

January 19, 2019

Derby City Dragons Board Meeting Minutes

@ Thrive Center - 10:30 am after workout.

Members Present: Suzanne Childers, Susan Plander, Kate Merchant, Kathie Carman, Amanda Lucas, Missy Wislocki, and Margaret Fadeley.

Members Absent: Carol Challas, Phyllis Lee, and Melissa Barrett.

Next Meeting: February 16, 2019 @ 10:30 after workout @ Thrive Center

Old Business:

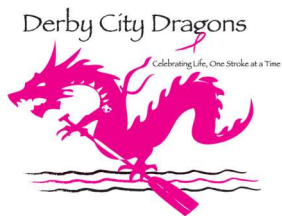
1. Fundraising:

- a. Amanda reported that the 3rd Annual Golf Scramble will be held on June 2, 2019 at Cherokee Golf Course, at a cost of 38.00 per person. She checked Fuzzy's course in Indiana where they would charge \$70.00 and no catering. She would check again with them for 2020. Golfers will play 18 holes and there will be a poll to ask if they would prefer 9 holes for 2020. The cost will be \$100.00 per golfer. \$500.00 for corporate team with sponsor for hole. We will also take single golfers to create teams when necessary. We have the golf course for the whole day, we will fill afternoon first and then morning as needed. Checking to see if Texas Roadhouse will still be catering for us.
- b. We need to start pushing for hole sponsors, in honor of, in memory of, and golfing teams.
- c. There will be a Scramble Committee in February. Date to be Determined.

2. Ellen talked to the organizers for the annual Boat Show at the Convention Center. There was no room this year for our booth, but she will check again for next year.

3. Treasurer's Report: (attached)

- a. Ideas for a discretionary fund for our philanthropy mission, i.e. Hildegard House.
- b. Margaret will be setting up an account to reserve \$20,000.00 as we previously discussed into an interest-bearing account or investment. She will consult with the bank for advice as to what would be the best route to take.
- c. Agreed on \$50.00 donations when appropriate for team members. Wind chimes for their immediate families. And we need to be able to help team members in need or illness. Kathie and Amanda will form a crew for this mission and will request assistance from team members who are able.



4. Kathie reported that we will have a table at the UofL Pink Out Basketball Game on February 17, 2019. This will be an information only table for our team, including membership, golf scramble, our newsletter, and also breast cancer information, and benefits of exercise especially Dragon Boating.
5. Missy and Carol will have updates to manual.
6. Suzanne is still working on mastering the updates from Wordpress for webpage.

New Business:

1. Merchandise:
 - a. Kathie reported about the new hats with logo in white, visors will just have team name. Will be ordering 5 dozen.
 - b. At All-Team Meeting there will be samples of polo shirts in different sizes for members to try on and we will have order forms to order shirts and hats.
2. Pinot's Pallet: team building event on February 9, 2019 from 3:00 to 5:00. Bring snacks, no drinks, 20-person max. We have 18 as of this date. The cost is \$30.00 per person being paid by the team. It is suggested that participants draw for seating so that we don't always sit next to people we usually sit with. Suggestions for next event, poll to be sent out.
 - a. Ax Throwing
 - b. Rock Climbing
 - c. Horseback riding
3. Saturday, March 16 - 10:30a - All-team meeting -
 - a. We will have a meeting for ALL members promptly at 10:30a at Thrive, 204 E. Market to discuss the upcoming season. Info will include festivals, practices, the golf scramble and other exciting stuff. We will also have shirts to try on for the new team polos. It is **imperative** that you be there to try on a shirt!
 - b. To inform new members as well as present members about our mission, i.e.: Hildegard House.
 - c. To inform about procedures for paddling and practices.
4. We donated \$100.00 to Twisted Pink for passed and present members. Motion made and passed.
5. Races for 2019 Season from poll:
 1. Northern Kentucky
 2. Indianapolis
 3. Akron
 4. Nashville
 5. Miami



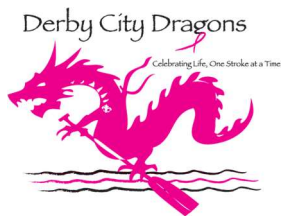
6. Sevierville

6. Kate reported that we will be using Google Docs from now on for document storage and access instead of Dropbox.

Meeting adjourned.

Next meeting: February 16, 2019 at 10:30 an after workout @ Thrive Center

Paddles Up!!
Susan Plander
Secretary ☺



DCD Treasury Report January 2019

Correction to previous report concerning the balance due for paddles. Balance remaining is \$195.10. One invoice will be paid on a yet to be determined payment plan. A 2nd invoice had a mathematical error and will be paid shortly.

We have received donations through Square and PayPal. Both entities charge approximately 3.5% per transaction. Which is not too bad. However, for inter-organization transfers, I recommend we develop some alternative. (ie. Collecting money to order dinner for Hildegard House when we do not have enough volunteers.) I researched Zelle. It is free to use but you are responsible for all transactions ie. Mistakes. Zelle is outside of the banking community, only a service offered; therefore, the banks can/will not assist in problem solving.

Bank balance as of 1/18/2019 is \$33,148.89.