



May 9, 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 completed and posted.
2. Treasurer's Report:
 - a. Attached
 - b. New boat is paid for except for shipping cost.
 - c. Cover will be made locally.
 - d. Regarding insurance - the quote from Philadelphia (current company) is not comprehensive. Need more information regarding coverage of officers. Also awaiting quote from Nelson Insurance Group which is used by Ky Paddle Sports (David Wicks, et al). Contact for Ky PS is Nick Clark.
 - e. Carol brought up the possibility of having coach coverage as well. Margaret is following up. She will also verify extra cost for holding a future event at McNeely Lake.
 - f. Ellen proposed checking with current company to see if we would have a reduction in rates IF we decide there will be no paddling season.

New Business:

1. 2020 Race Season:
 - a. Race in Buffalo, New York has been canceled. Waiting for refund.
 - b. Many other teams have been cancelling not only their racing seasons but whole paddling seasons due to closeness of paddlers on the boats.
 - c. Motion made to cancel our competitive season. Seconded and unanimously agreed.



- d. As a result, it was agreed for all members to be listed at Supporter Level at \$50.00 for the year.
 - e. 3 options for the \$50.00 of the \$100.00 already paid.
 1. Refund members \$50.00.
 2. Make the \$50.00 as a donation to the team.
 3. Apply \$50.00 towards next year's dues.
2. Sponsorships:
- a. Kathy S. is working on a letter to be sent out to potential sponsors. Should be mailed in hard copy, snail mail, not e-mail.
 - b. Edie volunteered to create files for potential sponsors.
 - c. Need to update mailing lists, contact lists, with spread sheets.
3. 2020 4th Annual Golf Scramble:
- a. Date still set for October 4, 2020.
 - b. There is a question about the availability for sponsors or players to afford fees due to the financial difficulties many are having due to Covid-19.
 - c. Motion made by Susan, seconded by Phyllis to cancel this year's Scramble. Unanimous "yea"
4. Planning for Meet and Greet at Apocalypse is also put on hold for now, to be revisited to see how situations shape up.
5. Kroger Local Breast Cancer Activities:
- a. Carol and Edie have been calling contact number but have been unable to reach office involved.
6. DCD Board By-laws:
- a. Margaret to ask Becky Smithers, lawyer, about our by-laws.
 - b. Need to update by-laws before applying for new insurance.
7. McNealy Lake:
- a. Looking at McNealy Lake for a possible location for us to hold our own Dragon Boat Festival.
 - b. Look into having Northern Kentucky team assist us with boats, course, and timing.
 - c. Start planning for our festival with tentative date 18 months from now. Possible for 2022.



- d. Carol will check with Pricilla with KTB about planning timeline, their participation, help and competition.
 - e. Look into possibility of having both Festival and Scramble.
 - f. Kathie will be sending out letter about plans and to request members to participate in planning.
8. Zoom workout sessions:
- a. George has been organizing these sessions for us as a service activity.
 - b. Suggested that we send her a gift card, Visa gift card, to thank her for her efforts.
 - c. It was agreed to send George \$200.00, a one time shot at a time, with Kathie getting the gift card to send.
9. Quarantine Tee Shirts:
- a. Kathy and Suzanne designed tee shirts with our logo on front and a masked dragon on the back in our DCD blue.
 - b. Proceeds to Dare to Care, for children.
 - c. Kathie will check with Shelly about ordering the shirts and the sizes and the price.
 - d. Kathy S., who is now administrator of our Instagram page, will be advertising these shirts on social media with #dragonstrong.

Meeting adjourned.

Next meeting: June 6, 2020 @9:30 on Zoom

Paddles Up!!
Susan Plander
Secretary



DCD Treasury May 2020

- Outstanding reimbursements: License plates 6@\$16.00=\$96.00.
- Outstanding expenses: None noted.
- As of 5/7/2020, membership dues for 17 people have been received plus 1 paid $\frac{1}{2}$ of fee.
- Bank balance in Team Account as of 5/7/2020 is \$33,690.39
- Bank balance in Charitable Gaming Account as of 5/7/2020 is \$989.01
- Total banking asset is currently \$ 34,679.40

- NOTE: We should be receiving reimbursement in the amount of \$700 for the cancellation of the Buffalo festival and bus deposit.
- The new boat and transporter have been paid for. Currently there are not enough requests to order additional paddles or PFD's.
- My apologies, the insurance quotes are still not complete. We need to postpone this discussion until later this month or to our June meeting. Currently we have an accident policy and an equipment policy. We are considering adding a Directors and Officers liability policy.

Submitted 5-08-2020 by Margaret Fadeley