



March 25, 2020

Derby City Dragons Board Meeting Minutes

Via Zoom due to Corvid-19 Lockdown

Members Present: Suzanne Childers, Susan Plander, Ellen Jacobs, Kathie Carman, Missy Wislocki, Phyllis Lee, Melissa Barrett, Edie Wooton

Members Not Present: Carol Challas, Kathy Schmidt, and Margaret Fadeley

Next Meeting: April 11, 2020

Old Business:

1. Secretary's Report:
 - a. Minutes not completed as of this date.
2. Treasurer's Report:
 - a. Attached: Including February's report
 - b. No outstanding payments.
 - c. Received \$184.29 from Kroger
3. Merchandise: Edie reporting:
 - a. All Swag as of this date in now on hold. Edie will continue to get quotes and plan.
 - b. Check with Shelly at Active Marketing again.
4. Scramble for 2020:
 - a. Date for 2020 Scramble is now October 4, 2020 at Iroquois Golf Course
 - b. Wait to mis May to send information to vendors.
 - c. \$35.00 per person for round with cart and 2 drinks.
 - d. Keep price at \$400.00 per foursome.
 - e. Check with golf course about license for liquor to be raffled.
5. Apocalypse Meet and Greet:
 - a. Will address at later date for summer.



New Business:

1. 2022 International Race - New Zealand:
 - a. Discussion of alternative destination to New Zealand.
 - b. Poll sent out to members with Ireland as an alternative.
2. Purchase of New Boat:
 - a. Cost for 10-man boat \$6500.00. \$300.00 for head, tail, and drum. \$650.00 for boat cover. \$630.00 for dolly to transport boat to water.
 - b. Can put out to members to buy personal paddles and/or PFD's so that we can use our pink paddles for boat out at Crystal Lake.
 - c. There was a motion, by Margaret, seconded by Susan, to buy the 10-man boat that Carol found available. All voted in favor...
3. Need to reschedule All-Team Meeting due to quarantine.
4. Paddling Camp will probably be cancelled for this year.
5. Etiquette for texting discussed.
6. Request for pictures of encouragement to be sent to Enid to give to Robin McNeill as she is in the hospital. Need to get address for Robin's parents.

Meeting adjourned.

Next meeting: April 11, 2020 @9:30 on Zoom

Paddles Up!!
Susan Plander
Secretary ☺



DCD Treasury February 2020

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

Outstanding expenses: Web Hosting invoice, \$100.00.

Bank balance in Team Account as of 1/30/2020 is \$39,081.92

Bank balance in Charitable Gaming Account as of 1/30/2020 is \$988.89

Total banking asset is currently \$ 40,070.81

Both Kathie Carman and Kathy Schmitt have notified me that they were receiving donations thru FaceBook for DCD. Payments are made via Network for Good as electronic transfers. The transfers are supposed to be made on the 15th of the following month. At this point I have no record of the donations and obviously have not mailed any thank you notes. I suggest that all members seeking/receiving donations post an on-line thank you on behalf of themselves and the DCD.

Any suggestions/changes to/comments on the proposed budget for 2020?

Submitted 2-01-2020 by Margaret Fadeley