



August 31, 2019

Derby City Dragons Board Meeting Minutes

@ Boathouse 10:30 am after practice.

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

Next Meeting: September 21, 2019 @ 10:30 after practice

Old Business:

1. Secretary's Report:

- a. July's minutes were sent out and posted on the webpage.
- b. Completed August's Newsletter and sent out to Newsletter Mailing list and all members.
- c. Working on the next newsletter for October 2019 to include races in Northern Kentucky and Indy and Apocalypse Meet and Greet.
- d. Waivers for Indy will be sent out to team to be completed.

2. Treasurer's Report:

- a. Attached
- b. License plates that were ordered are available for pick up as well as a couple available to purchase.
- c. There is still one paddle for sale.
- d. We need to have all members donate for the Boat Load of Booze gift card for Apocalypse Raffle.
- e. Indy Dragon Boat Festival registration has been paid. \$850.00.
- f. Discussed need for procedure for sending receipts and tax receipts for donations. There was a suggestion for one person to be responsible for sending. Kathie will start.

3. Fundraising:

- a. Gift for Good information on September 12th has been posted on webpage and on our Facebook page and is being shared by team members.
- b. Edie, Kathy S., Susan G. will meet with Carol and Kathie C. to discuss obtaining sponsors for our team.
- c. Apocalypse Meet and greet will be in September 14th from 4:00 to 7:00. Bojangles is donating chicken and sides. Ellen will be getting veggie trays, email requests for \$10.00 donation for the gift card for the Booze. She will again send out the link for volunteering



for the event as well as music requests. There will only be the Boat Load of Booze and a 50/50 pot along with merchandise for sale with Breast Cancer information.

- d. Hildegard House dinner donation will be on September 13th. Food donations need to be dropped off by 6:00pm.

New Business:

1. Akron Festival brought up ideas for things that we should have with us for team at future festivals. Need to have a plastic bin to be stored in the cage at the boathouse to be taken with us to festivals. Included in the bin will be:
 1. Trash bags
 2. Hand sanitizer
 3. First aid kit
 4. Paper towels
 5. Wet wipes
 6. Any other items tbd.
2. Festivals:
 - a. Northern Kentucky: We will use our racing shirts. We have a full boat and Phyllis will send out car pool list. Susan will bring an extra tent.
 - b. Indy registration is paid and waivers will be sent out.
 - c. The next IBCPC race will be in 2022 in Auckland, New Zealand. The dates to be determined. We will need to discuss sponsors to help support is and possible sponsor racing shirts too. Will talk about saving money to get there and we will discuss what the team will pay for i.e. rooms for team during festival, registration.
 - d. Paddler's agreement will be added to membership packets.
3. Crystal Lake:
 - a. Practicing at Crystal Lake was not an issue this year. It was stated that Cathy R. is not able to store the boat at her house and that her friend Cecil would be able to store it at his house in Bedford. This will be tabled for now and discussed at a later date.
4. Boat Cover:
 - a. The boat cover was repaired but for 2 times the estimated cost. \$600.00 total.
 - b. When Kathie put it on it once again ripped because of dry rot. It has been determined that we need a new cover.
 - c. A new cover will need to be made for our boat at a cost of \$1,500.00 to \$2,000.00
 - d. We could have same person who first repaired it, make a new one. However, we will check for other places, check with Sue S. and David, that provide this service to get estimates and warranty information.



5. Retractable Sign: Suzanne has the design for the sign that we got through a grant and will send it to them to get the sign made.
6. Form Stack: This is not being used to the fullest. It was just paid for the next year at \$291.00. We will be checking for an alternate service.
7. Volunteer Hours: Don't forget to log your volunteer hours for all you do for the team. 2 hours for board meetings.

Meeting adjourned.

Next meeting: September 21, 2019 @ 10:30 after practice

Paddles Up!!
Susan Plander
Secretary ☺

DCD Treasury Report August 2019

Outstanding reimbursements: Team merchandise (singlets), License plates (unknown order amount), BLOB (only 10 donations to date) I believe we have 1 paddle left for sale.

Outstanding expenses: \$150 to NE YMCA for Live Strong Golf Scramble; Apocalypse; additional team shirts

Bank balance in Team Account as of 8/30/2019 is \$37,063.09

Bank balance in Charitable Gaming Account as of 8/30/2019 is \$1,956.00

Submitted 8-30-2019 by Margaret Fadeley