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| 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**

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| **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
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| **Memorial Day** * Wasn’t a choice of everybody but definitely worked out for the group involved
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| **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
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| **Agenda Build for next meeting WEDNESDAY, May 29 8:00pm:***
 | All |

**ACTION ITEMS:**

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| **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:**

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| **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 |