

BOARD OF DIRECTORS
MEETING

LaCrosse Wisconsin, January 26, 1985

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

Old Business: JoAnne Gernant had prepared a proposal for a year-end family award. It will be ^{on the} agenda for the general meeting.

A letter from Al Moeller of the Yankee Springs ride was read suggesting that all rules pertaining to riders be printed in the brochure, specifically the rule pertaining to disqualification of horses at the end of the ride. Proposed rule change 1 C 6 will cover this. He also inquired whether the statement concerning time and speed of a competitive ride is a guideline or a firm rule (Rule II B 1.) In this context JoAnne moved to change existing Rule II B 1 to read "maximum riding time will average. . . ." (replacing "should average"). Motion seconded and carried. JoAnne then moved to change the proposed change to rule II B 1 to read "will average" rather than "should average." Motion carried.

Louise moved to change the method of computing year end points to give one completion point for each 25 miles of a successfully completed ride. (both competitive and endurance. The point of this motion is to equalize the points earned in endurance and competitive riding for the purpose of earning the year-end high point rider awards.)

Louise reported that she had received a proposal for putting UMECRA ride results on computer for \$100 for the 1985 season, plus the cost of disks. JoAnne moved to accept this offer. Seconded and carried. It was recommended that a new typewriter be purchased, to be the property of UMECRA. THE IRS has informed us that they cannot process our request for tax-exempt status due to the fact that we presented a "non-conforming" copy of our Articles of Incorporation. Steve Hanson, an attorney from Minnesota, agreed to assist us in this matter and discovered that the original articles were never filed in the State of Minnesota. It was the consensus of the Board that we meet with Steve as to the necessity of drawing up and filing new Articles.

A proposal was received that, in relation to picking up back mileage for 1000 mile nominations, if the rider is agreeable with AERC's mileage record, UMECRA accept this figure, without charging the established penalty fees for researching the record. It was also proposed that non-UMECRA rides count for mileage only. It was the consensus of the Board that our present regulations in these respects continue to apply.

Louise Riedel