|  |
| --- |
| Midwest Fjord Horse Club |

MWFHC Board Meeting Conference Call

Monday, April 29, 2019 (8:00pm)

Attendance: Denny Redfield (Pres), Andrew Hinrichs (VP), Jessica Reuterskiold (Treas), Mary Haasch (Sec)

**MINUTES**

|  |  |
| --- | --- |
| **Review of the MN Horse Expo**   * Many people with Fjords aren’t members and may not have even heard of the club * Represented well, driving, riding and halter; well-behaved; foal got a lot of attention; body condition scoring * Good attendance to Parade of Breeds on Friday and Saturday; fewer on Sunday * Saturday afternoon had the best attendance | Andrew |
| **Secretary (Mary) not available May 20 -24** | Mary |
| **Young Riders Ad Discussion** | All |
| **Board Member Elections:**   * Urgent need for nominees for all positions * Jessica created an announcement in Facebook which attracted some traffic but no volunteers at last check * The registration forms for the spring events have been developed by Jessica including a push for officer nominations/interest * Without officers, there's no club; this may come down to calling people * Katie Miller has been active; Denny asked about Phil Odden - maybe and Denny will call | All |
| **Website Refresh:**   * By-laws on the Members page perhaps; the ‘new’ website contains a Members pull-down area that currently has the Minutes and the Newsletters * Some events are now Past Events; maintenance discussed - an ongoing topic for monthly meeting | All, Sarah |
| **Spring Events (Additional Details - Updates):**   * Registration form for both spring events has been created and mailed to the membership * Lower Midwest Club Activity (May 18 - 19) Darke County Fairgrounds, Greenville, OH. Topics: Jousting/Games and NFHR Evaluation Demo. Hosts: Patrick and Mary Neill (937-459-3382) * Upper Midwest Club Activity (May 25 - 27) Barronett, WI (Phil Odden’s Farm) Trail Riding/Camping and NFHR Evaluation Demo. Hosts: Phil and Else Odden (715-491-4146) * Officers present at these 2 club events?   + Upper event, Andrew will be there Sunday & Monday   + Others planning on attending the upper event?   + Any officer planning on the lower event? * Club will host Spring Events as signature events for the club; chatting and camping will be good; best effort and most dire need * Wait for Spring Events to make decisions about Officer Elections | All |
| **By-Laws**   * 2019 GOAL: Bylaws may need to be reviewed and revised as a whole   + Officers review for a few months and then vote at a general meeting   + About 8 pages and some obvious revisions for items that no longer make sense caught a few months ago | All |
| **Club Historian:**   * Laurie the historian - Andrew will contact again | Andrew |
| **Midwest Horse Fair - Fjords**   * Good report from an observer that the Fjords did very well and had a very nice display with a horse almost always available to meet and greet people and show off their personality. * Four of 5 colors and about 8 total | All |
| **Membership Mapping**   * Need for making decisions * Probably hasn’t changed much over time |  |
| **Memorial Day**   * Wasn’t a choice of everybody but definitely worked out for the group involved |  |
| **NFHR Regional Forum**   * Moving towards holding Forums and the MWFHC is next in line to host for 2021 * March time frame; not time for an evaluation * Will need activities for the Forum |  |
| **Agenda Build for next meeting WEDNESDAY, May 29 8:00pm:** | All |

**ACTION ITEMS:**

|  |  |  |
| --- | --- | --- |
| **WHO** | **WHAT** | **WHEN** |
| Secr | Schedule next board conf call for Wednesday May 29th, 8:00 pm |  |
| Pres | Contact Phil Odden about becoming a Board member | 5/29/2019 |
| Pres | Ask Monie to map the membership | 5/29/2019 |
| VP | Contact Laurie as a potential Club Historian | 5/29/2019 |
| Webmaster volunteer | Add By-Laws to the same area as the Members | Done but in same area as Newsletters; move to separate area |

**DECISIONS:**

|  |  |
| --- | --- |
| **TOPIC** | **WHAT** |
| **Meeting Called to Order** | Meeting started at 8:05 pm |
| **Board Meetings** | May 29, 2019 |
| **Next Club Meeting** | TBD |
| **Adjournment** | Andrew made a motion to adjourn at 9:01 pm, seconded by Mary, Meeting Adjourned |