

Minnesota Distance Riding Association  
Special Meeting, Saturday July 10<sup>th</sup> 2004  
Mosquito Run Ride, Crow Hassen Park, MN

President, Darlene Molitor called the meeting to order at 8:30 PM. Other officer's present were as follows, Vice President, Dale Lunde, Treasurer, Sandy Noonan, Secretary, Holly Egerer.

President, Darlene presented the reason for the special meeting was to discuss and allow motions from the membership concerning this rule that was voted on at the February General membership meeting. This new rule awards riders that attend all of the MnDRA sponsored rides 1 ½ completion points for attending those rides versus the other Minnesota rides. The MnDRA sponsored rides are 1) MnDRA I, Sand Dunes; 2) Scramble, Richmond; 3) Maplewood West, Pelican Rapids; 4) Mosquito Run, Rogers. This rule was adopted to encourage attendance at MnDRA sponsored Rides and to booster revenue. The unanticipated impact is that year-end standings would not be purely performance based as well as concerns expressed by some non-MnDRA sponsored ride managers.

Discussion among the members present followed and several ideas were presented for different ways to encourage MnDRA ride attendance, such as doing a MnDRA series award. There was also concern that this is the last MnDRA sponsored ride of the season and to take away the points at this time of the year would not be reasonable. There was some question if this vote last February was a legal vote since it was not in the agenda. The vote was made during the New Business section of the meeting, a quorum of the board was present and the motion was voted on and accepted by a majority of the membership.

A motion was made and seconded to table the points issue until the next General Membership meeting in February 2005. Discussion followed and paper ballots were passed out, the motion passed on a vote of 26 to 19 to keep the rule as is until the next meeting.

Motion was made and seconded to adjourn at 9:15 PM.

Respectfully submitted by Secretary, Holly Egerer  
Secretary for MnDRA