

DRAW Annual Meeting
Hubbleton Brewing Taproom & Grill
Watertown, WI
November 5th 2022

The meeting was called to order by Barb at 11:22 a.m.

Members present were: Barb Gardner, Ann DeLang, Kim Fosler, Tracy Johnson, Scott Johnson, Devan Lewer, Beth Frieders, Mike Bachhuber, Katie Bachhuber, Jon Wagner, Carol Wagner, Amber Erickson, Shanon Ployhart, Brandon Brunner, Linda Jacobson, Roberta Harms, Ross Brown, Wes Elford, Jane Kirkeide, Debby Weisbecker, Sam Miller
Guest: Sheri Schneider

Secretaries report: Minutes from the last meeting were posted on the DRAW website for review. Katie made a motion to approve the minutes as posted and Wes 2nd the motion. The motion to approve the February 2022 minutes was passed.

Treasurer report: The treasurer report was handed out by Ann for members to review. A motion to approve the treasurer report was made by Amber and Beth 2nd the motion. The motion to approve the treasurer report was passed.

Memberships: Memberships for the Wisconsin Horse Council and NKMHTA were discussed. Katie motioned to continue the memberships for the Wisconsin Horse Council in the amount of \$100 and NKMHTA in the amount of \$30. Beth 2nd. The motion was passed. Katie will continue to be the delegate for the Wisconsin Horse Council with Tracy as the back up. Devan informed that the Southern Kettles will be talking about taking memberships in the spring.

Proxies for convention 2023:

DRAW's Northern Highland: Shannon & Brandon
DRAW's Colorama: Barb and Jon
DRAW Finale: Katie and Carol

Silent Auction certificates:

Roberta suggested that instead of doing a separate 25 competitive certificate and 25 LD certificate that we generalize the certificates to an entry for one 25 mile ride. DRAW will again donate one Endurance certificate for a 50 mile ride and two certificates for a 25 mile ride to the silent auction at Convention. Tracy will update the 25 mile ride certificates.

2022 Ride Reviews:

Northern Highland: Shannon & Brandon would like to rename Northern Highland back to DRAW's Prairie River Ride.
Katie has suggested from now on keeping the ride names the same regardless of where the rides are held.

Brandon motioned to change the name of Northern Highland to DRAW's Prairie River Ride. Devan 2nd. The motion was passed

DRAW's Colorama Classic: Barb reported that the Sunday morning breakfast had a very good turnout. Hosting the ride on Friday & Saturday worked well and they had more riders. Overall good reviews.

DRAW Finale: Jen Haras was not able to attend. DRAW is looking for a Ride Manager for DRAW Finale.

It was brought to our attention that in 2023 DRAW Finale could have an issue with attendance because Huntersville Hundred being on the same weekend. Huntersville is hosting the Arabian Horse Nationals. Amber suggested we consider taking a pause for 1 year due to this. At this time there are no alternate dates open for DRAW Finale.

Beth motioned to pause Draw Finale for 1 year. Jon 2nd the motion. The motion was passed to take a 1 year pause for the 2023 season.

DRAW will also continue to work with Theresa to look for an alternate open date.

Bylaw changes:

-Mike made a motion that Parliamentary Procedure 12th edition to Roberts Rules of Order be used at our meetings. Katie 2nd the motion

Discussion:

Jon expressed that we should still keep our meetings informal in the setting. We do not want to overwhelm the membership with the rules, but if an issue would arise then the membership would revert to the Roberts Rules of Orders to clean up what the issue is at that time.

Katie would like to make a motion to amend Mike's motion to follow what Umecra does.

Brandon 2nd

Discussion:

Wes suggested that we take time to understand the motion and work on this at the next meeting.

Jane asked if Umecra had this proposed rule written in their bylaws.

Katie brought up that if we table this it cannot be brought back into discussion until next November 2023.

Jon calls the question. Roberta 2nd. Barb called for a vote on the call for the question. Majority vote passed.

Now voting on the amendment that; DRAW will accept the language Umecra currently has in its bylaws to use parliamentary procedure in its meetings. This motion will be Article V Annual Meeting Section 6 in the bylaws.

Vote called by barb. Majority vote passed.

Now voting on the motion accepting the motion as amended. Vote passed with a majority.

Mike: next motion that the president of draw will preside and the chair for all meetings. In the absence of the president, the VP will stand in as the chair for the meetings. Roberta 2nd

Discussion:

Jon is opposed without further investigation. He would like the board to discuss further and bring information back the membership.

Katie has read article IV section 4 of the DRAW bylaws to the members present. Draw already has this motion in the description of the President and Vice President in the bylaws.

Mike has rescinded his motion.

Break for lunch

-Novice year end awards:

Ruth has pointed out that there are no guidelines for how many places we award the novice group.

Beth motioned we place top 3 for year end. Carol 2nd the motion

There was no discussion. Motion was passed

Katie made a motion that the Novice year end awards not be the same value as the Endurance, LD, Comp, Jr and Drive divisions. Roberta 2nd

Discussion

The vote was passed by majority.

-Concerns regarding alcohol and language: Individuals have been reached out to. Barb has deemed that she sees no continuing issues and as long as nothing is brought to her attention in the 2023 season that we do not need to do anything further as of right now.

-2022 season awards: Wes and Linda are in charge of awards for the 2022 season. They have priced a plaque, with the Draw logo and members name on the award. Price quoted \$42.85.

-Spring banquet date and location: tentative location for spring. They do have a room charge but they do take it off of our food order. It would be a buffet because of help. CornerStone in Oconomowoc, wi. Tentative February 4th.

The Webmaster position is open if someone is interested. Kim will start the webmaster position with the help of Carol.

Election of officers:

President: Barb Gartner has been nominated by Roberta. Carol 2nd. Barb remains president.

Vice president: Tracy Johnson has been nominated by Katie. Devan 2nd. Tracy remains Vice president.

Secretary: Kim Fosler has been nominated by Tracy. Carol 2nd. Kim remains secretary.

Treasurer: Ann DeLang has been nominated by Jon. Carol 2nd. Ann remains treasurer.

Points Keeper: Jon has nominated Beth Frieders. Tracy 2nd. By unanimous vote Beth is now the points keeper.

Jon motions to adjourn the meeting. Brandon 2nds. The motion is passed.
Meeting ended at 1:24 pm