

June 13, 2019, Minutes Meeting of Board of Directors.

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

Treasurer's Report – Presented by Nelson. Approved by Board.

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

Communications Committee—Mader. Survey approved with two changes requested. Email to board before it goes out with date to respond by for objections.

Safety Committee-Makurat. There needs to be continued discussion of liability waiver-Gaggl moved and Kietze seconded motion. Motion carried.

Kietzke reported response to Carriage Open House is very good. Kietzke stated lunch at his home will be pot luck rather than all food provided.

Mader proposed a clinic called "Introduction to Beginning Single Horse Recreational Driving" be planned. Board discussed and agreed. It will be held on August 25, 2019, at the Blackhawk Ridge Drive. It will start at noon with a potluck. During lunch there will be an educational component. At 1:00 there will be a demonstration of harnessing and hitching. After the demonstration, participants can ride with DDC drivers and get hands on experience. Charge for nonmembers will be \$25.00 and it will include DDC Safety Manual and Membership for rest of 2019. Board members Kietzke, Makurat, Wassam, and Gaggl volunteered to help plan and/or bring horses.

We adjourned at 8:30.