



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

September 26, 2020

Derby City Dragons Board Meeting Minutes

Members Present: Melissa Barrett, Carol Challas, Kathie Carmen, Margaret Fadeley, Gina Wilhite

Members Absent: Phyllis Lee, Missy Wislocki, Suzanne Childers, Kathy Schmitt

After much confusion regarding our contract for the space at the boathouse, we have decided to hire an independent attorney to research the problem. The licensor on the current proposed 2021 contract is Greater Louisville Rowing Foundation Inc. The licensor on the 2018 contract was River City Paddle Sports.

September 30, 2020

Derby City Dragons Board Meeting Minutes

Members Present: Margaret Fadeley, Kathie Carmen, Phyllis Lee, Carol Challas, Kathy Schmitt, Melissa Barrett, Gina Wilhite

Members Absent: Missy Wislocki, Suzanne Childers

Update: Margaret has typed up an agreement between the Derby City Dragons and Sue Schneider authorizing her to represent us at the meetings regarding the allocation of space at the boathouse.

There is a meeting on October 5, 2020 at 1297 Trevilian Way (Joe Creason Park) with Jason Cranuel regarding space in the boathouse between Metro Parks, GLRF (Greater Louisville Rowing Foundation), and RCPS (River City Paddle Sports). Margaret moved that we send Jason an email (cc to David Wicks) stating that we would like a DCD board member to also be present at the meeting. Melissa seconded. All in favor, no one opposed.

Derby City Dragons, Inc. is a 501c3 organization of breast cancer survivors committed to
breast cancer awareness
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October 5, 2020

Derby City Dragons Meeting with Metro Parks and Jason Cranuel

Members Present: Carol Challas, Kathie Carmen, Gina Wilhite

Waterfront Development Association owns the boathouse property, but gives Metro Parks the right to maintain the property. Metro Parks has asked that all three groups represented at the meeting fill out a survey including information such as how we use the boathouse and how much space we use in the boathouse. The DCD will fill this out and send it back to Jason Cranuel. He will then determine "what is best for the boathouse and all involved."