

UPPER MIDWEST ENDURANCE AND
COMPETITIVE RIDES ASS'N.

TREASURER'S REPORT - 1977

RECEIPTS

BALANCE ON HAND, Jan 15, 1977	\$686.06
Ride Dues	230.00
Ride Share of printing & mailing brochures	340.00
Rider Assessment	<u>864.00</u>
TOTAL RECEIPTS	\$2,120.06

DISBURSEMENTS

<u>Printing</u>	Stationery -	\$49.29	
	Schedules	5.67	
	Brochures	154.40	
	By-laws and minutes	<u>48.56</u>	257.92
<u>Envelopes</u>			17.30
<u>Postage</u>	Brochures & misc.	95.36	
	2 issues of news- letter	<u>51.85</u>	147.21
<u>Phone</u>			33.76
<u>Trophies</u>	1976	688.17	
	1977	610.62	1,298.79
<u>Chevrons</u>			60.00
<u>Publicity pictures</u>			5.00
<u>New Checks</u>			<u>3.25</u>

TOTAL DISBURSEMENTS \$1,823.23

CASH ON HAND AND IN BANK

Jan 14, 1978 \$ 296.83

UPPER MIDWEST ENDURANCE AND COMPETITIVE TRAIL RIDES ASSOCIATION (UMECRA)

RIDE SCHEDULE - 1978

- ✓ May 20, 21 - Badger, 50-mile endurance, 25-mile competitive, John MacDonald,
Rt 1, Box 250, Helenville, WI 53137
- ~~May 27, 28~~ ^{Jun 3, 4} - N. E. Kansas, 50-mile endurance 25-mile competitive, Al Norby,
Rt 2, Meriden, KS 66512
- ✓ June 10 - 11 - Palmyra two-day competitive, John MacDonald, Rt 1, Box 250,
Helenville, WI 53137
- ✓ June 18 - Wolf Creek, 25-mile competitive, Jan Worthington, R2, Rochester,
IL 62563 *Alice French, Rt 1, New Berlin, Ill 62670*
- ✓ June 24/- Iowa Arabian Horse Association, 50-mile endurance, 25-mile competitive,
25 455 Moore Hts, Dubuque, Ia 52001
- July 8, 9 - Hoosier Half-Hundred, 50-mile endurance, 25-mile competitive,
Carolyn Girton, Rt 14, Box 614, Brazil, Ind, 47834
- July 15, 16 - South Dakota, 50-mile endurance, 25-mile competitive, Dick Burt,
Box 132, Watertown, SD 57201
- July 22, 23 - North Dakota and Western North Dakota Arabian Associations, 50-mile
29, 30 endurance, 25-mile competitive, Mel Webster, Star Rt. 1, Box 157
Bismark, ND 58501
- ✓ Aug 5, 6 - Neillsville, 100 - 50 mi. endurance, 25-mile competitive, Lindsay Taliaferro
Rt 1, Box 247, Neillsville, WI 54456
- ✓ Aug 12, 13 - Minnesota Valley, 25-mile endurance, 25-mile competitive, Skip
Svendsen, Rt 1, Montrose, MN 55363
- Aug 19, 20 - International Arabian Championship Competitive Ride, Dr. R. A.
Beecher, Box 289, Cascade, IA, 52033. (This ride is supported by
UMECRA, but points will not be given for it)
- ✓ Aug 26, 27 - S.E. Minnesota, 50-mile endurance, 25-mile competitive, Bill
Holzer, Rt 2, Box 74, Stewartville, MN 55976
- Sept 9, 10 - Underdown, 50-mile endurance, 25-mile competitive. Wayne Ring-
ham, Box 245, Merrill, WI 54452
- Sept 16, 17 - Palisades, 50-mile endurance, 25-mile competitive. Secretary's *Gene Richard*
name not available. Contact UMECRA, 455 Moore Hts, Dubuque, Ia 52001
- Sept 23, 24 - Pillager Cup, 50-mile endurance, 25-mile competitive. Wendy *Hennepin*
Karulak, