



June 9, 2018

## Derby City Dragons Board Meeting Minutes @ Community Boat House

Members Present: Carol Challas, Suzanne Childers, Phyllis Lee, Susan Plander, Missy Wislocki, Ellen Jacobs, Lisa Gilland, and Kate Merchant, Kathie Carman, Amanda Lucas, Melissa Barrett and Margaret Fadeley.

Next Meeting: Second Saturday of each month at the Community Boat House after Practice (10:30 am) August 11, 2018

Old Business: (actions not completed from previous meetings)

- 1) 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) Paddling Clinic cost was \$2,500.00. Up \$500.00
- 2) Paddle order have been placed. 5 paddles to replace broken team paddles. These paddles will be custom designed with our dragon wrapped around. Invoices will be sent out to members who placed orders for personal paddles and any other equipment from Hornet Sports.
- 3) Italy Updates:
  1. Italy practices will be June 10<sup>th</sup> and the 24<sup>th</sup> at 6:30 pm. Need to set up a Q&A session at one of these practices for people traveling to Italy. There is no schedule of events in Florence as of this date. We have a full boat (20 paddlers, Steers person, and coach) in Italy.



2. October is due date for reimbursements for non-refundable fees from member who dropped out from going to Italy. This includes non-refundable hotel charges. \$1,500.00 was lost just from registration alone.
3. Several members have not paid deposit (\$100.00) for Italy participation.

(We need to become more professional in handling finances and procedures.)

- 4) Treasurer's Report: Will be setting up online banking after Italy trip.
  - a. Balance \$19,209.62

5) Fundraising:

- a. Apocalypse: raised \$983.00.
- b. Belisemo Food Truck was a no show. Ellen to see about corporate sponsorship as a make-up?
- c. Getting signed up for "Gift for Good, Louisville" September 13, 2018. A single day of giving. Missy and Lisa
- d. Restaurant fundraising: Ellen will be checking into which restaurant that will participate giving a percentage to us.
- e. Amanda and Kate are working on the 2<sup>nd</sup> Annual Golf Scramble. September 23<sup>rd</sup>. There is a new golf pro. Texas Road House will be catering.
  - i. Checking with Brown-Forman and previous sponsors for hole sponsorship for this year's Scramble.
  - ii. Suggestions: Omni Hotel
  - iii. Rising Star - First Place Prize
  - iv. Wine Tasting
  - v. Lottery Tree
  - vi. Massage package
  - vii. Gift Card Tree

6) Webpage:

- a. Suzanne, Missy, Carol and Kate will be working on updating New Member Packets, DCD Safety Procedures and Paddling Manual. Board Member Descriptions will also be updated.
- b. Will be updated to be more proactive with events and pictures.



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- 7) Amanda Lucas will be Fundraising Chairman. Edy, new member, is experienced in Grant Writing.
- 8) Update: Thomas Car wash will extend fundraising for us through our trip to Italy.
- 9) Board passed resolution stating that future Board Meetings will be held on the 2<sup>nd</sup> Saturday of each month.

Meeting Adjourned.

Next meeting August 11, 2018 after practice at the boat house.

Pagaie in alto!!  
Susan Plander  
Secretary ☺