



April 11, 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, Carol Challas, Kathy Schmidt, and Margaret Fadeley

Next Meeting: May 9, 2020

### Old Business:

1. Secretary's Report:
  - a. Minutes not completed as of this date.
  
2. Treasurer's Report:
  - a. Attached
  - b. 13 members have paid 2020 dues, one payment plan.
    - i. When do we start asking members for dues to be paid for this year?
    - ii. Suggested that email sent out the 1<sup>st</sup> of May requesting payment or establish a payment plan.
  - c. Reimbursement for Buffalo Dragon Boat Festival pending.
  - d. The new 10-man boat is paid for, delivery date is pending. New paddles and PFD's will be ordered later.
  
3. Name for new boat:
  - a. Kathie will send out email for suggestions for name for our new boat. We will then take names and have members vote.

Meeting adjourned.

Next meeting: May 9, 2020 @9:30 on Zoom

Paddles Up!!  
Susan Plander  
Secretary



## DCD Treasury April 2020

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

Outstanding expenses: None noted.

As of 4/11/2020, membership dues for 13 people have been received plus 1 paid  $\frac{1}{2}$  of fee.

Bank balance in Team Account as of 4/11/2020 is \$33,131.72

Bank balance in Charitable Gaming Account as of 3/25/2020 is \$989.00

Total banking asset is currently \$ 34,120.72

NOTE: We should be receiving reimbursement in the amount of \$700 for the cancellation of the Buffalo festival and bus deposit.

I continue to work with a couple of insurance companies to get quotes for our equipment, activities, and Directors/Officers coverage.

The new boat and transporter have been paid for. There are not enough requests at this time to order additional paddles or PFD's.

Submitted 4-11-2020 by Margaret Fadeley