

BOARD OF DIRECTORS
MEETING
Madison, Wisconsin, Jan 28, 1984

Present were Ron Schmid, president, Dr. Beecher, Louise Riedel, Jan Worthington, JoAnne Gernant, Lindsay Taliaferro, and Marsha Achenbach and Paul Heberling, rider representatives.

The following additions were made to the minutes of the December 3 board meeting:

It was moved and seconded that the following be deleted from Rule II B 1 a (concerning the "Window System". " If a ride opts to use this system it must be announced in the ride brochure or the Newsletter." Motion defeated.

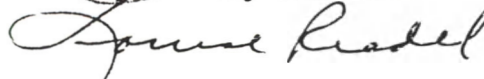
It was moved, seconded and carried that the following be added to Rule I A (pertaining to age of horses) "January 1 to be considered the common birthdate."

The agenda for the general meeting was set.

The suggestion that there should be more than three vet checks on 100-mile rides had been on the agenda of the previous board meeting but had not been discussed. It was decided that Dr. Beecher would address this question at the general meeting with the view to incorporating some guidelines in the Ride Managers Manual

Paul Heberling proposed that year-end endurance awards be increased in number from six to ten. JoAnne moved, it was seconded and carried that in all divisions there will always be six year-end awards. Places down to 10th in all divisions will be awarded to those who have 20 points or more.

Respectfully submitted



Secretary