

MnDRA Board Meeting, Covid 19 Google meeting online

May 30, 2020 10AM

Board members present, President, Ken Meyer, Vice President, Dale Lunde, Treasurer, Sandra Fett, Secretary, Holly Egerer, Past President, Teresa Fett, Director at Large, Carmen Steuck

Agenda-

2019 Year-end awards

MnDRA/2020 season/ survey analysis by Katie Vogel/2020 year-end awards

2020 membership dues

Covid Mitigation committee

Virtual ride and MnDRA participation

Board elections for 2020

Membership 2020 T shirt

Ken called the start of the meeting and discussion on how to get 2019 awards to members since we were unable to award them at the banquet due to cancellation because of Covid 19. It was mutually agreed to send the awards to each individual with MnDRA covering the shipping expense.

The survey results showed that there could be a variation of compliance on following the social distancing rules rides would potentially have to follow in order to be held. There is concern on how ride managers would have to deal with the individual needs of the Riders, the volunteers and veterinarians, and the possible issues that could be encountered. The other issue is if ride attendance will be enough to not be a loss financially. Ken suggested that ride managers take a poll on who would come before having the ride so that they have some idea if it will be well attended or not.

The board mutually agreed that there will be no 2020 year-end awards

The board mutually agreed to carry the 2020 membership dues to 2021 as well as the sanction dues for the private rides.

Covid mitigation committee, AERC will be sending a Covid 19 guideline for Ride managers on June 1st. If that is adequate there will be no need for MnDRA to have a committee.

Virtual ride- All agreed that MnDRA should not participate in a virtual ride competition.

Board Elections, since there is the potential for no ride season for 2020, and most likely not any membership meetings, the board elections will carry over into 2021.

T shirt for the 2020 Covid 19, there has been a lot of interest from membership. Ken will put out a request from membership for design ideas. Also Ken will look into some of the online businesses such as Custom Ink, members can order and pay them and they will ship to each person and a percentage goes to MnDRA for fundraising.

Meeting adjourned at 11:05 AM