

DTA
Dakota Transit Association
Board Minutes, Brookings, SD
July 18 & 19, 2018

CALL TO ORDER:

On June 18, 2018 a Board of Directors meeting was called to order by President Terry Hoffman at 1:00 pm in the conference room at the Hampton Inn & Suites. Jacque handed out the agenda to the board members.

ATTENDANCE:

Randy Hartman
Terry Hoffman
Kathy Holman
Brian Horinka
Karrie Mikkelsen
Cody Roggatz

ABSENT:

Ali Rood

GUESTS:

Tom Wanttie
Brenda Schweitzer

STAFF PRESENT:

Jacqueline Senger, Executive Director

AGENDA ADDITIONS:

Cody Roggatz/Brian Horinka made a motion to add topics, Door Prizes, Drum Line, and Invitation to Linda to the agenda: Motion carried.

ROADEO DISCUSSION:

The Roadeo course has no power, therefore, generators will be needed.

Tom, the Roadeo Marshall, will be announcing the Roadeo awards winners Saturday night, September 15, 2018. Barb will be in charge of the awards, trophies, and jackets. Randy will be in charge of the water and pop. Kathy will be in charge of the granola bars and candy. Box lunches will be outside of the Swiftel Center. Tables and chairs will be needed. Brian will bring a 4wheeler and radios. Cody will bring a Side by Side. More scoring sheets need to be printed as we ran out last year.

At this time, we are not sure if Harlow's wants to sponsor vests for the Roadeo with the DTA logo on them. Jacque will talk to Harlow's about this. We will need approximately 50 vests. Terry can purchase vests from Young's Prime Time Sports in Watertown, SD for \$9 per vest. Young's Prime Time Sports will need at least a 3 week notice if we are going to purchase vests from them.

Tom Wanttie has completed PASS Training Certification to be a trainer.

AWARDS:

Jacque extended the awards deadline to Friday, July 20 due to the fact that ND submitted very few nomination letters. ND reviews SD awards and SD reviews ND awards. When you have decided who the winners are please have only one board member submit them to Jacque and the deadline is Thursday, July 26.

APPROVAL OF BOARD MINUTES:

Brian Horinka/Cody Roggatz made a motion to accept the minutes as presented: Motion carried.

APPROVAL OF FINANCIAL REPORTS

Brian Horinka/Cody Roggatz made a motion to accept the Profit & Loss, Check Register Detail, and the Balance Sheet as presented: Motion carried.

FORM 990:

Completed.

DTA WEBSITE:

Discussion was held on the DTA website. The DTA website was revised in 2013. At the general membership meeting we want to brainstorm ideas on how to make the DTA website more of a working tool to gather information. Also, the website needs to be mobile friendly.

CONFERENCE DISCUSSION:

Brenda informed the board that the Pride of the Dakotas Drumline will perform for the opening of the vendor show. Jacque shared with the board that the Drumline never received payment for their performance in 2012. A check was issued from DTA for \$150 but it never came back through the bank. Kathy Holman/Randy Hartman made a motion to pay \$150 to the Drumline for 2012 and pay the Drumline \$200 for this year: Motion carried. The checks will be hand-delivered.

Two optional tours are being offered Tuesday after the vendor show. Sign-up sheets for the Schade Vineyard tour and the Dana J. Dykhouse Stadium tour will be at the registration desk at the Hampton Inn & Suites. Brenda will provide transportation for the tours.

The tentative conference booklet was reviewed and Brian will be making changes to it.

Tom, Terry, and Cody will be the MC's for the Sunday awards breakfast. Entertainment will be provided by The Hooligans before the awards breakfast and afterwards. Cody Roggatz/Brian Horinka made a motion to pay The Hooligans \$300. Motion carried.

Shuttles will be available Friday through Tuesday from the hotels to the Swiftel Center. The hours the shuttles will be running will be available at the registration desk. Shuttles will not be provided Wednesday.

Door prizes will be given out at the general membership meeting.

Brian will write an article in the August tidbit pertaining to the adjustment of board members terms. This will be discussed at the general membership meeting.

CREDIT CARD:

Cody Roggatz/Randy Hartman made a motion to accept PayPal Here (via Card Reader) which accepts major

credit cards (Visa, Master Card, American Express and Discover) via mobile device with two chip card readers attached: Motion carried.

The DTA Welcome registration desk will be at the Hampton Inn & Suites.

The next board meeting will be Friday, September 14, 2018 at the Swiftel Center.

Randy Hartman/Cody Roggatz made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen
Secretary