

Dairyland Driving Club Board of Directors Meeting — November 14, 2019

The meeting was called to order at 7:00 p.m. at the Columbus Library

Present: Wolfgang Gaggl, Howard Kietzke, Jim Slovik, Steve Wassam, Nancy Nelson, Jeanne White, Diane Mader, Myrna Rhinehart, Sharon Makurat.

Absent: None

Minutes: Minutes from October 10, 2019, were approved with corrections:

1. Adding Myrna Rhinehart's presence.
2. Clarifying Myrna Rhinehart's MWHF motion to read: There shall be no food prepared or served in DDC tack stalls. The vote was as reflected in the draft minutes – Jeanne seconded. Myrna, Jeanne, Howard, Nancy, Jim voted yes. Steve and Diane voted no. Motion carried.

Treasurer's Report: Treasurer's Report was approved with motion to accept by Howard; second by Jeanne. Motion carried with all yeses.

Newsletter: Howard moved to withdraw his motion of October 10, 2019, and to reconsider charging \$20.00 per year for a printed copy of the newsletter effective January 1, 2020. Nancy seconded the motion to withdraw and reconsider. Motion passed with Diane voting no to the withdrawal and reconsideration. All others voted yes. Motion withdrawn.

Diane moved to charge \$20.00 per year for a printed copy of the Newsletter. There was no second.

Diane moved to accept the MWHF estimated budget of \$600.00 for 2020. Steve seconded. Motion carried.

Discussion was had concerning number of Safety Manuals available as well as whether to continue the tri fold brochure. No decision reached.

Diane reported on the results of the survey which overwhelmingly indicated satisfaction with DDC's safety efforts, overwhelmingly indicated loyalty to recreational driving and overwhelmingly supported DDC's participation in Midwest Horse Fair. The surveys also showed great support for clinics of all types but especially for beginning drivers. Myrna suggested DDC might have a clinic at her facility. Diane asked for input for how to share copies of the surveys with Board Members but no conclusion was reached.

Howard moved to have DDC sponsor a Carriage Tour on May 16, 2020, at no cost to the DDC but with permission from the DDC to authorize the rental of a bus not to exceed \$1500 with no contract signed for bus until Howard has paid attendees in excess of the cost of the rental. Myrna seconded. Motion carried.

Howard moved to amend the DDC Bylaws to require the annual meeting to be held in the FOURTH QUARTER of each year, rather than in the FIRST QUARTER of each year. Nancy seconded. No vote taken.

Meeting adjourned 8:30