

DRAW Meeting November 5, 2017

12:00 Bublitz's Restaurant, Lomira, WI

In Attendance: Melinda Stewart, Max Bernsdorf, Jon Wagner, Mike Bachhuber, Beth Frieders, Nancy Leonard, Shirley May, Allison Goetz, Roberta Harms, Sam Connor, Linda Jacobson, Katie Bachhuber, Carol Wagner, Barb Gardner, Jill Feller, Bill Suskey, Laurie Henschel, Tracy Johnson, Pam Cotton, Laura Savatski, Wes Elford, Amber Erickson

Minutes from Spring meeting:

Wes moves to approve. Bill second. **Approved.**

Treasurer's report:

Jill presented. **Needs no approval.**

Proxies for convention:

- Kettles n Bits – **Jon and Katie**
- Northern Highland – **Laurie and Beth**
- Colorama – **Pam and Bill**
- DRAWarama – **Tracy, Kim, and Boots**

Silent Auction donations – Donation of Comp, LD and Endurance

- Tony Troyer requested DRAW donate a half-barrel to the convention after awards on Saturday
- After discussion, **it was decided NOT to donate the beer**

Horse Fair booth – review

- Lots of traffic and volunteers. Seemed successful. Great location. April 21-23. Katie will send around a sign-up sheet.

Update flyers – how many? Discussion around making the flyers more “generic” by eliminating the dates of the rides. Wes moves and Laura S. seconds a motion to approve making generic flyers. **Beth and Bill will consult with Boots.**

Spring Clinic – date and location?

- Shirley May offers her arena
- Laura Savatski offers to investigate the “Chicago” border area
- Anyone with ideas should contact Barb G. asap and she will get the word out for members to vote

Spring Banquet – date and location? **February 10 or 11 is preferred dates**

- Sherry Aune volunteered their restaurant in Elkhorn

- Tracy Johnson will look into accommodations in Deerfield
- Information to Barb G., with dates in February, and she will put it out to members for feedback

Year-end awards – Wes and Laura update – Wes presented bags that will be embroidered. Discussion centered around offering the same award to Novice as everyone else. Wes made a motion to have all the awards be the same. Laurie Henschel seconded the motion. **Motion failed.**

How to handle trophies – engraving – Laura Savatski notified trophy “holders” and they are working on getting the engraving completed.

Memberships: Wisconsin Horse Council, NKMHTA, ... Others?

- Bill moves and Jon seconds membership to WHC. **Passed**
- Jon moves and Bill seconds membership to NKMHTA. **Passed**

Donations to Northern and Southern Kettle trails ... Others?

- Northern is putting corral on camp host site and trail improvement out of camp and Forrest and Crooked Lake loops
- Southern Kettles is putting permanent corrals on some sites (trial basis)
- Jon moves and Wes seconds \$250 to each from DRAW. **Passed**

Novice entry donation to NK Dinner/fund raiser? **Passed**

- Max moves and Melinda seconds motion to donate Novice ride to silent auction. **Passed**

Bylaw amendment: Discuss and change in spring to show Novice awards 1st through 3rd place which does not appear now

Discuss clarifying Junior age status to match UMECRA and AERC:

(age of Jr in DRAW is determined by Jan 1st. Both AERC and UMECRA use DEC. 1 as the date. As it stands, a Jr with an age 16 DEC birthday would be a senior in DRAW and a Jr in UMECRA and AERC. Confusing. It will be affecting more than one Jr rider this year)

- Tracy moves and Amber seconds motion to align with AERC and UMECRA. (Clarification wording to be done by Jon for approval) **Passed**

Completions for 2018 season – committee or individual managers

- Try to keep cost below \$5.00.
- **Individual managers**

Meals for vets/volunteers

- Come on, people!!

Ride Reviews/ Dates, Locations and Managers for 2018.

- Do we keep all 4 rides? **YES**
- Should mileage and type of rides being offered get approval from members? BOD? **Members**

- BC and High point awards should prominently include DRAW name or logo and ride recognition? **YES**
- Do we develop a procedure to follow for ride managers having troubles? **For 2017-2018 season, any ride manager experiencing difficulties with their ride must contact the BOD as soon as possible and the BOD will proceed from there.**
- Prices for rides should be the same? **BOD send to ride managers the pricing.**

Kettles n Bits – Jon and Katie – Same as 2017 with Novice rides added

Northern Highland – Laurie Henschel is RM. Needs manpower to help mark trails. Amber volunteers Mike to help using ATV. – about the same

Colorama – Bill and Pam – Offer same rides as 2017

DRAWarama – Boots and Barb - Move to a two-day ride and offer the standards (50/25/25) Novice and drives

What do we want to pay vets for mileage? Max moves and Bill seconds keeping the IRS rate. **Passed**

Why are hold times varied? Comp riders often have “shortened” times due to having to wait at the vet area. Need better communication/staggering between ride managers and vets.

Website manager position – Bill moves and Wes seconds motion to spend \$40.00 to buy web design software and build a decent website. **Passed**

Election of Officers –

- President – Jon nominates and Katie seconds **Barb Gardner.**
- Vice-President – Bill nominates and Laura S. seconds **Katie Bachhuber.**
- Secretary – Roberta nominates and Laurie H. seconds **Boots.**
- Treasurer – Sherry Aune volunteers and Max seconds. Bill nominates and Jon seconds Laura Savatski. Ballot vote was taken. **Laura is the new Treasurer.**

- Points keeper – Wes nominates and Linda J. seconds **Ruth Casserly**.

Topics brought up by members and discussion of these issues:

None

Jon moves to adjourn. Tracy seconds. **Passed!**