



December 2, 2018

Derby City Dragons Board Meeting Minutes

@ Community Lake Club by Cathy Reynold's house @3:00

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

Next Meeting: January 12, 2019 @ 10:30

December 2, 2018 @ the Lake House across from Cathy's house, 1613 Grange Drive, LaGrange

- a. Board meeting @ 3:00
- b. All Team Meeting @ 4:00
- c. Christmas Party and Pot Luck @ 5:00

Old Business:

1. Suzanne working on updating webpage and dealing with updates to the page and WordPress.
2. Kate working on updating and sending out notices for registration and waivers for members and new members.
3. Carol is continuing updates on Paddling Manual and Steering Manual.
4. 3rd Annual Golf Scramble update: In making our scramble an even better event, it has been decided to change the date from September to June 2, 2019. Texas Roadhouse will still be caterer. Tentatively, the venue will be moved to Cherokee Golf Course from Seneca. Cherokee will charge \$38.00 per person and will book event on a Sunday.

New Business:

1. For All Team Meeting:
 - a. Clarify roles and expectations.
 - b. Team building events.
 - c. Better communications between team / board / members.
 - d. Kathie will discuss changes in crews and responsibilities, with 1-3 members and then recruit additional help when things need to be done.



- e. Dues will be going up to \$100.00 from \$80.00 for paddling members and \$50.00 from \$40.00 for non-paddling members.
 - f. Margaret to explain what funds in treasury are used for. (Treasury Report attached.)
 - g. Races and Festivals: Susan and Carol will have a list and Kate will send out poll for members to complete to decide what races to attend for 2019.
 - h. Amanda to discuss 3rd Annual Golf Scramble.
2. Motion was made and seconded to hold back \$20,000.00 in treasury to be earmarked as an emergency fund. Unanimously agreed upon.
 3. Missy discussed events for team building to help our team improve team spirit throughout the year and not only during the season on the River. One event a month, such as painting, etc. along with our workout practice meetings.
 4. Discussed having an event, Rock the Dock, in Louisville to invite family, friends, community, and other Dragon Boat teams for exhibition races and boat rides. Need to set a date and schedule with City for the Waterfront. Carol will check with David as to procedures.
 5. Workout practices will be held at the boat house when temperature is 50*+, and at the Thrive Center downtown when temperature is -50*.

Meeting adjourned. All Team Meeting to start at 4:00 pm.

Next meeting: January 12, 2019 (To be arranged)

Paddles Up!!
Susan Plander
Secretary ☺



DCD Treasury Report December 2018

Received payment for one paddle invoice of \$225.60. Balance remaining on 2nd invoice \$106.10.

Donations received in 2018: \$4,100+ (includes Bev)

Thomas Car Wash

Kroger

Manual HS Volleyball

Network for Good

Day of Giving

Results by Design

General Donations

Donations in member names

In memory of Bev: \$1,384

Greatest Expenses for the year:

Italy trip

Insurance - Boat & Liability

Festivals

Marketing items

Dock System

Festival Tent

Quicken Computer Program for bookkeeping

New for 2019:

Tax Exempt status in KY and maybe IN

Fully utilize Quicken so that updates are current and data is available.

*Balance as of 12-3-18 \$32,825.47
\$20,000 minimum balance*

Derby City Dragons



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