

MnDRA Board Meeting, March 7, 2015 3:00PM

Board members present, Teresa Fett, President, Dale Lunde, Vice President, Sandy Fett, Treasurer, Holly Egerer, Secretary, Lynn Reichert, Past President, and Carmen Steuck, Director at large.

Secretary, Holly Egerer went over the MnDRA rules she has compiled together from all the minutes from MnDRA meetings since incorporated. Copies were given to all board members and also available to all members at the General Meeting. If there is anything needed to be added or changed Holly is open to suggestions.

Holly also went through the By-Laws and there are a few housekeeping updates; address updates and separating the Secretary / treasurer position into two positions. The general membership needs to vote approval on the updates and the changes need to be registered with the state.

Holly sent an updated membership form with the info on MnDRA to Jill Feller for this year's UMECRA ride book.

There were no submissions for the trail fund as of today's meeting so a motion was made to extend the date for submission until 4/30/2015. Sandy mentioned the trail fund to Three Rivers for 2014 was returned so then Jody Johannessen requested \$100 for the UMECRA trails master class.

The Rescue Fund set up in 2012 needs to be clarified and a motion made and voted on by the General membership at today's meeting. The original motion was not clear as to where the funds come from, free will donations or membership money.

Holly went over the Year end awards guidelines sheet put together to help clarify to members the awards available and how to qualify.

Holly covered some older rules that may have been overlooked in the past few years; there must be a statement on the dangers of horses and ride at your own risk posted at the MnDRA sponsored rides, also the specific time frame to be given for membership notice before a meeting should a need come up for an additional meeting besides the annual one each year.

Lynn Reichert would like a motion made to the General membership to vote on to give Ride Managers of MnDRA sponsored ride a free ride entry to any MnDRA sponsored ride.

Meeting adjourned at 3:35

Respectfully submitted by Holly Egerer, Secretary for MnDRA