

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

**JULY 9, 2020 7pm**

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

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

President Howard Kietzke called meeting to order at 7:06pm. Meeting notice was sent to membership via email - no non-board members calling in.

**Minutes:** No additions or corrections noted. Nancy Nelson motioned to accept the May 26 meeting minutes. Mary Ruth 2nd. MC

**TREASURER'S REPORT:** Quarterly report was emailed to board member. MHF refund has been received. No accounts payable activity. As of June 30, 2020 our treasury balance is \$13, 548.56.

**MEMBERSHIP:** No new memberships or renewals have been received.

**DRIVES:** There has been no information sent out regarding the July 11th drive from the Drive Chairperson, Steve Wassam. Howard will contact Steve for more information.

**Driving Games/Play Day at Melanie Lichtfield's - Sunday, July 26, 2020.** Still on the calendar. Volunteers are needed - Nancy will check with Melanie to see what else is needed.

**August - possible drive at Donald Park ?**

**September - possible drive Prairie du Chien area.** Howard will be in contact with Dean Achenbach.

**Hensler's Pleasure Drive - October 11, 2020** more information to follow in future newsletters.

**Liability Waiver:** Much discussion occurred on this topic. The previously drafted Liability Waiver was never officially voted on - it was always in DRAFT form.

Questions raised included: who would "police" the group that were attending the drives; who and where would the records be kept.

Our current liability insurance carrier (Horseman's United) covers paid members, but DOES NOT require a liability waiver. HU does have a Hold Harmless Agreement that is available for

use. Nancy motioned that DDC “mirror” the HHA from our insurance carrier and have available at DDC pleasure drives - but **NOT** part of the membership application. More discussion followed. DDC to develop a Drive Registration / Liability Waiver form to be filled out prior to a pleasure drive or at the drive - and would be required for each pleasure drive or event a member attended. Similar to the ADS waiver - we fill one out for each ADS show we attend. Jim Slovic will talk to the WI Horse Council for an example of what they use. Nancy will review the Insurance carrier (HU) form. Tabled for next meeting.

**New Business:**

Myrna had an idea for member participation activity. “Fresh Start for Carriage Drivers Camp” - much like the Youth camps of the past, this could be small group/ hands-on lessons. Such as: Ground Manners, Vehicle Maintenance, Harnessing, Rein Handling. Have AM / PM sessions. Spring 2021??? Board members in attendance were excited about this - Myrna, Mary Ruth, Jessica and Nancy to spearhead the project. Crossman available to help as well.

Other ideas tossed around were Brown Bag meetings - DDC members could meet once a month (?) at various locations for a “Brown Bag” meal, socialize and have a short 90min +/- presentation. Examples discussed were Hoof Care, Veterinary topics, whip use, proper show turn out, Braiding manes, etc. BOD members would pair with “experts” on the topic for presenting.

**REPORTS:**

**Communication Committee:** Newsletter target date will be early August.

**Upcoming Meeting Dates:**

Next BOD Meeting: August 13th @ 7pm via telephone conference. Items on agenda: Annual Meeting Date, 2021 Midwest Horse Fair expectations, Wisconsin State Horse Council Reciprocity (Jim S. will check with Darla for information).

Meeting adjourned at 9:04pm by unanimous agreement.

Respectfully submitted,

Donna Crossman  
DDC Secretary