



June 8, 2019

Derby City Dragons Board Meeting Minutes

@ Boathouse after practice

Members Present: Suzanne Childers, Susan Plander, Kathie Carman, Missy Wislocki, Margaret Fadeley, Carol Challas, and Melissa Barrett.

Members Absent: Ellen Jacobs, Phyllis Lee, and Amanda Lucas.

Next Meeting: July 13, 2019 @ 10:30 location at the boathouse after practice.

Old Business:

1. Treasurer's Report: Attached below.
 - a. Paid for Scramble per person \$36.50.
 - b. We need to open a separate account for gaming money for raffles during events. Also, for gaming license and promotional items for events or venues.
 - c. Liquor license good for 30 days for \$200.00. Gaming license for one year is \$100.00.
 - d. Margaret will check on liquor license procedures.
 - e. Suggestion for next season - not to have due date for annual team dues not strung out to June. Need to set new date if we decide to change due date.
 - f. Gift for Good money is auto-deposited. 9/12/19... information posted on webpage.
2. Need a fundraiser crew to handle three things: Suggestions are Edie for Sponsorships, maybe Enid, Tina Beard, Susan Graham. Kathie as of this date is administrator for Gift for Good.
 - i. Network for Good
 - ii. Give for Good
 - iii. Sponsorship
3. Secretary's Report:
 - a. Previous minutes have been shared and posted to webpage. July newsletter sent out.
4. Scramble: As Amanda will be moving, Carol will be working on organizing the Scramble for 2020.
 - a. Suggestion was made to ask Kate about still being involved in some way.
 - b. Need to review which baskets for raffle drew most interest to make next raffle more interesting and better draw for participation.
5. Events:
 - a. Need to review Festival procedures and expectations. Carol working on Paddler's Agreement.
 - b. Dragons on the Lake Dragon Boat Festival in Akron, Ohio. Race is July 20th.



6. Up-date: We will NOT be using app from Dick's Sporting Goods for team management, sign up for practices and events.

New Business:

1. Crystal Lake: Margaret will be contacting Cathy & Cecil regarding:
 - a. Still working out plans for launching boats, Voyager Canoes, at Crystal Lake. Lake across the street from Cathy Reynold's home in La Grange.
 - b. Need to find out about storing a boat, whether or not a dragon boat will be launchable on the lake and then work out procedures for borrowing a boat from KTB's.
2. Newbie practices:
 - a. There have been scheduling difficulties between paddlers and steers availability.
 - b. Questioned if we could pull the boat around to side of dock to have one-on-one instructions.
 - c. Carol will work on scheduling.
3. Missy has contact with GPS Media for drone to video record at practices. We need to have a strong plan before we decide to video.

Meeting adjourned.

Next meeting: July 13, 2019 at 10:30 am

Paddles Up!!
Susan Plander
Secretary ☺



DCD Treasury Report June 2019

Outstanding balance due for membership with approved payment plan is \$25.00.

Golf scramble update:	Golf course charged us \$36.00 per player instead of anticipated \$38.50
Golfers	5540.00
Signs	2300.00
Putt/mull	364.00
Raffle/boat	1685.00
Split the pot	196.00
Dinners	325.00
Total	\$10,410 ✓
Expenses	\$2,365.74
Total	\$8,044.26

Outstanding expenses: anything golf scramble related and not yet reimbursed. Outstanding income: \$800.00 for 2 golf teams.

Bank balance in Team Account as of 6/8/2019 is \$36,246.62

Bank balance in Charitable Gaming Account as of 6/8/2019 is \$1,856.00

Submitted 6-08-2019 by Margaret Fadeley