

Holly

MINNESOTA DISTANCE RIDING ASSOCIATION
MEETING MINUTES
MARCH 16, 1991

Meeting was called to order by President, Steve Hanson at 1:10 P.M.

Treasurer's report given by Kathy Love.

Minutes of January 6, 1991 MndRA meeting presented by Sharon Crysler.

MndRA's 1990 Resolution of support for horse trail maintenance was discussed. Mark & Terry Jensen reported on the submission of the Resolution to the DNA Task Force. It is known that the DNA is not able to accept funds for trail maintenance at this time. A motion was made that MndRA establish a separate fund within the treasury that will hold monies for future allocation to horse trails of the DNR. This fund to be built by assessing each person of MndRA \$1.00 per year. Any additional voluntary contributions will be accepted. All in favor.

As the 1991 MndRA membership fee had already been established, an amendment to the above motion was suggested; \$1.00 contribution to be voluntary in 1991, mandatory in 1992. All in favor.

It was suggested that the MndRA newsletter publish any news of trail issues of interest to distance riders along with addresses where opinions could be submitted.

Motion was made that MndRA purchase a group membership to the MN. Horse Council for \$25.00 and the newsletter be mailed to the club newsletter editor so any information concerning trails will be available via the newsletter. All in favor.

Susan Lunderby reported on the AERC Annual Conference. The rule increasing rider fees for endurance riders has been rescinded. She suggests however that we keep up the communication objecting to this increase in rider fees.

MndRA II will be hosting the AERC National Championship Ride, October 5th & 6th at St. Croix State Park.

Andrea Vargo will be putting a clinic on for the Wright County 4-H Club and Saddle Club April 14th. Andrea offered to have the clinic at Crow-Hassen Park and open the clinic to anyone interested in distance riding. It was decided that this clinic will serve as the 1991 MndRA general clinic and information to that effect will be sent to anyone who has expressed interest in attending a clinic.

Paul & Kathy will doing a clinic for the Carver County 4-H Club and Anne Ness will be doing a clinic for a 4-H Club in June. Roxanne Swisher will put on a clinic Saturday afternoon at the Maplewood East ride. All those hosting clinics, expressed their need for help.

Land O'Lakes provided a speaker for our meeting who spoke on Nutrition.

Minnesota Horse Expo representation was discussed. MnDRA hopes to find a group who will let us have space for our brochures at their booth at no charge. Holly Egerer will contact the Morgan Horse Association and someone?? will contact the Arabian Horse Council. Minnesota Horse Council was also suggested.

Samples were presented by Terry Jensen of new items which could be used by MnDRA as completion awards. A Completion Awards Committee was established. Kathy Love, Anne Ness, and Barb Weslander will serve on this committee.

Anne Ness and Barb Weslander will be the Year-End Awards Committee.

Sue Lunderby will serve as the Banquet Committee.

Motion was made that next years Annual Meeting and Banquet be held March 14, 1992 at the St. Cloud Holiday Inn. All in favor.

Election of Officers - Nominations for President, Sue Lunderby, Mark Jensen. Motion by Ness that 2nd in voting for President will be Vice President. All in favor. Voting results were Mark Jensen, Pres. Sue Lunderby, Vice Pres. Nominations for Secretary, Suzette Riches, Holly Egerer. Holly Egerer was elected Secretary. Kathy Love was again nominated for Treasurer and agreed to accept the office.

Motion by Hanson, seconded by Colleen Rivard that the current slate of officers plus the outgoing President serve on the Board of Directors.

FINISHING NOTES FROM MnDRA GENERAL MEETING ON MARCH 16, 1991, SATURDAY

Continued discussion of increasing bylaws on the number of board of directors from three to five, to three to six.

Steve Hanson looked up the bylaws and officers do not have to be directors, therefore there is no need to change the bylaws. Dale Lunde made a motion to withdrawl the request. Motion accepted.

Request for nominations for Board of Directors was made, a vote was done and the following were nominated to board.

Paul Heberling
Mark Jensen
Dale Lunde
Holly Egerer
Steve Hanson

Roxanne Swisher notified membership that there were only a small amount of Business cards left and was there an interest for more to be printed. Amotion was make and passed to produce more business cards. Ann Ness said she would handle the printing of them.

Steve Hanson moved the meeting be ajorned, all said aye. Meeting ajorned.

Finishing notes taken and recorded by new elected secretary, Holly Egerer