

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

**August 13, 2020 7pm**

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

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

Non-BOD members: No members called in.

President Howard Kietzke called meeting to order at 7:10pm. Howard asked for a motion to accept the July 9th meeting minutes Nancy Nelson motioned; Jim Slovic 2nd. MC. Abstaining from vote were Diane Made and Steve Wassam. It appears that Steve does not regularly check his email; DDC secretary will mail him minutes.

**DRIVES:** Donald Park Drive will be held on September 13 - Verified. Howard will be Safety Volunteer. Hensler Drive to be held on October 11 - verified. Possible drive on August 30th at Blackhawk Ridge? Unknown host and Safety Volunteer / Steve to verify if happening or not.

**SAFTEY & EDUCATION:** No updates at this time. Brown Bag Lunch events on hold for now. **NOTE:** MRM joined DDC meeting a little late - she will work on Brown Bag lunch seminars.

**Liability Waiver for members:** Nancy has worked up a draft of Waiver that would be signed at each drive by attending members. Howard asked that Emergency Contact number be added. Nancy will update form and send out for approval. (Secretary will send hard copy to SW with meeting minutes)

**Midwest Horse Fair update:** Letter was received from Marge Gettelman - she is retiring from the MHF Organizing Committee. Howard had called Marge, but has not received a call back. (possible phone issues - will try again) Diane will purchase a card and send to Marge. A formal Thank you / recognition will be held during the annual meeting. MHF participation / focus was discussed - Myrna would like to see DDC concentrate on education - how to start driving, etc. Diane feels MHF participation is very important members. Steve reminded everyone that planning has to start now to reserve spots, etc. Myrna asked if DDC wanted to be in the Barn or coliseum - what is our goal - Promote club and/or education. Steve: Be present, show who 'we' are, what we do. Donna asked "what if no one steps forward to volunteer as chairperson?" Discussion to be continued at next meeting.

**Annual Meeting Date:** Wes is checking on available dates for McFarland Village Hall. Donna will talk to Village Admin to reserve extra space for BOD meeting after elections. Potential dates include: November 8 or 15, December 6th. (ADS Annual meeting will be held 12/6)

**Drivers Camp:** Similar format to previous young drivers camp. More discussion to follow.

**Other Business:** No news from Wisconsin State Horse Council.

**Newsletter:** Nancy looking for interesting articles. Howard will check with Mike Zaetta and ask permission to reprint one of his recent articles. Myrna will try to furnish a vehicle maintenance article. Donna will provide July & August BOD minutes.

**Upcoming Meeting Dates:** 9/10 and 10/8/2020 (phone conference)

No other business on the agenda Diane motioned to adjourn, Donna 2nd. MC Meeting adjourned at 8:21pm.

Respectfully submitted,

Donna Crossman  
DDC Secretary