

## **Dairyland Driving Club Board of Directors Meeting — September 12, 2019**

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

Present: Wolfgang Gaggl, Howard Kietzke, Sharon Makurat, Jim Slovik, Steve Wassam, Nancy Nelson, Jeanne White

Absent: Myrna Rhinehart

**Minutes:** Minutes approved with Motion to accept made by Howard and Seconded by Wolfgang.

**Treasurer's Report:** Treasurer's Report was approved with motion to accept by Diane and Seconded by Jim.

**Blackhawk Pleasure Drive and Introduction to Single Horse Recreational Driving Clinic Report:** Diane reported it was well attended and well received. Also resulted in most new members (or tied with MWF) of any event this year. Michele Harn raised questions on Safety Manual, footing, and procedure. Sharon stated Safety Committee will invite Michele to meet with them.

**Annual Meeting:** Board agreed on agenda for annual meeting and tentative date of February 9, 2019, if building is available. 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.

**Frequency and Format of Board Meeting:** No decision.

**MWF:** Board requests Committee display a carriage.

**Drives:** Board asked Diane to ask Chet and Donna Thomas if they want to be hosts for Donald Park. Steve working on rescheduling High Cliff and will ask Cyndi Conley to be host.

**Grant:** Jim announced the availability of a grant application which Jim recommends to Board. Board thanked Jim and asked him to make the application.

**Budget:** To be on agenda no later than November.

Adjourned 8:30.