

## SRDBA Board Meeting

June 22, 2022 8:00pm

Board Meeting Attendance				
#	Position/Office	P/A/O	Name	Attendance Notes
1	President*	P	Kelly Hood	idockhood@gmail.com
2	Vice President*	P	Drew Rogers	rogers.drew@hotmail.com
3	Treasurer*	P	Patsy Zick	patsymba@hotmail.com
4	Secretary*	P	Deborah Carson	<a href="mailto:secretary@srdba.org">secretary@srdba.org</a>
5	Membership Director*	A	Annely Thorstad	<a href="mailto:membership@srdba.org">membership@srdba.org</a>
6	Alabamba*	A	Steve Tayon	<a href="mailto:alabama@srdba.org">alabama@srdba.org</a>
7	Georgia*			
8	North Carolina*	A	Eileen Hume	<a href="mailto:Gardendweller46@hotmail.com">Gardendweller46@hotmail.com</a>
9	South Carolina*	P	Leslie Hagen	<a href="mailto:Lahagen1857@hotmail.com">Lahagen1857@hotmail.com</a>
10	Tennessee*			
11	Kentucky*	P	Erin Kelleher	ejkell02@gmail.com
12	Florida*	P	Efrat Almog	Efratalmog@gmail.com
13	Mississippi*	P	Judy Lundy	jklundy73@gmail.com
	Present	8		
	Absent	3		
	Open			
	Quorum for voting IAW the Bylaws	8 of 11	Quorum was established.	

*\*Voting member*

## MINUTES

I. Call to Order and Roll Call for quorum established 8:10pm

II. Approval of Minutes - April 2022: approved as amended.

III. President's Report - Kelly Hood

IV. CCWC will be a rare occasion to participate in an international event in our back yard.

Kelly requested to have our regional members participate as much as possible, even if not paddling. Volunteer opportunities are available for our members who are not on the water. Sign up page: <https://www.signupgenius.com/go/20F054DACA928A2F49-idbf> Individuals, not affiliated with a team, interested in purchasing Closing Celebration tickets can do so by contacting [administration@2022CCWC.com](mailto:administration@2022CCWC.com)

Also, this is a good time to showcase our region specifically. Kelly has requested to have our SRDBA tent at the event, so we can sell SWAG, increase overall interest in the sport, recognize the SRDBA teams competing, and be a resource for information for spectators and others who are interested in learning about the sport. Judy reported that Leatherneck warriors and Sparta 70's might be available to commit some members. Kelly will email Bob Kane.

We have two openings on the Board (TN / GA or At-large). We have had 3 people interested. One bio is in hand, the other 2 should be coming soon.

V. Vice President's Report - Drew Rogers

2022 SRDBA Regional Championship information hasn't changed and is up on the PanAm and USDBF websites. The information has also been sent directly to members. Late team commitments seem to be the norm this season. This race should be fairly cost effective compare to others. We are likely to incur some cost for our sponsorship and for the cost of SRBDA trophies. Maybe we should get some marketing material for the tent at CCWC. Need to get the trophy vendor situation going pretty quickly. Patsy can set us up a prepay account for championship expenses. Drew reviewed the SRDBA sponsorship relationship with PanAm for this event.

VI. Treasurer's Report - Patsy Zick

Ending bank balance: \$ 44,656.40 ; P/L \$11656.99 net. May drop about \$5K once bills are paid. All documents are in Google docs because we think someone has spoofed Kelly's account so we are not going to email our financial documents.

Membership: Annely Thorstad

Annely reported on the current breakdown of clubs, members and festivals.

**Festivals:**

October 8th, Pensacola Dragon Boat Festival, Florida
October 1st, Lake James Dragon Boat Festival, North Carolina
October 1st, 14th Annual Cumberland River Dragon Boat Festival

VII. Committee Reports:

- Youth Paddlers: Marketing material in process. Hope to present at next meeting.
- Paddler Engagement Committee: Leslie reported that the committee is recommending that Discord/Printify be dropped. Deb asked that it be modified to drop WiX, so that we can order in bulk from Printify for sale in the tent. Members can order directly from Squadlocker. This can be discussed further next time.
- Special Divisions: no report

VII. State Reports:

AL: Steve – no report

NC: Eileen - no report

SC: Leslie - Beaufort festival is coming up on June 25. We are not able to have our tent there due to limited space. Charleston festival in May was smaller than previous years, but was successful.

GA:

FL: Ef – Lots of action. Many upcoming festivals. SRDBA website. Ef promises to get the Slayers to join SRDBA

MS: Judy – Good turnout for their festival. Appreciative of our contributions.

TN:

KY: Erin- Local teams in Louisville joining together to go to Kentucky Dragon Boat Festival at AJ Jolly state park on Sept 10. Judy suggested having a proclamation and she will send a template to Erin.

VIII. Newsletter: Deb Carson - no report

IX. New Business – none

X. Upcoming Board Dates – Aug 24 8:00pm

XI. Adjournment 8:58pm