

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

**May 26, 2020**

### **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.

Members missing: Mary Ruth Marks.

President Howard Kietzke called meeting to order at 7:33pm. Meeting notice was not sent out via email due to a computer glitch with new email program.

**Minutes:** Corrections needed to number of Lifetime Members should be four: Didier's, Licht's, Mischka, and Hildebrandt (OWW Director). Also corrections to youth guest membership wording. Howard asked for a motion to accept the April 16 meeting minutes. Nancy Nelson motioned; Howard 2nd. MC with Diane and Steve abstaining from vote.

**TREASURER'S REPORT:** No financial activity since March 2020 report.

**MEMBERSHIP:** No new memberships or renewals have been received. Diane commented due to Covid-19 and the cancelation of all events - no Horse Fair, no pleasure drives there's really nothing of interest right now. Steve suggested ½ price membership. Myrna reiterated the fact that Covid-19 has affected just about every activity. Nancy reported that there are approx. 30/40 non-renewals from 2019. Jim suggested since there are no activities right now, 2019 members that have not renewed be carried over to 2020 and hopefully they'll renew in 2021. Members that have renewed or joined in 2020 - be extended to 2021. Howard motioned that any renewing members or new members that join now be paid through 2021. This also includes existing members that have already paid their 2020 membership dues. Nancy 2nd. MC

**DRIVES:** State Parks are slowly opening. Myrna outlined the State Guidelines for gathering....They are recommendations / not law. Steve would like to follow the current guidelines and not add any new rules to pleasure drives at this time. Myrna agreed. Diane would like to see proper social distancing, attendees wear a mask and would like to wait until July 1st to see how C19 numbers increase or decrease. There would be no potluck lunches and members would be encouraged to pre-register, prepay park entrance fees (can be done on-line). Information would be listed in Pleasure Drive announcements. After much discussion on date and location for the first drive the following is a TENTATIVE calendar.

**Sauk Prairie Recreational area - Sunday, June 28th.** (Donna will contact Schutte's regarding hosting.)

**Driving Games/Play Day at Melanie Lichtfield's - Sunday, July 26, 2020.**

**SAFTEY & EDUCATION:** The previously scheduled Carriage Tour, Carriage Maintenance Clinic and Pony Measuring Day are all on hold for 2020; hopefully being rescheduled in 2021.

Reminder that the YouTube channel is up and running with educational videos. Videos will be posted as they are ready. It's difficult for one person to work with horse and video at the same time; it's a work in progress. Keep checking in for new additions.

**REPORTS:**

**Communications Committee:** Due to lack of activities there was no newsletter for April or May. Look for next edition early June. Looking for interesting newsletter articles and / or photos.

**Upcoming Meeting Dates:**

Next BOD Meeting: July 9th via telephone conference.

**Annual Membership meeting:** Annual meeting will be held during the last quarter of 2020. Dates being discussed are November 1, 8, 15 or 22nd. Watch newsletter for opportunity to help choose date.

No other business on the agenda Diane motioned to adjourn, Jim 2nd. MC Meeting adjourned at 9:30pm.

Respectfully submitted,

Donna Crossman  
DDC Secretary