

DRAW Annual Meeting

November 2, 2019

Bublitz Restaurant, Lomira, WI

Call to order – President Barb Gardner – 11:55

Members present – Boots, Amber Erickson, Laurie Henschel, Linda Jacobson, Maxine Bernsdorf, Melinda Stewart, Devan Lewer, Beth Frieders, Tracy Johnson, Kim Fosler, Nicole Crego, Amy Betzelberger, Jon Wagner, Barb Gardner, Katie and Mike Bachhuber, Sherry Aue, Jennifer Haras, Chris Hyke, Laura Savatski, Ann DeLang, Ruth Casserly

Minutes from spring meeting – Posted to new website

Move to approve: Max moves and Melinda seconds. **Approved**

Treasurer report – Funds down for a variety of reasons. Rides canceled, donations, awards costs, etc. Fewer riders, especially on Sundays.

Would like to see more detailed accounts. Can be found in Dropbox.

Motion to accept report: Sherry moves and Beth seconds. **Approved**

Memberships:

Wisconsin Horse Council – \$100

Northern Kettle Moraine – \$30

Motion to approve continuing memberships – Laura moves and Jon seconds. **Approved**

Donations:

Southern Kettle Moraine – \$250

Northern Kettle Moraine – \$250

Vilas County trails - \$250

Motion to approve donations – Max moves and Tracy seconds. **Approved**

Donation of free membership and Novice entry combo to the Northern Kettle Moraine Dinner/fund raiser. Ruth moves to make this donation and Tracy seconds. **Approved**

Saving Money Ideas:

Eliminate \$5.00 discount for DRAW members – Laura moves and Max seconds. **Approved**

Change Junior fees – This is a real draw for riders that bring juniors. Amber motions raising fee to **\$20** and Tracy seconds. **Approved**

Establish a publicity committee - Volunteers - Jen H. (chairperson), Christina H., Binky

Procedures:

Collection of monies at rides – Money will be collected at end of each ride from management. Two people will count and verify amounts (one person should be ride management). Photo will be taken of paperwork and the money will be delivered to the Treasurer asap.

Ride start times – No riders may start prior to posted time

Certificates – one free DRAW ride to each manager. Certificates will be issued in February to be used that year. They are transferrable. Certificates from last year will be issued and honored in 2020.

Proxies for UMECRA convention: Jan. 17 – 19, Stevens Point Holiday Inn Convention Center

Northern Highland (2) – Laurie H. and Kim F.

Colorama (2) – Pam and Bill

Festivus (3) – Laura S., Sherry A. and Katie B.

Silent Auction donations – Sherry moves one Comp, one LD and one Endurance ride be provided to the auction. Ruth seconds. **Approved**

Completions for 2020 Season Rides: email Katie and Barb with inventory of left-over completions

Committee or individual managers – Katie moves a committee select completions for rides and Max seconds. **Approved**

Ride Reviews: (Dates, locations and managers) All rides should charge the same price based on same mileage. DRAW logo and HP or BC should be displayed on the awards.

Kettles N Bits – Jon moves giving up the dates and Ruth seconds. **Approved**

Northern Highland – Laurie H. and Beth F. Aug. 22 – 23 Conover, WI

Colorama – Jon W. and Katie B. and Barb G. Sep. 19 – 20 New Prospect, WI Max moves to make Colorama a 3-day ride and Sherry seconds. **Approved**

DRAW Festivus – Laura S. and Ann Marie Barnett and Jen H. Oct. 2 – 4 Southern Kettle Moraine

Border Battle – Deb Moe must move the ride to Minnesota for a year. Would like DRAW to continue to offer DRAW points. General consensus is NO.

War Horse: Purpose - Raise funds for veterans to get riding therapy which would be separate from DRAW funds

Christina Hyke presentation – pre-ride and post-ride press releases by Tara LeRoy

Asking DRAW to support for ONE YEAR. Expenses/profits stay with DRAW. 2-day ride. July 25 – 26. Motion to approve DRAW's sponsorship of War Horse made by Katie and Melinda seconds.

Approved

Spring Clinic: If interested contact BoD

Location –

Date –

Mock Ride (Location and date) – Linda is looking for a site

Spring Banquet: Laura Savatski will coordinate

Location – Perhaps near Madison

Date – Usually a Saturday in February

Year End Awards:

WHC gave a \$500 donation towards year end awards

Opportunity to publicize Endurance/Distance Riding by writing articles for the WHC newsletter.
Jen H. might coordinate getting articles to WHC

Election of Officers:

President – Barb Gardner unopposed

Vice-President – Katie Bachhuber unopposed

Secretary – Boots Wagner unopposed

Treasurer – Ann DeLang unopposed

Points Keeper – Ruth Casserly unopposed

Website – non-voting – suggestions to Boots

Other:

- Promote DRAW on the kiosks at Southern and Northern Kettle Campgrounds suggested by Max, listing contribution and ride dates. Treasurer will send display with the contribution checks.
- Katie will develop a QR code to go along with the kiosk display
- Jon moves RMs have discretion of up to \$100 reimbursement fund. Second by Katie. **Approved**
- Katie proposes amending points in the by-laws to give 150% bonus points to DRAW members at **DRAW** rides. To be voted on in Feb.
- Linda J. is checking for a new site and presented Big Valley with their prices (\$20/\$30 camping per night, \$10 trail pass for weekend, \$10 nightly single-horse paddock) @\$110 for 2 horses and 2 nights.

Jon motions adjournment, Laurie H. second. **Approved**

