



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

April 10, 2021
Derby City Dragons Board Meeting

In Attendance: Kathy Schmidt, Margaret Fadeley, Dana Roberson, Bridget Stuckenberg,
Carol Challas, Missy Wislocki, Ellen Jacobs

Visitors: Stephanie Anderson

Absent: Gina Wilhite, Kathie Carman, Sherry Spanyer, Susan Graham

Old Business:

Community Dock Status – Carol was asked to draft a letter to Congressman Yarmouth regarding the usage of the community dock by the DCD. After being unanimously approved by the board, she sent the letter to David Wicks and Scott Whitmore. They were very happy with the letter.

McNeeley Lake Festival – still under consideration

Dana has the chimes for Robin McNeil's family. No decision has been made about delivering them.

No Secretary Report

Financials: (see attached)

Margaret reported the bank balance is \$36, 275.95. The Charitable Gaming account holds \$989.12. Margaret received information from the Gaming Commission that we are in compliance.

Formstack will be replaced by TeamSnap in the budget, we will use Google Docs for registrations.

\$1000 has been budgeted for a cover for Sprout, Margaret will contact Arnold's for a quote.

Fundraising: No report as Edie Wooton did not attend



Results of Survey:

Kathy reported that 29 team members responded to the survey. In summary:

26 will receive the vaccine, 1 no, 2 undecided

22 would feel safer paddling if everyone were vaccinated, 5 would not

21 would be willing to wear a mask if everyone were not vaccinated, 8 would not

8 feel that a mask should be worn whether vaccinated or not, 21 do not

Multiple answers regarding who should make the decision, but overwhelmingly the Board

Per Carol - Indi team has a tentative start date of June, but will reassess data in May. DCD board in agreement that we would consider this approach and will discuss it at the all team meeting in May. Carol will talk with Kay Sanchez, a previous member as well as ID MD, to get her thoughts on the Covid variants and safety while paddling a dragon boat.

Much discussion regarding working out and staying active within the team, i.e. those participating being given priority if limiting numbers becomes a factor. Possibility of splitting into workout/warm up then paddling, then switching.

Carol spoke with Mike Kirkman, no need to do any gel coat maintenance on the boat currently. Recommended to use teak oil on the seats.

Next Board Meeting to be after our workout on Tuesday, May 8, 2021.

All Team Meeting scheduled for after workout on Saturday, May 15, 2021. Margaret will investigate the possibility of ordering individual box lunches from Kroger. Ellen will reach out to her contact at Bojangles and Jason's Deli to see if donation is a possibility.

Meeting adjourned at 11:20 am

Respectfully submitted to Gina Wilhite by Missy Wislocki in Gina's absence



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March 2021 Treasurer Report

There are no outstanding expenses.

Outstanding income includes:

Kroger 11/29/20 to 2/27/21	\$188.22
Mask Clipz 1 st Quarter 2021	\$135.00

Bank balances as of 3-13-2021:

Business checking account:	\$36,275.95
Gaming checking account:	\$989.12
 Total assets	 \$37,272.57

As things get back to “normal” business as usual, I receive updates from the Department of Charitable Gambling. We would be in compliance with the state regulations if we conducted any raffle ticket sales following the same procedures we have used in the past.

Any additions or corrections to the Proposed Budget for 2021?

Respectfully submitted 4-10-2021 by Margaret Fadeley