

A special Board of Directors meeting was held May 18 at the St. Jude ride. Notice of the meeting to execute the Articles of Incorporation and By-laws as amended was given and/or waived. Attending were Paul Heberling, Louise Riedel, Dale Scott, Art Priesz and Ron Schmid. Absent was Dr. Beecher.

The Board discussed the requirement in General Rule 1 C 7 that the pulse must be 72 in one hour. It was proposed to change this to one-half hour for competitive. It was pointed out that the Board does not have the authority to change rules. (In order to solve this problem which has caused some confusion, ride managers may announce at the pre-ride meeting that the final check will be made in  $\frac{1}{2}$  hour if there are no objections. It is incumbent on riders to be present at pre-ride meetings)

The proposed Articles of Incorporation and By-laws were read by Art Priesz. Changes to the by-laws were proposed by board members. Art moved that the By-laws be adopted as read and amended by the Board. Ron Schmid seconded. Motion carried. Art moved that the Articles of Incorporation be adopted as read. Louise seconded. Motion carried.

Louise moved that a special Newsletter checking account be set up to expedite the handling of receiving and disbursing funds for the Newsletter. There being no second the motion died.

Louise Riedel, Secy.

The Board of Directors met July 28, following the Wildcat Mountain rides. Present were Paul Heberling, Louise Riedel, Dale Scott and Ron Schmid. A proposal to set up a special account for the operation of the Newsletter was considered.

Dale moved and Ron seconded to set up a checking account to cover transactions for the UMECRA Newsletter. Five hundred dollars will be transferred from the UMECRA general treasury to open the account, which will then be credited with all advertising revenue. The editor will request more funds as required for the operation of the Newsletter. At the end of the fiscal year any funds in excess of \$500 in the Newsletter account will be reimbursed to the general UMECRA treasury. The editor will submit a transaction register and balance sheet at the end of the year. The motion carried.

Discussion followed as to a possible course of action concerning a junior rider who has had several unfortunate mishaps on rides. It was decided to adopt a "wait and see" attitude, since due to injuries sustained at this ride she will probably not be participating in the near future. Plans for the 1986 banquet and for awards to be presented were considered. Paul will investigate possible sites and JoAnne Gernant will look into awards.

Respectfully submitted,

*Louise Riedel*

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