12/2018			Dep Italy DEp (Lucas)Dues M...		220.00		20,884.67	
5/11/2018	1152	US Bank	Charge Card		1,309.83		19,574.85	



- 8) Need to promote ways for people to help donate, Amazon Smile, Thomas Car Wash, etc.
- 9) Registration and waivers need to me completed as well as dues need to be paid. These need to be completed before you get to go out on the water. No practice = no race. There will now be three practices a week. To race minimum of two practices a week is ideal.
- 10) Pins for Italy cost for members will be \$2.00 each. 5 pins will be given to members competing.

Next meeting June 9, 2018 after practice at the boat house as the event in Northern Kentucky has been cancelled.

Meeting adjourned.

Pagaie in alto!!
Susan Plander
Secretary ☺