

September 15, 2018

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

Members Present: Carol Challas, Suzanne Childers, Susan Plander, Kate Merchant, Kathie Carman, Melissa Barrett, and Margaret Fadeley.

Members Not Present: Phyllis Lee, Amanda Lucas, Missy Wislocki

Next Meeting: Second Saturday of each month at the Community Boat House after Practice (10:30 am) October 13, 2018

### Old Business:

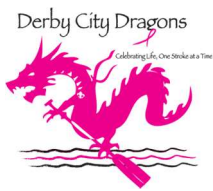
1. See attached below.
2. 2<sup>nd</sup> Annual Golf Scramble:
  - a. 18-19 teams signed up. Hole sponsors and In Honor of, In Memory of doing well. Estimate for event is @\$10,000.00.
  - b. Need for DCD team members to be at golf course by 12:30 for lunch and to thank golfers for supporting our team. Volunteers are still needed.
  - c. Requesting if Carol would be able to arrange to have boat taken to the event if river cooperates. If not, be sure to have the dragon head and tail at event.
3. Working on updating donor list.
4. Carol is working on selling old docking system.
5. Kate working on Dropbox to have documents available.
6. Kathie and Jeanne are working on new member packets and membership packets.
7. Missy is still working on the Manual; Suzanne will take manual link off the webpage until the update is ready.
8. Dropbox for keeping our documents is a work in progress at this time. Kate will be linking these documents with the Board members.

### New Business:

1. Carol and Suzanne have been working on Brand Management for our logo, webpage, and communications. Need for printing consistency, colors standardized.
  - a. Scramble: Green (darker)
  - b. Logo: Magenta
  - c. Shirts, hats: Blue, Grey, and/or Black



2. Suzanne will be working on the graphics on the letterhead, business cards, labels, cards, and handouts.
3. Susan will edit brochure; have it print ready in digital form.
4. Kathie is working on updating crew lists. Update descriptions and number of crews.
5. Continuing to update Media list for news flashes.
6. Email account: [drbycitydragons@gmail.com](mailto:drbycitydragons@gmail.com) Paddlesup!
7. Suggestions: From JoAnn Moore: a Newby Night, partner a team member with a newby to help with socializing and making new members more comfortable.
8. Amanda has been working with newbys in the boat as she has been unable to paddle.
9. David Wicks has been working with an organization in creating a Cincinnati - Louisville Water Trail. Meeting to take place on 9/19/18. This may help in updating the docks.
10. We will be working with Shauna on a tee shirt, sweatshirt, jacket order.
11. Margaret will be setting up a team picture to be taken by Linda Reichenbecher. The team picture will be at no cost while individual head shots will be \$25.00. Date for picture TBD. Possible dates, at the Scramble - 9/23 or the Christmas party - 12/2.
12. Safety training: Kate will talk to George about the possibility of using the YMCA.
13. David recommended that Sue Schneider be promoted to Level #1 Steersperson. We decided that we will have discussions regarding concerns and parameters in crossing the River.
14. Carol brought up that we needed new straps for the boat on the trailer. Margaret believed that she had straps at home she was not using and would check.
15. Melissa is putting together a winter training program possibly on Tuesdays and Thursdays at the boathouse until it is too cold. Amanda will be talking to Kort Physical Therapy to assist. Will discuss further at Annual All Team meeting.
16. Equipment Maintenance:
  - a. Paint the docks in spring and re-glue sign to the dock.
  - b. Take down cross bars for the winter.
  - c. Check over the boat, take plugs out to drain, teak oil the seats.
  - d. Wash and stow the boat for winter.
  - e. Check and repair straps for the boat cover.
  - f. Check on the straps for the docking system and the fraying of the boat wrapper.
17. Social Media Protocols / Procedures: No Opinions, No Politics. Only Encouragement.
18. Date for Christmas Party will be December 2, 2018 at the Club House by Cathy Reynolds' house.



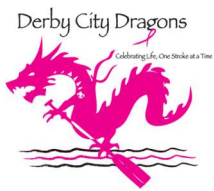
19. Up-coming events:

- a. Pink Out Volleyball game
- b. Table at Gilda's Cancer conference.
- c. 2<sup>nd</sup> Annual Golf Scramble
- d. Racing in Indianapolis, IN
- e. October - Breast Cancer Awareness Month
- f. Dinner at Buck Head's for breast cancer survivors.
- g. Susan B. Koman Race
- h. Volunteering for the Louisville Ironman event.
- i. Think Pink in Shelbyville. We will have a booth.
- j. Fillies Walk for a Cure on October 21<sup>st</sup>.

Meeting adjourned.

Next meeting: October 13, 2018 after practice at the boat house.

Pagaie in alto!!  
Susan Plander  
Secretary ☺



DCD Treasurer Report  
09/15/2018

Donations in Bev's honor: \$1,284.00  
Donations for chimes: \$151.00 Cost \$128.00 To DCD \$23.00  
Current outstanding bills: None to my knowledge  
Current owed to DCD: Bob's repayment for Italy ???  
Paddle balance due \$519.80  
FaceBook donations \$1,295.00  
Give for Good donations \$1,000 +/-  
Current Bank balance: \$24,452.24

Mailed 20 Thank you notes for Bev's donations  
How do I e-mail from DCD and not *net*