



January 11, 2020

Derby City Dragons Board Meeting Minutes

@ Thrive Center after workout @10:30

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

Next Meeting: February 01, 2020

Old Business:

1. Secretary's Report:
 - a. Minutes sent to members and posted on webpage.
2. Treasurer's Report:
 - a. Attached
 - b. Carol will be checking on the license plate funds and location of unsold license plates.
 - c. If someone asks for donations, please be sure to send a thank you note. If a tax receipt is required talk to Margaret to get that document for the donor.
 - d. Insurance for the boat has been paid for this year. We will be looking into less expensive insurance for the future.
 - e. Margaret submitted the 2020 Proposed Budget. Attached.
 - i. Team uniforms: Polo shirt and Race shirt
 - ii. Team building/training: allotted amount \$2,000, spent in 2019 - \$1,700
3. Fundraising:
 - a. Edie Wooton will be working on fundraising and wants guidelines.
 - b. Sponsorships: Still being worked on for distribution. File folders are being set up for sponsor records. One set was sent to March for Realty.

New Business:

1. Kathie has been working on a QR code that will connect to our webpage that can be incorporated into our communications and brochures.
2. Golf Scramble:
 - a. Need to find a new golf course to be the venue for the 2020 Scramble as Cherokee Golf Course is closing.



- b. Iroquois is a possibility.
- c. Raffles generated the most income.
3. 2020 Dragon Boat Festivals:
 - a. Buffalo - 6/20
 - b. Chicago - 7/25
 - c. KTB - 9/2020
 - d. Indy - 9/2020
 - e. Looking into hiring a bus to go to Buffalo for their anniversary festival. Miller Bus Co. \$4,100 plus driver. Team would pay half and members would pay their share of half.
 - f. Team building with workout, etc.
4. Annual Dues:
 - a. New deadline for paying membership dues will now be April 1, 2020 instead of June 1, 2020. Motion made, seconded, and unanimously passed.
5. Susan P. resigned as Festival Crew Leader.
6. Discussed getting 10-man boat and keeping it at Crystal Lake. Carol knows which model is more stable. \$7,800.00
7. Pegasus Parade:
 - a. Phyllis has submitted application for our entry for our team. Waiting to hear from them, Theme: 100 years of Super Heroes.
8. Coaching Certification:
 - a. Carol has Level 2 Coaching Certification. We will be looking into more members interested in coaching at Level 1.
 - b. Looking into having a coaching clinic when we have our Paddling Camp. Would be the Friday before camp. 6/26/2020.

Meeting adjourned.

Next meeting: February 10, 2020

Paddles Up!!
Susan Plander
Secretary ☺



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DCD Treasury January 2020

Outstanding reimbursements: License plates 6@\$16.00=\$96.00.

Outstanding expenses: Web Hosting invoice, \$100.00.

Bank balance in Team Account as of 1/11/2020 is \$39,253.28

Bank balance in Charitable Gaming Account as of 1/11/2020 is \$988.89

Total banking asset is currently \$ 40,242.17

Submitted 1-11-2020 by Margaret Fadeley