



August 15, 2020
Derby City Dragons Board Meeting Minutes

Meeting called to order at 10:12 am by Kathie Carmen at the boathouse

Members Present: Kathy Schmitt, Melissa Barrett, Suzanne Childers, Gina Wilhite, Carol Challas, Missy Wislocki, Ellen Jacobs

Members Absent: Phyllis Lee, Edie Wooton, Margaret Fadeley

Old Business:

1 Fundraising:

a. Ellen will give Greg at Iroquois Golf Course a call to discuss rescheduling the Golf Tournament for fall of 2021 since the 2020 tournament was cancelled due to covid. It will need to be on a Sunday and can either be the end of September or sometime in October. Once we have a date, we can begin to get donors, sponsors, etc.

b. Apocalypse locations for 2021 were discussed. Among some of the options were 3rd Turn, Turners, Falls City, Copper and Kings, Mile Wide or the German American Club. Everyone likes the idea of an outdoor beer garden, but we need to have a place that would get more traffic and get a DJ.

2 Treasurer's Report:

- a. SYB is doing some maintenance on the accounts over this weekend so Margaret is able to access the bank information. You can assume that this month's bank balance is similar to last month.
- b. Margaret has received the quote for the Director and Officer Insurance. The annual fee is \$664.66 for \$1,000,000 coverage. She does not remember if we have actually voted this or not. An application will have to be submitted.
- c. The premium of \$647.00 is due for the General Liability and Marine Coverage policy. Margaret will pay it prior to the Sept 1 due date.
- d. The Accident policy premium of \$696.00 is also due. Greg was supposed to see about getting us a discount for 2020 as we were not on the water. He has not done that yet. He also suggested to Philadelphia Insurance that we let our current accident policy lapse until we are back in the water next spring. Margaret hesitates to let this happen unless we have some assurance in writing that they will renew our policy without penalty and all agreed. It is due September 1, 2020 so we will need a quick vote either by email or a meeting as soon as possible.



Derby City Dragons • 291 Hubbards Lane, Suite 172-238 • Louisville, KY 40207-8203
www.derbycitydragons.org

3. Team Snap will be paid for on a monthly basis until we know whether or not we like using the app. The paid version gives us unlimited team numbers, statistics, rosters, right/left boat preferences, etc. We aren't using it fully yet to rsvp. Will continue to use monthly to see how the team likes it and can convert to annual later.

4. We will continue to reach out to those who have not paid their dues to see if they are still interested in being members. We need to also continue to encourage one another to join us for workouts, zoom workouts, and happy hour. Venmo is now an option to pay dues.

New Business:

1. Sue provided us with a contract between the Derby City Dragons and the Greater Louisville Rowing Foundation, Inc for the storage of Blossom and Sprout. The contract does not need to include the cage since that is covered with River Sports Paddle. The cost will be \$375. Kathy Schmitt motioned to accept the contract, Kathie Carmen seconded, all approved.

2. Suzanne's niece has done and will continue to do yoga classes for us. She gave us her Venmo if anyone wants to donate to her. Ellen suggested we send her a \$50 amazon gift