



October 13, 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: November 17, 2018 @ Kate's house (10:30 am)

Old Business:

1. Suzanne is updating forms for team correspondence. Susan updated brochure and uploaded to Dropbox. Suzanne had several samples of business cards for us to approve. These are editable for members to be able to have individual names on them. Envelopes, cards, and letterhead will all be updated.
2. Kathie and Phyllis are continuing to work on crew lists with descriptions.
3. Carol has been trying to sell the old docking system, air bladders from the air dock. We have had no takers, so she will be working on selling components or recycling.
4. Continued discussion on team merchandise, items to be sold to raise money for team at different festivals.
 - a. Tee shirts with catchy phrases.
 - b. Backpacks.
 - c. Fleece blankets.
 - d. Croakers for glasses.
 - e. Coffee travel mugs.
 - f. Hats with mesh, lighter hats.
5. Safety Training: Dana, crew leader, need to set up a safety training for winter training.
6. Talked to Sue about her promotion to being able to steer solo across the Ohio River. A motion was made to allow Sue to steer solo across the river in good conditions. Good conditions to be agreed upon by Coach and Safety Crew leader.
7. Team Christmas party and All Team Meeting will be held on December 2, 2018:
 - a. 3:00 - Board Meeting
 - b. 4:00 - All Team Meeting
 - c. 5:00 - Pot Luck party with "Dirty Santa" gift exchange
8. A schedule for winter practice will be addressed at All Team Meeting.



New Business:

1. Equipment Crew: Blossom will be taken out of the water on October 27th. After bringing her back to the boathouse she will be cleaned and put to bed for the winter. Lunch after.
2. Upcoming Events:
 - a. Iron Man Volunteering
 - b. Fillies Walk
 - c. Think Pink
 - d. Sista Strut
3. Festivals:
 - a. Tent: 12 x 12 - white or blue. Ellen will be checking to see if she can find a tent on sale, end of summer sales.
 - b. Having tent more organized during festivals.
 - c. Amanda working on a paddle rack to hang paddles between races.
 - d. Work on Festival Crew so that one person is not doing everything.
4. Light Up Louisville Parade: This is the day after Thanksgiving. Kate will send poll to see who will be able to attend. We will not bring the boat this year. Carol has the contact.
5. Board discussed topic of fines and/or deposits for team members who sign up to attend festivals. There have been several people who have withdrawn from participating after committing. This becomes a problem not just from causing us to not have a full boat, but then we have paid for the registration for the race and then not able to compete competitively because of a short boat. It was suggested there be a \$50.00 fine for no shows. Discussion will continue.
6. FYI:
 - a. Phyllis - Captain
 - b. Carol - Coach
 - c. Kate - President
7. Need to work at better communications between Board to Team and Team to Board.
8. Treasurer's Report: Total: \$32,000.00
 - a. Scramble and other donations:
 - i. @ \$7,525.00 from 2018 Scramble.
 - ii. \$1,000.00 from Give for Good Louisville.
 - iii. \$160.00 from Smile. \$?? from Facebook.
 - iv. Margaret still trying to find out about this donation.
 - v. \$1,334.00 donated in honor of Bev.
 - b. Formstack is paid annually



9. List of possible festivals and races for next seasons. Kate will have a poll to select races to attend:

Tampa Bay, Florida

Tampa Bay International Dragon Boat Races

April 27, 2019

Akron, Ohio

Dragons on the Lake Dragon Boat Festival

July 2019

Key Biscayne, Florida

Miami International Dragon Boat Festival
April 2019

Burlington, Vermont

Lake Champlain Dragon Boat Festival
August 4, 2019

Chattanooga, Tennessee

Children's Hospital Dragon Boat Festival
May 2019

Woodstock, Ontario, Canada

Woodstock Rotary Dragon Boat Festival
August 10, 2019

Las Vegas, Nevada

Nevada Dragon Boat Festival
May 2019

Sevierville, Tennessee

Drums on the Dam Dragon Boat Festival
August 2019

Peterborough, Canada

Peterborough Dragon Boat Festival
June 8, 2019 Received invitation

Fort Dodge, Iowa

Badger Lake Dragon Boat Bash
August 2019

Buffalo, New York

Buffalo - Niagara Dragon Boat Festival
June 2019

Nashville, Tennessee

Cumberland River Dragon Boat Festival
September 2019

Windsor Township, New Jersey

Paddle for Pink
June 2019

Cary, North Carolina

Triangle Area Dragon Boat Festival
September 2019

Chicago, Illinois

Chicago Southland Dragon Boat Festival
June 1, 2019

Pittsburg, Pennsylvania

Pittsburg Dragon Boat Festival
September 2019



West Windsor, New Jersey
Mercer County Dragon Boat Festival
September 2019

Philadelphia, Pennsylvania
Philadelphia International Dragon Boat
Festival
October 5 2019

Northern Kentucky
Paddle for the Pink
October 2019

Las Vegas, Nevada
Rose Regatta Dragon Boat Festival
October 2019

Indianapolis, Indiana
White River Dragon Boat Race and
Festival
October 2019

Sugar Land, Texas
Gulf Coast International Dragon Boat
Festival
October 2019

San Antonio Texas
San Antonio Dragon Boat Festival
November 2019

Meeting adjourned.

Next meeting: November 17, 2018 @ Kate's house (10:30 am)

Paddles Up!!
Susan Plander
Secretary ☺