

April 5, 2019, Approved Minutes Meeting of Board of Directors.

Present: Gaggl, Kietzke, Makurat, Nelson, Rhinehart, Slovik, Wassam, White, Mader.

Treasurer's Report – Presented by Nelson. Approved by Board. Nelson agreed to provide detailed report quarterly.

Secretary's Report – Presented by Mader. Approved by Board with amendments.

Bylaw changes made in previous years were discussed. The Bylaws will be brought up to date on the website using the language from 3/18/2018, annual meeting.

Makurat reported for Safety Committee. New waiver drafted and it will be implemented immediately. Those under 14 will be required to wear helmets at our sponsored drives.

Mader reported for Communications Committee.

We received a request from a Nova Scotia driving group to use the Hitching and Unhitching publication. It was agreed they can use it after Kietzke drafts an introduction to be forwarded with it.

Discussion of cost of mailing newsletter. We agreed to think about proposing a charge for a printed copy before the annual meeting.

Diane and Myrna are working on website branding discussion. There will be an effort to recommend consistent branding across our publications and social media. We will bring to Board.

Laura is working on proposed new logos to present to the Board. The existing logo is too pixilated to look appropriate.

Committee recommends a survey of the members to understand what they are looking for from this club. The Board agreed we should create a survey and present it to the board.

Wassam reported for Drives Committee. We discussed which Board member would be at which drive. Assignments were made and all drives are covered.

Board discussed what can be done to increase participation in drives. Ideas to think about include food, themes, and overnight drive.

Myrna volunteered to host a safety meeting which will be an introduction to driving at the July 14, 2019, drive at Sauk Prairie Recreation area.

Midwest Horse Fair Committee: We will have a drawing for a free membership daily. We will give out Safety Manuals to those who seem truly interested in driving.

We adjourned at 8:30.