

## **Dairyland Driving Club Board of Directors Meeting — October 10, 2019**

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

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

Absent: Sharon Makurat

**Minutes:** Minutes were approved with modification. Motion to accept as modified made by Wolfgang, second by Howard, motion carried unanimous.

**Treasurer's Report:** Treasurer's Report was approved with motion to accept by Howard, second my Jeanne, motion carried unanimous.

**Budget:** Presented by Nancy. Reviewed with questions by the board. Will be reviewed again and voted on at November 14, 2019, Board Meeting.

**Annual Meeting:** Meeting will be February 16, 2020, at McFarland Village Hall. Previously discussed agenda was not reviewed: 11:30 – 12:00 set up silent auction and food. 12:00-1:00 program (tba). 1:00-2:00 lunch. 2:00-3:00 Meeting. 3:00 new board meets.

**Newsletter:** Howard moved to charge \$20.00 per year for a printed copy of the newsletter effective January 1, 2020, Wolfgang seconded, motion carried unanimous.

**MWHF:** Myrna moved there shall be no food prepared or served in DDC tack stalls at MWHF. Jeanne seconded. Myrna, Jeanne, Howard, Nancy, Jim voted in favor. Steve and Diane voted no. Motion carried.

**Recreational Drives:** Howard moved \$200 be budgeted for some drives for food and other expenses. Jim seconded. Motion carried except Diane voted no.

**Fun Day/Game Day at II Bit Ranch:** Jim moved \$50.00 be budgeted for fun day in 2020. Jeanne seconded. Motion carried unanimous.

Adjourned 8:30.