

Minutes Dairiland Driving Club Board of Directors January 10, 2019

1. Call to order

President Gettelman called the meeting to order at 7:00 p.m.

Present: Gettelman, Mader, Gaggl, Wassam, White, Nelson.

Absent: Delke, Makurat, Ehler.

2. Mader's Secretary Report. The December minutes were reviewed as drafted by Nelson due to Mader's December absence. White moved to accept the Minutes. Wassam seconded. Motion carried. The November minutes were reviewed and approved with motion by Gaggl and second by Wassam. Request was to change name of web designer to Shawn.

3. Nelson Treasurer's Report: Report provided. Money will be moved from savings to checking if necessary. The CD will be allowed to renew. Nelson believes it is for two years. Gaggl moved to accept the Treasurer's Report. Mader seconded. Motion carried.

4. Wassam Drives Committee Report. List of Drives with dates will be provided at the Annual Meeting.

5. Gaggl Safety Committee Report. Nothing to Report.

6. Mader Membership and Communication Committee Report. One meeting was held with Delke, Nelson, and Mader. Recommendations made regarding website updates. Board has previously approved funds for the update. Written report provided by Mader attached to these minutes. Only change from report is that Nelson will be contact person with website designer with any written communication copied to Delke and Mader. Nelson will ask designer for estimate of cost of Board's goal of three years of minutes and newsletters to be added to webpage.

7. Midwest Horse Fair. Request was made of Gettelman that we decide as soon as possible which horses are going. We need assurance that horses being brought belong to members of club and that minors participating have appropriate written parental permission and releases signed. Discussion was had concerning a possible amendment to the bylaws concerning guests and minors but no decision was made.
8. Wisconsin Horse Council: Gettelman intends to take over this responsibility.
9. We agreed no meeting is necessary in February.

Our next meeting is March 14, 2019, at Il Bit Ranch at 7:00 p.m.

We adjourned at 8:30

Respectfully submitted, Diane Mader

Newsletter

I (Diane) spoke and emailed with Terri and Laura a number of times.

Diane, Terri, and Laura communicated. Terri is able to resume being editor. Laura is able to resume being producer. Commencing with January newsletter and going forward, deadlines are as follows: Every month any newsletter articles or pictures are to be given to Terri by the 17th; Terri will write the newsletter and send it to Laura by the 24th; Laura will get final product back to Terri for publication by the end of the month.

The minutes from the most recent meeting will be included in the Newsletter even if not yet approved. They will be headed draft minutes. Approved minutes will be published on the website (see below).

Diane, Terri, and Nancy met January 9, 2019, to make decisions on proceeding with the website upgrade.

Diane and Nancy both want to be the contact person with Shawn, the web designer. Diane because she is chair of communications and membership and Nancy because she has an established web design relationship with Shawn. We didn't come to an agreement and said we would take this question to the board. As middle ground (which I thought of after our discussion), I (Diane) would be okay with being included in the next meeting with Shawn when we tell him the upgrades we think we want and get feedback from him on cost and practicality. After that, I would be okay with Nancy being the primary contact person with Shawn as long as (1) Nancy copies Terri and Diane on all correspondence to and from Shawn and (2) Nancy provides a summary to Diane and Terri after any discussion with Shawn.

We agreed the Newsletter will be published on the website every month. The contact person will get the Newsletter to Shawn.

We agreed all old Newsletters will be put on the website. This may take some time. Nancy is looking for old Newsletters. If we are still missing some, I can contact Gynndy Conley. They will be put in annual files. We agreed approved minutes will be put on the website every month. The contact person will provide these to Shawn.

We agreed all old Minutes will be put on the website. This may take some time. Nancy is looking for Minutes. We can look elsewhere if we need to. They will be uploaded in annual files. The contact person will provide these to Shawn.

The events calendar will be updated for 2019 as a top priority. We agreed that only DDC will be on the events calendar but that there will be links to other driving clubs and events (example Hub Club and Sleigh Rally).

There will be a statement on the home page of the website and in a couple of other places alerting people that last minute changes to the events calendar will be done by email blast and facebook not by the website. (This is for practical and financial reasons.) We agreed we will establish a phone tree for the few people who don't receive the newsletter via email.

We agreed to get new pictures on the website to add to or replace the current pictures. We will try to get pictures every drive. Going forward, we will label the pictures on the website with the name of the drive and the date. The contact person will provide to Shawn.

We will continue classifieds for now but ask people at the annual meeting if they are selling or finding things to buy using the website's classified ad section.

We will remove the membership directory from the website.

The new Bylaws will be provided to Shawn by Nancy for the website. Any amendments to Bylaws going forward will be submitted to Shawn.

Business card ads will be added only once a year absent a special circumstance.

The application form needs to be current on the website.

