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| Midwest Fjord Horse Club |

MWFHC Board Meeting Conference Call

Wednesday, May 29, 2019 (8:00pm)

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

**MINUTES**

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| **Spring Events - Review of the Lower (Ohio)**   * Not as welcoming as we think compared to the jousting group * Not as encouraging or appreciative as we think * Events may fail because newer members may not be nurtured as much as we can * May be some small group things going on | Andrew |
| **Spring Events - Review of the Upper**   * New couple with 12 yo mare and 2 yo filly; plenty of discussion; club events are declining due to FB and socializing therefore not needing to contact with club events * Phil and Else were fantastic hosts; costs were less than expected; instead of reimbursement for the weekend he is attending a CO evaluation event; need to ask what he needs for payment * Normal farm insurance | Andrew |
| **Sue may host a mini-clinic/fun-show in the fall**   * Andrew will contact Sue to try to nail down a time period and should try to advertise as soon as we can | Andrew |
| **Board Member Elections:**   * Urgent need for nominees for all positions; more participation * As a board; rather than disband put things on hold and essentially go into hibernation for 12 months; may make people more aware of the need * Virtual whole membership meeting in July was suggested; keep agenda open; during the week perhaps a Tuesday night | All |
| **Agenda Build for next meeting WEDNESDAY, June 26 8:00pm:** | All |

**ACTION ITEMS:**

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| **WHO** | **WHAT** | **WHEN** |
| Secr | Schedule next board conf call for Wednesday June 26th, 8:00 pm | Done |
| Secr | Look into video conferencing services | 6/15/2019 |
| Pres |  |  |
| VP | Contact Sue about the fall event | 6/26/2019 |
| Treasurer | Set up Poll about preferred meeting days for a general membership virtual meeting; look into contacting membership about a virtual meeting | 6/26/2019 |

**DECISIONS:**

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| **TOPIC** | **WHAT** |
| **Meeting Called to Order** | Meeting started at 8:05 pm |
| **Board Meetings** | June 26, 2019 |
| **Next Club Meeting** | TBD - possibly late July as a virtual meeting |
| **Adjournment** | Andrew made a motion to adjourn at 9:05 pm, seconded by Mary, Meeting Adjourned |