

November 3, 2018

DRAW Meeting

Tommy and Di's Rustic Inn, Oconomowoc, WI

**Members Present:** Nancy Leonard, Amber Erickson, Samantha Donath, Beth Frieders, Tracy Johnson, Kim Fosler, Leigh Ann Sytsma, Jon Wagner, Jim Andriakos, Mike Bachhuber, Melissa Coolich, Linda Jacobson, Laurie Henschel, Max Bernsdorf, Melinda Stewart, Roberta Harms, Sherry Aune, Katie Bachhuber, Barb Gardner, Laura Savatski, Boots Wagner

**Approval of Spring meeting minutes** – Motion Kim Fosler, second, Max Bernsdorf. **Approved**

**Treasurer's Report** – In approx. same position as years past (\$10K). Expenses relatively the same. Attendance a bit lower. A few more contribution payments to be made in 2018 (\$750).

KnB refund for group site was \$105. Jon motions dividing the money by 12 people (paid in) and reimburse anyone requesting. Max second. **Passed**

**Proxies for convention** –

Kettles n Bits – Jon Wagner and Katie Bachhuber

Northern Highland – Melissa Coolich and Melinda Stewart

Colorama – Bill Suskey and Pam Cotton

Drawarama – Boots Wagner, Barb Gardner and Sherry Aune

**Silent Auction donations** – Roberta moves donating one endurance and one 25/30 DRAW ride. Jim second. Discussion about adding a Novice or drive. **Passed**

Jon proposed adding Novice. Max second. **Passed**

**Spring Clinic** – Is anyone interested in putting on the clinic? Think outside the box for places to hold the clinic. Nancy Leonard offered to check for a place. Beth Frieders will also check. Get in touch with Barb if you have ideas. Usually in March or early April. Would be nice to have bathroom and heat. Laura Savatski will call Ukarydee.

**Mock Ride** – April 28 (Sunday) at Coon Rock. Volunteer trail passes will be covered. Suggested something hot to eat.

**Update flyers** – How many to print? Handouts at the Mock Ride and clinic. How else to attract new members? Greenbean. Wisconsin Horse Council. Additional Facebook pages. Katie Bachhuber will post information for others to forward.

**Spring banquet** – Feb. 17 at Sherry Aune's place in Elkhorn. Sperino's Monte Carlo Room around 11:00. Menu of pizza/pasta, salad, etc.

**Year End Awards** – Wes update

Halters are being purchased. Katie moves to go over budget for labels. Tracy second. **Pass**

**Memberships** – Jon moves to renew memberships with these groups. Sherry second. **Passed**

Wisconsin Horse Council

NKMHTA

Southern Kettle Moraine Trails (if they will take a group membership)

**Donations** – Laura Savatski moves \$250 for each of the below organizations. Laurie Henschel second. **Passed**

Northern Kettles

Southern Kettles

Vilas County

Jon moves we donate a Novice entry to the NKMHTA. Sherry second. **Passed**

**Completions for 2019 season** – committee or individual

Jon moves leaving completions in the hands of individual managers. Kim second. Discussion about having the logo with the acronym written out. Beth will look into having a friend (Christine D.) recreate a more high-resolution graphic. Keep the price under \$5. Jon withdraws the motion.

Jon proposes that the Board purchase completions for all rides. Tracy second. **Passed**

Discussion about displaying logo on BC and High Point awards. Awards should reflect positively on the organization. Value of the awards should reflect the status of the award.

**Ride Reviews** –

\*Do we keep all 4 rides? Should mileage and type of rides being offered get approval from members? BOD? BC and High Point awards should prominently include DRAW name or logo and ride recognition.

Price for rides – All DRAW rides should be the same

Kettles n Bits – Katie moves we put the ride on hold for one year. Nancy second. **Passed**

Northern Highland – Laurie Henschel and Laura Savatski

Colorama – Bill Suskey and Pam Cotton (Group strongly recommends using the Northern Kettle Campground)

Drawarama (3-day) – Sherry Aune would co-manage with Laura Savatski and Nancy Leonard

**Meals for vets/volunteers** – table until Spring meeting and put on FB

**Table at tack sale** – Laura Savatski – Jefferson County – good pr for organization.

**Fees for rides** – Beth motioned that we increase the endurance and LD fees by \$5 to account for AERC drug testing fees. Roberta second. President or VP to send ride fee schedule to all managers. **Passed**

**Website manager position** – Beth Frieders will take over

**Election of Officers** –

President – Jon nominates Barb Gardner. Kim second. Barb chosen

Vice President – Laura S. nominates Katie Bachhuber. Jon second. Katie chosen

Secretary – Katie nominates Boots. Twins second. Jon nominates Linda. She declined. Boots chosen

Treasurer – Kim nominates and Laurie H. seconds Laura Savatski. Laura chosen

Points Keeper – Tracy nominates and Kim seconds Ruth Casserly. Laurie H. nominates Melissa Coolich and Amber E. seconds. Ruth elected

Mike Bachhuber suggested buying larger tubs for water on the trail. Would make the job easier for those volunteers filling them.

Laura S. moves to adjourn. Kim seconds. **Passed**