

## **Dairyland Driving Club -BOD Meeting - APPROVED**

**April 16, 2020**

### **Meeting held via Telephone conference**

BOD Members on conference call: Mary Ruth Marks, Myrna Rhinehart, Howard Kietzke, Jim Slovic, Nancy Nelson, Donna Crossman, Jessica Reuterskiold. Members missing: Diane Mader and Steve Wassam

Non-BOD members: Terri Delke - will be part of the discussion on Driving Games.

President Howard Kietzke called meeting to order at 7:03pm. Howard asked for a motion to accept the March 12th meeting minutes Nancy Nelson motioned; Mary Ruth 2nd. MC.

**MEMBERSHIP:** Membership Directory was published; two renewals. We have 67 Household memberships; 43 Individual and Four (4) Lifetime members.

**TREASURER'S REPORT:** A complete report was emailed to Howard. As of 4/16/2020 a refund from the MHF has not been received. Marge G. requested a refund and it should arrive within 90 days. Checks for stalls at MHF have been returned to members that were scheduled to participate.

**DRIVES:** All Spring Drives have been canceled at the State Parks due to the Covid-19 pandemic. Summer and Fall drives are TBD pending lifting of Stay at Home order.

**\*\*Driving Games/Play Day** at Melanie Lichtfield's - scheduled for Sunday, July 26, 2020. Committee: Melanie (host), Terri Delke and Sharon Makurat. 5-10 volunteers are needed from DDC to help as cone setters, marathon helpers scavenger hunt and timers. Regarding Youth Pony Club members as participants: EDITED: Per DDC Bylaws: Non-Members must have a Guest Membership to attend a DDC sponsored event to be covered by Liability Insurance. Guest Membership for an Adult and Child must be sponsored by a current DDC member. After further discussion regarding the guest membership for the Pony Club youth that would be participating - the Pony Club members would be covered under Melanie's Homeowner's insurance so a guest membership would not be needed.

Pony Club asked if they could have a food stand for the event providing hot dogs, etc. Approved.

\$50 is budgeted from DDC for supplies:

1. Handouts
2. Marathon Cards

### 3. Board for timing / scoring.

Pre-registration will be encouraged. Send in 2020 Coggins and this will help get packets ready prior to the event.

**SAFTEY & EDUCATION:** A reminder to all drivers when on public roads a Slow Moving Vehicle (SMV) sign is needed and is required by law. Mary Ruth suggested that the club have a few on hand for pleasure drives that include public roads - (we've all forgotten them at one time or another)

YouTube channel has been up and running with educational videos. Videos will be posted as they are ready. So far Teaching Your Horse to Stand has been added. There was discussion on how to get them done during the current health crisis. Howard, Jessica and Mary Ruth are working on videos.

**Liability Waiver for members:** After a brief discussion it was motioned by Nancy that the Waiver be made available at the pleasure drives and be completed at the first drive that the DDC member attends. 2nd by Donna. MC The membership roster will be updated to indicate which members have completed the waiver.

#### **Miscellaneous Items for discussion:**

\*Cyndi Conley Memorial - tabled until more information on Memorial Service becomes available.

\*Notara Farm HDT - Hopeful it will take place (as of 4/16/2020)

#### **REPORTS:**

**Axel Maintenance clinic:** Postponed

**Midwest Horse Fair:** Canceled for 2020

**Carriage Tour:** Postponed

**Communications:** Looking for interesting newsletter articles and / or photos.

#### **Upcoming Meeting Dates:**

Next BOD Meeting: TBD -

No other business on the agenda Nancy motioned to adjourn, Mary Ruth 2nd. MC Meeting adjourned at 8:42pm.

Respectfully submitted,

Donna Crossman  
DDC Secretary