



February 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, Missy Wislocki, Margaret Fadeley, Carol Challas, and Phyllis Lee and Ellen Jacobs.

Members Absent: Amanda Lucas and Melissa Barrett.

Next Meeting: March 9, 2019 @ 10:30 after workout @ Thrive Center

Old Business:

1. Treasurer's Report: Attached below.
 - a. Options for \$20,000.00: Money Market vs. A CD. Suggested to put \$10,000.00 in one of these and the balance of \$10,000.00 in the other. Fundraising money added to operating account.
 - b. After All-Team meeting, we need to have short Board meeting to make final decisions on where to invest the \$20,000.00.
 - c. Need to have Kate added to accounts.
 - d. With move from USBank to Stockyards Bank all procedures will remain the same.
 - e. Kudos to Margaret for her great job in sorting all these finances sorted out for us.
2. Golf Scramble 2019:
 - a. Date is June 2, 2019 at Cherokee Golf Course.
 - b. Afternoon slots will be filled up first. Morning times will be used if necessary.
 - c. Texas Road House has not been firmed up for catering. Amanda is checking with them.
 - d. Waiting to hear back from Rising Star for 1st place prize. Ellen following up there.
 - e. When these are firmed up, flyers will be printed.
 - f. Team members need to push for hole sponsors, on honor of and in memory of signs. Also need to promote for golf teams.
 - g. We need to be collecting bottles of booze for our "Boat Load of Booze" raffle. It was suggested that team members are not eligible for raffles.
3. We were awarded a grant from Sign-O-Rama - we will receive a retractable sign to be used at festivals and events. Suzanne will be working on a design for it. Kathie and Carol will attend luncheon for awards.



4. Merchandise and Membership:

- a. 6 new members coming to All-Team Meeting.
- b. Pens with DCD logo for festival and event giveaways are in.
- c. At All-Team Meeting there will be order forms for polo shirts, hats, visors, and other shirts.
 - i. Hats and visors - \$12.00 - this price includes the 6% tax now required.

5. We will have a table at the University of Louisville women's Pink Out basketball game.

6. The updated manual will be ready for the All-Team Meeting to be reviewed by members and new members. It includes rules, procedures, expectations for festivals, practices, etiquette on and off the boat. We need to remember that all activities, events, festivals, and practices need to be drama free zones and that we are here to support one another on and off the boat.

7. Team Building Activities:

- a. Missy stated that the first activity was a successful one. There were 21 people at \$35.00 per person with a 100.00 fee for a custom designed painting, which we will be given. Pinot's Pallet will also be donating a basket for our Golf Scramble.
- b. Next event will be Flying Axes date to be arranged from March -23rd or 30th. Times will be 2:30 to 4:30 with 16 to 21 people.
- c. Event for April suggestions includes outside events such as a pot luck picnic.
- d. Suzanne was requested to put a link from our webpage to the webpage of Kentucky Cancer Project. Susan will make sure we have liked their Facebook page from our page.

8. Carol will send out information on our Strategic Plan and we will discuss at our next Board meeting.

New Business:

1. We have an invitation from JoAnne Moore to join LIPS in Orlando, Florida for a festival on October 26th.
2. Pricilla, from Kentucky Thoroughbreasts, is working on a composite team for racing in different festivals. The team will be made up of members from KTB, DCD, Indy, and Prairie Paddlers. We will send out information as we receive it.
3. Members of our team have been volunteering at Hildegard House bringing in food for dinners usually for there volunteers' meeting. Ellen will contact them to schedule our participation for 4 times this year and we will then place it on our calendar of events. We will stay with homecooked meals instead of donation money to pay for these meals.



4. Annual fundraiser and Meet and Greet at Apocalypse Brew Works will be scheduled in the Fall this year as our Golf Scramble has been scheduled in June 2019. The date will be September 14, 2019

from 4:00 to 7:00 pm. Ellen will check into scheduling a DJ for the music this year. There will only be a 50/50 pot and our signature "Boat Load of Booze" to raffle.

5. Our races for this year will be:
 - a. Akron, Ohio - Dragons on the Lake Dragon Boat Festival on July 20, 2019.
 - b. Northern Kentucky - Kentucky Dragon Boat Festival on September 7, 2019.
 - c. Indianapolis, Indiana - White Water Dragon Boat Festival on September 28, 2019.
 - d. Orlando, Florida with LIPS on October 26, 2019 (individuals interested not as a whole team)
 - e. It has been decided that each member attending these festivals will be responsible for bringing their own food and drink. There are sometimes food trucks available at festivals but sometimes there aren't so participants need to be prepared. If a member wants to bring snacks to share, it would be welcomed.
 - f. Rock-the-Dock event we have discussed will be planned for next year, 2020, so as to give us plenty of time to plan and organize this event.
6. Carol has been researching the possibility of purchasing a second boat. This would be a 10-person boat. PanAm has recommended that this type of boat is not suitable for our Mighty Ohio River, so we are looking to keep the boat at Crystal Lake in La Grange. (Across from Cathy Reynold's house) This would give us a back up boat for practice when the Ohio River Conditions are not suitable for practice. To be able to compete at the level we are striving for, we need to be able to have more consistent practice times. Practicing on a lake would give us an alternative when the River is raging... Cost for this boat is around \$7,800.00 to \$8,000.00. A cover would be around \$650.00.
7. We have been accepted to participate in this year's Pegasus Parade, on May 2, 2019, as part of the Kentucky Derby Festival. Theme is Super Heroes and we will don our super hero pink capes. Waivers need to be turned into Phyllis by March 9th to be able to participate.
8. 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!

Derby City Dragons



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Meeting adjourned.

Next meeting: March 9, 2019 at 10:30 an after workout @ Thrive Center

Paddles Up!!
Susan Plander
Secretary ☺



DCD Treasury Report February 2019

Outstanding balance due is \$188.10. Payment plan is in place.

Currently, 7 members have paid their 2019 membership dues in full. One member has started an installment plan.

Outstanding invoices (to be paid when new checks arrive: team merchandise, printing, Pinot's Palette balance) \$2,211.68

Bank balance as of 2/15/2019 is \$33,860.76

I have opened a "NOW" checking account with Stock Yards Bank. It is designed for non-profits: no fees with \$500 minimum balance; debit card is not linked to a board members' financials; debit card daily limit is \$600 cash withdrawal and \$2,000 charge. Limits can be increased if necessary.

We now need to decide what way we want to deposit our \$20,000 fund.

3 choices are: Business Savings (no fees but interest rate is only 0.25); Business Money Market (fee is \$15 per month if balance is less than \$1,000. Interest rate is 0.30); CD (23 months pays best rate at 2.48 with \$500 minimum deposit and penalty of 3% + \$25 for early withdrawal.)

We have received donations through another on line source: The Benevity Community Impact Fund. To register with them, I need to complete some information concerning our organization. I am good with that except for charity description. Any ideas?

Finally, at the last meeting, I promised a rough draft of income/expense/budget type reports. Well they are basically too rough to share at this point. LOL We will shoot for the March meeting.

Submitted 2-16-2019 by Margaret Fadeley