

May 9, 2019, Approved Minutes Meeting of Board of Directors.

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

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

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

MHF Committee Report – Presented by Marge Gettelman:

Report by Marge included total cost to DDC of \$699.46, \$295.00 of which was for ad in program which committee says doesn't need to be done in the future. Total cost to DDC \$404.46. Seven renewal memberships, six new family memberships, four individual new memberships, one guest membership were taken at booth. Committee reported the event was safe, well-received (only one negative comment received by committee which concerned the harnessing power point), well organized, educational, successful, and fun. Committee reported positive comments by people who stopped at booth and by volunteers. (The Board noted that the membership can review the Committee Report for exact dollar amounts.)

Rhinehart reported she heard negative comments about performance being boring and limited in scope of driving represented.

Kietzke reported participation is too much of a social gathering for volunteers and too messy in public area.

Nelson reported the rein boards were well received.

Questions raised regarding why no drawing for free membership. Gettelman explained Committee perspective which was that it should have been notified in advance and asked for its input.

White moved that DDC participate in MHF in 2020, Mader seconded the motion. White, Makurat, Wassum, Mader voted yes. Rhinehart, Kietzke, Nelson, and Slovik voted no. President Gaggl broke the tie and voted yes. Motion passed.

Rhinehart moved MHF demonstration shall include more aspects of driving. Nelson seconded. Vote carried with all voting yes except Mader who voted no.

Communications Committee—Mader. Survey still being drafted. We still need agreement on membership definitions and form language.

Safety Committee-Makurat. There needs to be a discussion of liability waiver and waiver for minors.

Audit Committee—Kietzke. No date set. Plan is to have audit completed before the annual meeting.

Kietzke proposed a Carriage Open House be held at his Carriage House and at Krause's Carriage House June, 29, 2019. Kietzke asked for \$75.00 for food and drinks. Rhinehart moved that DDC fund \$75.00 for food and drinks. Nelson seconded. Discussion ensued. Mader and Wassum said MHF doesn't get contribution for food and drinks. Mader stated its not in the budget. Nelson offered to gift the \$75.00. That offer was declined with Rhinehart calling the question. Motion carried with all voting yes except Gaggl abstained, Mader and Wassum voted no.

We adjourned at 9:30.