



January 23, 2021, 10:00 am

Derby City Dragons All Team Meeting Minutes

Members Present: Stephanie Anderson, Jeanne Ballard, Stacy Brancato, Kathie Carman, Carol Challas, Suzanne Childers, Margaret Fadeley, Vicki Fleitz, Susan Graham, Enid Hurtado, Ellen Jacobs, Phyllis Lee, Annmarie Lowe, Barbara Martin, Pami Pami, Susan Plander, Debbie Ress, Dana Roberson, Gina Robinson, Kathy Schmitt, Sue Schneider, Stephanie Shofner, Sherry Spanyer, Bridget Stukenborg, Gina Wilhite, Missy Wislocki, Edie Wooton

Members Absent: Cathy Agnew, Melissa Barrett, Tina Beard, Elieen Davis, Georgianna Dotson, Amanda Lucas, Kari Meier, Cathy Reynolds, Jan Weimer

- 1) Kathie Carman began the meeting by having a moment of silence to remember Robin McNeill.
- 2) The Financial Report by Margaret Fadeley is attached.
- 3) The board will need to decide what team fees will be this year. Last year they were reduced to \$50 because of Covid. Once that is decided, Kathie will send out the Registration form, and Waiver. The Paddler's agreement is part of the registration so please read it and remember to register and pay your dues when these are sent out. As a reminder, there is a \$50 fee for canceling from a festival plus hotel and gas, you must attend 2 practices in the 2 weeks before a festival, and you must reimburse the team if you cancel or are a no show for a team activity. We still do not know what will happen with the 2021 season. We will be researching what other teams are doing and what happens with the vaccine.
- 4) New Board Members: Kathy Schmitt will step up as President effective immediately. The team voted for Dana Roberson to serve as Vice President, and for Bridget Stukenborg, Susan Graham, and Sherry Spanyer to serve as Members At Large. Margaret Fadeley will remain as treasurer. Margaret could use someone to help her and learn her system as a backup.
- 5) Kathie Carman reported on a possible October 2021 date for the golf scramble at Iroquois. We are waiting on the women's golf league there to meet as we would like to partner with them on the scramble. We will need sponsors for the scramble. Kathy Schmitt and Edie Wooton are working on this now. If you know anyone or any company that might be interested in sponsoring this, please let Kathy or Edie know.
- 6) We are in need of a committee for the McNeely Lake Festival. If interested in helping, please contact Kathy Schmitt or Carol Challas. The committee will need around 3 or 4 people, and once we have a date for the festival, we will need help from the whole team.



- 7) Miscellaneous Committees: Jeanne heads the membership committee and Melissa helped her in 2019. Dana heads our safety team. Kathie is taking care of equipment. Each of these committees could use more help so please reach out if you think you would like to help. Jeanne asked about potential new members joining us on zoom, but let's keep in touch with them, letting them know we are still not paddling yet, and wait on the zoom invite. Edie mentioned the "online shop" for dragon apparel and that it would be possible but it would take a lot of time and attention. This would be a full time job so if anyone is interested, please let us know. Also, Kathy Schmitt asked about buying decals. Stacy Brancato says there are 5 left, but she can order more.
- 8) There are still Covid 2020 shirts in inventory. Edie suggested we could donate these. Ellen suggested that we could send them to people that we haven't been in touch with for a while. For example – Beef O'Brady's. We could send them a shirt along with a letter reminding them that we are still around and letting them know what we have been up to during Covid. It was also suggested that we give one to Edie's sister-in-law who put together some bags for us. Edie and Ellen will work on that and Kathie will inventory the shirts and let us know how many are left.
- 9) Coach Carol thanked everyone for their support during this incredibly stressful year. She also wants us to encourage each other to continue to workout. If you are unable to zoom with us, please walk, lift weights, or exercise in some form. As a reminder, George is teaching an exercise class via zoom on MWF at 8 am if anyone wants to join that. Please be the best you can be so we can become stronger as a team. Other teams she follows on FB are putting together new safety manuals. We will be looking at this later as a team.
- 10) Sue Schneider asked if we know what the other regional teams are planning. N KY was paddling this past year, but we don't know about other teams. For those who have had covid or the vaccine, then this might be a consideration for some. Barbara asked about us trying out the small boat for those who have immunity, but Kathie said we will not rush into anything, but will go slow and see what happens and as Margaret added, we still do not know what will happen with the new strains of the virus. Susan Graham asked if we were going to discuss a rule that you can't get on the boat if you haven't been vaccinated, but no decision has been made on this issue. As of right now, the 2022 IBCPC Dragon Boat Festival in New Zealand (March 28-April 3) is still scheduled. Sue mentioned that Pittsburg and Windsor are considering putting together a regional team to attend and that we should know more about this by May. This would be a 5 hour drive for practice. Priscilla Elgersma (last name?) would be the point person for this so Carol can get you in touch with her if you are interested. Ireland 2022 was also mentioned, but we just don't know if international travel will even be normal by 2022.
- 11) The next all team meeting will be scheduled in the spring. The next board meeting TBD.



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Meeting adjourned 11:00

Respectfully submitted,
Gina Wilhite, Secretary

Annual Treasurer Report for 2020

There are no outstanding expenses at this time.

There is no outstanding income expected at this time.

Bank balances as of 1-23-2021:

Business checking account:	\$35,307.88
Gaming checking account:	\$ 989.09
Current deposit:	
Donation from Kate, Lisa	50.00
Donation from Mask Clipz	82.95
Kroger	186.46
 Total assets	 \$36,616.38

As you know 2020 was full of challenges. We had estimated our income to be \$23,260. Our actual income was \$9,592.23. Fortunately, our expenses were only \$13,240.13 most of which was for the new boat. Therefore, we were able to finish the year with a strong financial position for 2021.



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It appears that 2021 will also have a number of challenges concerning our ability to fundraise. So remember to use AmazonSmile for on-line purchases, register DCD through your Kroger customer account, and use Thomas Car Wash. A number of you have graciously chosen DCD as the recipient of your birthday fund raiser. Please be SURE to notify me immediately of your efforts, your birthday date, and the amount of your donations so that I can watch for the auto deposit to the bank account.

Finally, personal payments to DCD for dues, logo items, donations, and festival expenses can be made in cash, by check, by credit card, through PayPal and Venmo. Please be SURE to make a notation as to what your payment is for so that I can attach it to the correct account.

Respectfully submitted 1-23-2021 by Margaret Fadeley