

Draw Awards Banquet and Meeting Feb. 8th, 2020

Members/guests present: (12:30) Laura Savatski, Lynn Haase Edward Haase, Roberta Harms, Katie Bachhuber, Mike Bachhuber, Jon Wagner, Boots Wagner, Melinda Stewart, Barb Gardner, Ann DeLang, Ruth Casserly, Ada Duffey, Barb Hogan, Christina Hyke, Alice Hubert, Ray Hubert, Sally Hoff, Laurie Henschel, Beth Frieders, Jen Haras, Joe Haras, Greg Blackmore, Debby Weisbecker, Ann Marie Barnett, Allison Goetz, Misty Haumschild, Linda Jacobson, Lisa Barman, Danielle Barman, Tracy Johnson, Kim Fosler, Devan Lewer.

Meeting agenda: Ada Duffey is selling trail passes and a portion of the \$ goes to Gov. Dodge.

Thank you to Kim Fosler and her wonderful crew (Beth, Tracy, Laurie, Katie, Jessie) for putting on a fantastic UMECRA convention!

Sect. report – Thank you card from Northern Kettle Moraine Horse Trail Association for the donation to their trail fund. Katie Bachhuber moves to accept the secretary's report/minutes; Alice Hubert offers a second - **PASS**

Treas. Report – DRAW has changed to Associated Bank since they have many office locations in the area making it easier to complete club business. The Mayville account will be closed soon and then the club's assets will be in only one bank. UMECRA ride fee is \$2.50 instead of \$3.00 as stated on the printout. Kim Fosler moves to accept the treasurer's report; Jon Wagner seconds. - **PASS**

Reimbursement – Who to request reimbursement from and how

- Ride managers should scan or send invoices to Ann DeLang and she will send checks out.

Clinic -Date, volunteers - Clinic will be held March 28, 2020 at Dori-Lou Farm in Pewaukee thanks to Ann Marie Barnett. Clinic starts at 8:00. Volunteer sign-up sheet was sent around. Thank you to all who are willing to participate.

Mock ride – Linda J. / Boots - Mock Ride will be held April 26, 2020 at the Scuppernong Trailhead in the Southern Kettle Moraine. Volunteers are being asked to park in the old Hwy. ZZ lot and ride to the new lot to pick up riders. The trail will be a little over 7-miles long. A sign-up sheet was passed around. Thank you to all who are willing to take out a small group of new riders.

Request for presentation for Spirit Horse – Laura S. Presentation was made requesting permission to solicit sponsors for the ride and to be able to hold a fund raiser in addition to the ride. There was considerable discussion after the presentation. Laura Savatski made the motion that managers have the ability to accept sponsorships of up to \$250 toward putting on a ride without Board approval. The motion was seconded by Christina Hyke. After more discussion, the motion was withdrawn by Laura Savatski. Katie Bachhuber made a motion to allow the Board time to develop guidelines for sponsorships to DRAW rides and present them to the organization. Tracy Johnson offered a second. - **Pass**

Ann Marie Barnett made a motion to allow Spirit Horse to hold a fund raiser in conjunction with their ride. Laura Savatski offered a second. -**Pass**

Updates on Draw Rides (anything needed?)

Laurie Henschel is working on obtaining t-shirts.

Colorama pens in the group site are going fast. Urging people to get their requests to Boots Wagner asap.

Spirit Horse will be getting their own completions. It appears most rides are getting their own completions this season.

Meals for vets/volunteers Arranging for meals seems to work best if managers contact people on their own closer to their actual ride dates.

(Either the Friday night meal or a breakfast meal for Saturday or Sunday)

Publicity update - Jen Jen Haras and Christina Hyke created a mission statement. Jen shared some of their goals for the year. Goals – 6 new members. Lots of ideas were presented and plenty of enthusiasm shown. Website needs to be more attractive.

Tabled from fall meeting

Extra % points for Draw members at Draw rides This needs further investigation to be ready to present to the full organization

Awards committee for this seasons awards Kim Fosler, Tracy Johnson, Debbie Weisbecker have graciously volunteered to take over the reins (so to speak)

Adjourn Motion by Roberta Harms to adjourn the meeting to the awards ceremony with a second by Ann Marie Barnett.

Awards Presentation – Congratulations to all!