



May 8, 2021

## Derby City Dragons Board Meeting Minutes

Meeting called to order at 10:05 by Kathy Schmitt

Members Present: Stephanie Anderson, Carol Challas, Margaret Fadeley, Kathy Schmitt, Bridget Stukenborg, Gina Wilhite, Missy Wislocki, Edie Wooton,

Members Absent: Kathie Carman, Ellen Jacobs, Dana Roberson, Sherry Spanyer

### **Old Business:**

#### Financials:

Margaret's April 2021 report is attached. There are no outstanding expenses. Total assets are \$37,531.54. Margaret was going to set up FB pay but an admin person (Kathy Schmitt and Susan Plander) is needed to do that. Carol has lots of festival stuff sitting in her garage so is requesting to purchase tubs with lids. She would like to move it to the boat house but needs bins to put it in. Carol will buy them and Margaret will reimburse her. Margaret suggested Carol buy the same size we already have so they stack better.

### **New Business:**

#### Team Survey:

Kathy S. shared the survey results and will send out the survey results to the team. Overall, people want back in the boat.

#### Waivers:

Carol would like to review our waiver, which we should have done prior to the next all-team meeting. We want to see if Sue can do that, but another suggestion is that Becky, Margaret's relative, be put on retainer since the board approved that in the past. Missy will be in charge of making sure waivers are signed at the all-team meeting and will also reach out to those who have not RSVP'd for the meeting. Along with the waiver, we need to remind everyone at the all-team meeting about The Paddler's Agreement and cancellation fees should we start participating in festivals again this year.

#### Paddling:

After much discussion, Margaret moved that we vote on putting the boat back on the water, with all people on board being required to wear a mask, and the team providing the masks. Kathy seconded. Dana and Sherry voted via text. Motion unanimously passed. So in summary, 1) yes let's put the boat back in the water, 2) all on the boat will wear a mask, 3) the team will



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provide masks, 4) we will stager paddlers in the beginning, 5) a training session/clinic on the ERGs will be necessary since we have missed a year. Vaccines are not required. Kathy would like to have a blessing similar to a dotting of the eye ceremony when we put the boat in the water. Participation in festivals, however, has not been decided upon yet.

#### Fundraising:

Edie – We do not know yet if the Mayor’s Hike Bike or Paddle will take place this year. We had talked about purchasing apparel, stickers, etc. to sell at festivals, but since as of now there are no festivals, we will table that discussion. Margaret moved that \$1000 be set aside for the purchase of future fundraising merchandise. Gina seconded. Board voted and motion unanimously passed with Sherry and Dana voting via text. Current team merchandise can be sold at the all-team meeting. Edie and Margaret will help inventory current apparel and clean out the cage. Margaret also has a vendor list she will send to Edie.

#### New Members:

Kathy suggested putting our pamphlets at the Y or Cancer Centers around town to encourage new membership. This would require someone to volunteer to restock pamphlets and keep them tidy, so instead, we could just keep a flyer on bulletin boards. This would still require someone visit those bulletin boards and replace flyers when needed. A volunteer can be recruited at the all-team meeting.

The 2021 Season discussion will be tabled for now. Carol mentioned that the 502 Dragon Boat Community may have a steering clinic. They will let us know and hopefully we can get some people interested in steering.

Meeting adjourned at 11:05

Next Meeting: The All-Team meeting will be May 22, 2021 and the next Board meeting will be June 12, 2021.

Respectfully Submitted,  
Gina Wilhite  
Secretary



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## April 2021 Treasurer Report

There are no outstanding expenses.

Outstanding income includes:

Kroger 11/29/20 to 2/27/21	\$ 188.22
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Bank balances as of 5-8-2021:

Business checking account:	\$36,542.41
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Gaming checking account:	\$ 989.13
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Total assets	\$37,531.54
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Team Snap, Network for Good, Stock Yards Bank, and the Secretary of State have all been updated with the current slate of officers. The tax return for 2020 has also been filed.

Respectfully submitted 5-8-2021 by Margaret Fadeley