



April 20, 2019

Derby City Dragons Board Meeting Minutes

@ Thrive Center - 10:30 am after workout.

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

Members Absent:

Guests: David Wicks, Cathy Reynolds, Sue Schneider, and Jeanne Ballard.

Next Meeting: May 11, 2019 @ 10:30 location TBA.

Steering Presentation: David, Cathy, and Sue were here to give us a presentation to recruit people to learn to steer for practices.

1. They are also working out a steering schedule for the season.
2. There will also be a motor that will help people to learn to steer without the team being in the boat to paddle.
3. David informed us that the Voyager canoes will be available for us to use out at Crystal Lake, across the street from Cathy's home.
4. Will be reviewing the Steering and Safety manuals.
5. Talked about a wheeled cart to be able to launch a boat at Crystal Lake.
6. Discussed getting OC1 or OC2 (Outrigger Canoes for 1-2 people) instead of a 10-man boat. Jim from KTB would be able to help us with them.
7. Additional opportunities to paddle on the Voyager canoes on Thursdays @ 6:30 pm and Sundays @ 8:30 am.
8. Opportunity to paddle in the Cincinnati festival on August 3rd.

Old Business:

1. Treasurer's Report: Attached below.
 - a. 26 Members as of this date paid including 8 new members.
 - b. Proposed budget moved to be accepted by Susan, seconded by Suzanne, all in favor, passed.
 - c. We will hold on the decision as to the \$20,000.00 for new boat, possibly, in CD's.
 - d. We need to start looking for sponsors and grants for our team's operating expenses.



2. Secretary's Report:

- a. Previous minutes have been shared and posted to webpage. Will be getting a new newsletter in the works.

3. Scramble: Due to health concerns, Amanda will be delegating more this year.

- a. Carol will be collecting the booze and the items for raffle.
- b. Kathie will have any capes for the Pegasus Parade that have not been picked up yet.
- c. Enid, Ellen, George, Amanda, Shauna, and Stephanie will be working on logistics for the Scramble.
- d. Kathie will set up Putting Contest.
- e. Susan will be taking pictures again this year.
- f. We are still in need of teams, as of this date, only 5 have signed up.
- g. Deadline for food is May 24th. \$15.00 per person for supporters not playing golf.
- h. Approved Amanda's plan for Dick's Sporting Goods to be supplying the putter for the prize in the Putting Contest.
- i. Ellen informed us that we will need to obtain a state license to raffle off our Boatload of Booze.
 - i. \$25.00 permit for raffle will be filled out and filed by Margaret.
 - ii. \$100.00 permit for alcohol raffle.
- j. Buffalo Trace will donate a basket for the raffle, with permit filed.
- k. Susan moved that all permits be paid and filed. All voted "yea". Kathie and Margaret will handle paper work.

4. Merchandise:

- a. New team shirts and hats will be available before the Pegasus Parade on May 2, 2019.

5. Events:

- a. Dragons on the Lake Dragon Boat Festival in Akron, Ohio.
 - i. Race is July 20th. Registration will be filed out and sent. Waiver document can be turned in on morning of race. Phyllis needs to sign and Margaret needs to sent with check for \$850.00, registration fee. (For out of state participants)
 - ii. Email will be sent and followed up on for signups for this race.
- b. Fun Day in Noblesville:
 - i. Date is May 18th @ 10:00 am. (Update: event will be just for fun and as it starts at 10:00 we are able to drive up in the morning. Lunch will be provided)
 - ii. Poll sent out for signups.
 - iii. There is no charge for this event.



New Business:

1. Crystal Lake:
 - a. Need to work out plans for launching boats, Voyager Canoes, at Crystal Lake. Lake across the street from Cathy Reynold's home in La Grange.
 - b. Look into OC1 and OC2's instead of a 10-man dragon boat.
2. We will be using app from Dick's Sporting Goods for team management, sign up for practices and events.
3. Louisville Dragon Boat Festival as announced date for festival. September 7, 2019. They have asked us if we would like to participate in a paddling clinic and requested to use our boat. After discussion about safety of our boat and past relationship with organizers, Katie made a motion that we decline to participate and not to allow them to use our boat. All in favor - yeas passed.
4. Need to begin discussions about "Rock-the-Dock" with other teams in the region. Carol will talk to David about permits to use the Louisville Waterfront park.
5. There is discussion about new racing shirts. Technical racing material - \$38.00 each including custom design.

Meeting adjourned.

Next meeting: May 11, 2019 at 10:30 am

Paddles Up!!
Susan Plander
Secretary ☺



DCD Treasury Report April 2019

Outstanding balance due for merchandise and membership with approved payment plan is \$208.10.

Currently, 23 members have paid their 2019 membership dues in full. 3 members are on a payment plan. Total committed members equal 26 which includes 8 NEW members.

Outstanding expenses: anything golf scramble related and not yet reimbursed; logo merchandise not yet received or billed.

Bank balance as of 4/20/2019 is \$35,057.53

As noted at the previous meeting, I have opened a "NOW" checking account with Stock Yards Bank. I have received and activated a debit card in my name. Kathie Carman has been added as a signee and has received/activated a debit card. Kate Merchant's name has been removed from the account.

Prior to discussing depositing our "additional" money, we should discuss a budget for 2019.

See handout.

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.)

Submitted 4-20-2019 by Margaret Fadeley



Proposed DCD Income for 2019

Income

- Team Dues Paddle (25@\$100) \$ 2,500.00
- Team Dues Non-Paddle (5@\$50) \$ 250.00
- Sponsorships (goal) \$ 2,500.00
- Grants
- Fundraising
 - Apocalypse \$ 1,000.00
 - Golf Scramble \$10,000.00
 - Merchandise Sales \$ 500.00
- Direct Donations
 - Ironman \$ 500.00
 - "Pink" games \$ 1,000.00
 - Thomas Car Wash \$ 1,000.00
 - Kroger \$ 1,000.00
 - Amazon Smile \$ 100.00
 - Give for Good \$ 1,000.00
 - Other Teams \$ 1,000.00

Banking

- Interest Income (checking) \$ 10.00
- Income-Money Market \$ 100.00

Total (does not include beginning balance or in kind) \$22,460.00

In-Kind Donations

- River Park Place Marina (slip) \$ 5,800.00
- Arnold's Boats and Motors \$ 1,200.00
(trailer storage)



• Team Building	\$2,000.00
• Team Training	\$3,000.00
• Steer Person Training	\$ 600.00
• Cost of checks	\$ 40.00
• Secretary of State	\$ 30.00
• Logo Merchandise	\$2,500.00
• Advertising	\$ 500.00
	\$15,775.00
	\$28,075.00



Proposed DCD Budget for 2019

Equipment Expenses

• Paddles (10@\$180)	\$1,800.00
• Boat (seat, oar)	\$7,800.00
• Head and Tail	
• Steering Oar	
• Cover	\$ 650.00
• Drum	
• Boat Trailer/transfer	\$ 300.00
• Safety/electrical	
• Lines and bumpers	\$ 200.00
• PFD's (5@\$100)	\$ 500.00
• Marine Radio	
• GPS	
• Team Uniforms (35@\$30)	\$ 1,050.00
	\$12,300.00

Operational Expenses

• Legal/accounting	\$ 400.00
• Insurance	\$1,200.00
• Festivals (3@\$1,000)	\$3,000.00
• Printing	\$ 600.00
• Postage	\$ 55.00
• PO Box	\$ 200.00
• Website	\$ 100.00
• Formstack	\$ 400.00
• Maintenance	\$ 400.00
• Boat House Rent	\$ 750.00