

DRAW meeting 11/3/2012

Jos calls meeting to order.

Secretary's report:

Bill covers financial statements. Overall loss of the year of about \$500. Went over financials for each ride. QuickDraw Wildcat and Northern Highlands each lost money and Colorama and Drawarama each made money.

Motion to approve financial report by Barb, seconded by Sherri Aune.

Meals for vets 2013- Kathy Schauer and Bonnie Mielke for Friday nights.

Blue Ribbon committee- from Umeccra, proposal to integrate all of the smaller clubs under Umeccra to strengthen it. One proposal was to eliminate clubs and give state awards through Umeccra. Other part of proposal was related to voting rights through Umeccra, there has been a lot of debate related to this. Group discussed the voting issue of members vs. ride managers voting, pros and cons. Group reminded that they have a voice in the Umeccra meetings via rider representative, Maxine Bernsdorf.

2014 Convention - Katie offered committees to sign up for to cover the 2014 convention. Will be held at Crown Point Plaza in Madison. Silent auction now to be done every year. Need vendors. Wes has ideas for speakers. Katie passed around sign up form for committees.

2013 convention - 18, 19, 20th of January in Oconomowoc. Friday night Ahdra awards. Howard Ketover is the speaker on large animal rescue/trailer accident on Saturday morning. Regular annual meeting in the afternoon.

Ride Schedule 2013 -

Northern Highlands - Kristin can no longer manage the ride since she is trying to move. She requested donations to rifle club and trail club for 2012 ride there. Bill will check on how past payments have occurred.

TJs proposal for a ride in Washburn County - TJ is willing to do lots of leg work but not manage it. Katie and Kathy moves to keep NH ride on the schedule via sanctioning and figure out where to do it, seconded by Nic. Needs to be explored. Jon W will connect with TJ to see the trails. Jessi Zirbel offered to manage (online post, not

present today) and Bill stated he would be willing to as well.

Jill - early DRAW ride. Ride used to occur in the spring but it was cancelled one year due to rain. Jill proposing it occurs the first weekend in May and offered flyer with it named Kettles N' Bits, May 4 and 5, 2013 and would be one of the ride managers. Amber offered to co-manage. Will cost \$50 to sanction since its new. Jill made motion to move forward with ride, Kathy seconded.

Colorama - Pam and Bettina will manage again. Bettina stated that 100 milers should be offered better completion awards. Bettina will offer price figures for the spring meeting. Can put on flyer that special awards are offered for 100 mile entries. No action taken on idea to increase fees to cover cost of 3rd vet and out checks.

Drawarama - Barb agreed to manage again next year, along with Jon. Sherri Aune is willing to manage along with Kathy Schauer. Will continue 4 days. Oct 3-6, 2013.

Square -brought up by Bill to accept credit cards at rides. 2.75% charge on each transaction. Bill proposes that DRAW accepts credit cards for one year at rides for entry fees with a \$2 processing fees to try it. Visa, MC, American Express and Discover. Seconded by Kathy S.

Proxies for convention-

NH - Katie and Bill

Colorama - Pam and Bettina

Drawarama - Jos, Boots, Jon and Barb

QuickDraw Wildcat? If proxies needed, Jill and Kathy will do it.

Draw may need to pay for sanctioning fee for next year for Elinore.

Donations

Bonnie requested donations to Southern and Northern Kettles, also donations to rifle and trail club for NH. Also join the Northern trail club and the WI Horse Council. Pam motions we pay for same donations this year as year. Seconded by Jos.

Awards for this year - Kathy asked that members review their horses names on the points sheet to ensure they are correct. Prior years' award cap is \$70. Discussion if awards spending should flex its awards given what income the club makes. Awards are usually not \$70, generally less. Katie suggested doing folding wagons, crew bags, rain

jacket, zip up hooded sweatshirt. Could pass on part of the cost of a more expensive award. Novice awards more like \$30. Suggestion to offer a nice stethoscope with name on dog tag attached. Motion to spend limit novice awards to \$40 by Jill, seconded by Jon.

Other issues, as seen by Mike: QuickDraw was not sanctioned with AERC. Mike suggests we support Umeera in whatever action is being taken against that ride manager for Wildcat for not sanctioning with AERC. Jos shared that Umeera is discussing this issue at next week's board meeting.

If Wildcat is no longer permitted to be sanctioned by the current manager, discussion if whether or not DRAW should sanction it. Linda stated she would try to take Wildcat weekend for EV if it was available. Whatever date Linda doesn't go for, DRAW will go for. Jos going to put a bug in Jeanne's ear that DRAW will pick up any dropped Wisconsin rides.

Nancy proposes that DRAW picks up engraving and repair costs for trophies. Members need to get engraving done and submit a bill. Seconded by Jos. Need to figure out who has the novice trophy. Proposal to offer plaques to those who receive the traveling trophy for those divisions. Voted and more members opposed.

DRAW to offer entries for silent auction...novice for northern kettle. Passed by vote. Going to offer free ride entry for DRAW ride Jill proposes donating 2 comp, 2 LD and 2 endurance entries and 1 00 entry with minimum bid of \$50 for Umeera silent auction. Seconded by Jon.

Election of officers for 2013:

President - Katie nominates Barb, seconded by Kathy.  
VP - Kathy nominates Katie, seconded by Nicole.  
Secretary/Treasurer - Pam nominates Bill, seconded by Jos.  
Pointskeeper- Jon nominates Pam, seconded by Bill.

Jill motions to adjourn, Bill seconded.