



DCD Board Meeting Minutes
July 13, 2019

In attendance: Kathie Carman, Margaret Fadeley, Phyllis Lee, Suzanne Childers, Missy Wislocki
Absent: Carol Challas, Susan Plander

Secretary Report - June minutes suggested revisions will be sent by Missy to Susan.

Treasurer Report:

1. Golf Scramble net total \$8,047.50 with 14 teams.
2. All member dues paid up to date with the exception of the newest gal (within one week). Margaret will watch for payment.
3. \$36 still outstanding for Akron lunch.
4. \$276.75 outstanding for team merchandise (extra shirts)
5. \$1,956 in the charitable gaming account - this may be used for our fundraising or community events.
6. Total balance to date is \$37,228.34
7. Discussion regarding use of personal cc and/or check use for DCD charges. No one should be paying privately for DCD charges, the team cc or check should be utilized. Margaret will cover this at all team meeting.
8. There have been no receipts submitted for this last boat repair. Kathie to check with David regarding cost.

Fundraising: No fundraising contact in attendance

1. Missy will contact Ellen about sending out a team reminder for the Apocalypse BrewWorks Meet & Greet. The board is in agreement to have members donate \$10 to go towards a Liquor Barn/ Total Wine gift card instead of the usual boatload of booze.

Events:

1. All team members are encouraged to attend the Kentucky Thoroughbreasts NKY festival on Sept. 7. It is their 10th anniversary celebration and will be attended by many other bcs teams instead of all community teams. It is understood that this is the same date as the Third Century Louisville DBF, however the DCD team will support their fellow team and assist in running as well as competing in their festival. All DCD team members are encouraged to attend.



2. Reminder that there is a \$50 payment due by the team member if she chooses not to attend a festival after signing up - unless there is a medical or board approved reason.
3. All pets brought to the festival must be under a separate tent for several reasons. First, all team members should be able to fit under the provided team tent to stay out of the sun. With gear and coolers, that becomes very difficult. We also have team members that have severe allergies to animals. Team members are our first priority. Keep in mind, some festivals do not allow extra tents to abut a team tent. You may want to inquire first.
4. Jeanne Ballard will be the "official" hotel booking liaison for all festivals. *Thank you, Jeanne!

Old Business:

1. Margaret will work with Cathy R to determine a definite date to determine the possibility of accessing Crystal Lake with a borrowed boat from KTB.
2. No movement on GPS media with drone as we have no strong plan. (Missy)
3. Will ask Carol to work on a few more dates for newbie paddling, potentially using the boat stationary rather than trying to get a steersperson.

New Business:

1. Margaret suggested narrowing the window for membership dues, possibly from June to June. New folks that come out in May can decide after a few practices if they would like to join and may pay in June. Question remains about pro-rating if people join late in the paddling season. Will hold further discussion until Carol is available as she is more knowledgeable of other team practices and reasoning.
2. Importance of team inclusion was brought up. It is felt among the board that we should have more all team meetings to facilitate cohesion within the team. This year with so many new members it is critical. The next all team meeting will be Tuesday, July 30 6:15 pm at the boathouse INSTEAD of practice. Dinner will be provided, please bring a drink.
 - a. Paddler agreements will be available at the all team meeting. Every member is expected to sign and return the form that evening. An agreement will be emailed to any member unable to attend.
 - b. DCD merchandise will be available for purchase during the all team meeting for those new members that have not had an opportunity to add to their dragon boating wardrobe! Margaret and Kathie are to compile a complete inventory.
3. The 5 "new" carbon fiber paddles purchased by the team last year will be for sale at regular cost. A few were never used, a couple only once or twice. The price for each paddle is \$188.10.



4. Discussion about members MIA, how to keep in contact with them. Jeanne will continue to contact newbies if they have not made several practices, Melissa will contact prior members.
5. The current boat cover is deteriorating. Check with Carol to see if she has information regarding life expectancy or warranty. Discussion regarding new cover.
6. Carol & Sue S. were sent \$50 checks as a token of sympathy for their immediate family deaths. Discussed the need to wait until information regarding the preferred expression of sympathy released to send the check directly to the charity.

Next Meeting - Saturday, August 10 @ 10:30 am at the boathouse
Minutes by Missy as Susan is out of town.