

DRAW Meeting 2/18/17

In attendance: Laura Savatski, Barb Gardner, John and Boots Wagner, Katie and Mike Bachhuber, Ruth Casserly, Jill feller and spouse, Wes and Shirley Elford, Linda Jacobson, Roberta Harms, Laurie Henchel, Jim Andriokis, Stephanie Crispin, Jen and AJ Moore, Ann De Lang, Alice and Ray Hubert, Lisa Docter and Sara Docter, Beth Freiders, Melinda and Doug Stewart, Amber, Alice and Logan Erickson

Meeting Agenda:

Secretary Report- Pam not in attendance. Minutes posted to web site.

Motion to Approve: John Wagner Second: Alice Hubert Passed

Treasures Report- Jill presents Financials

Motion to Approve: Carol Wagner Second: Laura Savatski Passed

Clinic –

Bill and Pam offered their farm. Propose meal/presentations at local bar then move 2 miles to use arena. Lunch cost approx. \$7. Bill will check for availability of April 1.

Katie motions to give free a novice ride at a Draw ride for clinic attendees. Bill seconds Motion Passed

Midwest Horse Fair booth:

Schedule of People working – Please sign up to Help

Katie motions to give a free novice ride to new members who join at the horse fair. John seconds motion passed.

Trifold Flyers- John will update.

Updates on Draw Rides-

All is well.

Tabled from Fall Meeting:

Donations-

Northern Kettle much trail improvement

Bill motions to donate \$250 to NKMTA, Laura seconds, motion passed

Villas County: No info on projects provided no donation.

Southern kettle: No info on projects provided no donation.

Governor Dodge:

John moves to donate \$100 to sponsor a poker run intended to raise funds for a new a campground, Alice Hubert seconds motion passed

Election of officers:

President

Wes Elford nominates John Wagner who declines.
Carol Wagner nominates Barb Gardner, Roberta Harms seconds.
No other candidates, Barb remains President.

VP

Carol Wagner nominates Katie Bachhuber, John Wagner seconds.
No other Candidates Katie remains Vice President

Secretary

Ruth Casserly nominates Bill Suskey who declines.
John Wagner nominates Carol Wagner, Katie Bachhuber seconds.
No other candidates Carol is now Secretary.

Treasurer

Katie Bachhuber nominates Jill Feller, Laura Savatski seconds
No other candidates Jill remains Treasurer.

New Business:

Awards Committee For this season

Wes Elford, Laura Savatski, Lisa Doctor Volunteer

Laura Savatski motions to share the DRAW member email list with the Wisconsin/American Horse Council for a nation economic impact survey, Amber Erickson seconds, motion passes. More information about the survey can be found here.

<http://www.horsecouncil.org/2017-economic-impact-study/>

Ruth Casserly moves to adjourn, Laura Savatski seconds, motion passes.