OUR GOAL IS TO EMAIL OR SPEAK WITH SHAWN ONLY MONTHLY TO UPDATE WEBSITE FOR COSTS REASONS. OUR GOAL IS TO HAVE SHAWN CHANGE WEBSITE ONLY MONTHLY FOR COSTS REASONS.



TREASURER'S REPORT — Board of Directors January 10, 2019

CHECKBOOK

As of November 30, 2018 bank statement \$ 1,598.97

December 31, 2018 bank statement (attached)

\$ 1,506.97

SAVINGS ACCOUNT

\$ 1,075.54

CD #2 (Maturity Date January 17, 2019)

\$ 5,271.65

TOTAL

\$ 7,854.65

ITEMS OF NOTE

Check issued and not presented to date	\$ 399.46	Marge Gettelman
Checks issued in January, 2019	\$ 600.00	Horsemen's United (Liability Insurance)
	\$ 100.00	Wisconsin Horse Council (Annual Membership)
Outstanding expenses as of today's date:	\$ 265.50	MHF ad (due February 2019)
	\$ 720.00	MHF Stalls-12 (due February 2019)
Deposit in January 2019	\$ 503.00	
PayPal balance available	\$ 220.33	

MEMBERSHIP

There are 4 new memberships and 17 renewal memberships for 2019 at this time.

Respectfully submitted
Nancy Nelson, Treasurer

BMO HARRIS BANK N.A.

P.O. BOX 94033

PALATINE, IL 60094-4033

ACCOUNT NUMBER: 0009164441

Statement Period
12/01/18 TO 12/31/18
IM0099002900000000

PAGE 1 OF 2

DAIRYLAND DRIVING CLUB INC
106 E PARK ST
WESTFIELD WI 53964-9553

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1000

IF YOU HAVE QUESTIONS ABOUT ANY OF YOUR BMO HARRIS ACCOUNTS, PLEASE CALL US
TOLL-FREE AT 1-888-340-2265. BMO HARRIS BANK N.A. MEMBER FDIC. EQUAL HOUSING
LENDER. NMLS401052 VISIT US ONLINE AT WWW.BMOHARRIS.COM.

CHECKING ACCOUNTS

ION-PROFIT CHECKING
ACCOUNT NUMBER

0009164441

(Checking)

DAIRYLAND DRIVING CLUB INC

DEPOSIT ACCOUNT SUMMARY

Previous Balance as of November 30, 2018
5 Withdrawals (Minus)
Ending Balance as of December 31, 2018

1,598.97
92.00
1,506.97

Withdrawals and other Debits

Date Amount Description
Dec 12 3.00 ACCT ANALYSIS SERV CHG

Checks by Serial Number

Date	Serial #	Amount
Dec 31	548	50.00
Dec 24	549	23.00

* Indicates break in check sequence

Daily Balance Summary

Date	Balance
Dec 12	1,589.97
Dec 04	1,592.97
Nov 30	1,598.97
Dec 24	1,566.97
Dec 28	1,556.97
Dec 31	1,506.97

Amount
6.00
10.00

DAIRYLAND DRIVING CLUB, INC.
 W175 N12452 FOND DU LAC AVE.
 GERMANNTOWN, WI 53022

12-507
 000816441
 11/9/18

Pay to the order of *Victorina Buechner* \$50.00
 Fifty dollars

For *Approved by Honey Hobson*

M&I Marshall & Ilsley Bank
 Fed. Reserve Member
 :075000051: 000916441: 00568

548

548 12/31/18 \$50.00

DAIRYLAND DRIVING CLUB, INC.
 W175 N12452 FOND DU LAC AVE.
 GERMANNTOWN, WI 53022

12-507
 000816441
 11/30/18

Pay to the order of *US Postmaster* \$60.00
 Sixty dollars

For *for Christmas Honey Hobson*

M&I Marshall & Ilsley Bank
 Fed. Reserve Member
 :075000051: 000916441: 00568

550

550 12/04/18 \$6.00

DAIRYLAND DRIVING CLUB, INC.
 W175 N12452 FOND DU LAC AVE.
 GERMANNTOWN, WI 53022

12-507
 000816441
 11/21/18

Pay to the order of *State Farm* \$23.00
 Twenty three dollars

For *Chermy three Honey Hobson*

M&I Marshall & Ilsley Bank
 Fed. Reserve Member
 :075000051: 000916441: 00569

549

549 12/24/18 \$23.00

DAIRYLAND DRIVING CLUB, INC.
 W175 N12452 FOND DU LAC AVE.
 GERMANNTOWN, WI 53022

12-507
 000816441
 12-2017

Pay to the order of *M. S. Johnson* \$100.00
 One hundred dollars

For *Den and John Honey Hobson*

M&I Marshall & Ilsley Bank
 Fed. Reserve Member
 :075000051: 000916441: 00553

552

552 12/28/18 \$10.00