



May 11, 2019

## Derby City Dragons Board Meeting Minutes

@ Thrive Center after workout - 10:30 am after workout.

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

Members Absent: Ellen Jacobs and Margaret Fadeley.

Next Meeting: June 8, 2019 @ 10:30 Boat house after practice.

### Old Business:

1. Treasurer's Report: Attached below. Margaret was unable to be here, but she submitted her report.
2. Secretary's Report:
  - a. Previous minutes have been shared and posted to webpage. A new newsletter is in the works.
3. Merchandise:
  - a. New team shirts and hats are available.
4. Events:
  - a. Dragons on the Lake Dragon Boat Festival in Akron, Ohio.
    - i. Race is July 20<sup>th</sup>. 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 18<sup>th</sup> @ 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.
5. Missy will be sending out email requests for Vice-President candidates.
6. Scramble:
  - a. As of this date, we have 9 teams, need minimum of twelve for the afternoon at Cherokee Golf Course.
  - b. Have putter for prize from donation from Dick's.



- c. Texas Roadhouse is catering. Supporters can purchase lunch for \$15.00 which includes raffles. Lunch is at 12:00 pm.
  - d. No team members allowed to purchase raffle tickets. Family members can.
  - e. Amanda and Kathie will work out logistics of lunch, golf, and raffle.
  - f. We have received permissions for raffling the Boatload of Booze.
7. Festivals:
- a. Send out information about upcoming festivals to newbies.
  - b. Need \$50.00 for Jason for pulling the boat in the Pegasus Parade.
8. Need \$50.00 donation to Thrive Center for allowing us to use their facilities during the winter for our workouts and meetings.
9. Need to set date for Bev's memorial with her husband. Gift of chimes to give him.
10. Send card of condolences to Gail Stein at the loss of her father.
11. Still working on discussions about "Rock-the-Dock" with other teams in the region. Carol will talk to David about permits to use the Louisville Waterfront park.

#### 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. After board discussion it was decided that we will **not** be using app from Dick's Sporting Goods for team management, sign up for practices and events. Suzanne will be checking with Nick for assistance with the Calendar app on our webpage for all future signups for practices and events.
3. Launch date set for Tuesday, May 14<sup>th</sup> meet at the boathouse at 5:30 pm to car pool to Cox Park. The hoist and docks are all ready for Blossom.
4. Carol is working on "Paddlers Agreement" for all team members to sign for this season.
5. Working on putting together a schedule for steering lessons for people to learn to steer.
6. Need racing shirt for new members. Kathie has contacted a company that will be able to produce a racing shirt, regular and racerback, for \$36.00 to \$34.00 with the same design as our shirts from Italy.
7. Need to check with Stephanie A. and George for a warm-up program to help us prevent injury at practices and races. Practices will start on Saturday mornings at 8:15 am - ready to warm up and get to the boat.



## DCD Treasury Report May 2019

Outstanding balance due for merchandise and membership with approved payment plan is \$98.10.

Currently, 35 members have paid their 2019 membership dues in full. 1 member is on a payment plan. Total committed members equal 36 which includes 12 NEW members.

Outstanding expenses: anything golf scramble related and not yet reimbursed.

Bank balance as of 5/09/2019 is \$37,119.35

Submitted 5-09-2019 by Margaret Fadeley

Meeting adjourned.

Next meeting: June 8, 2019 at 10:30 am at the boathouse after practice.

Paddles Up!!  
Susan Plander  
Secretary ☺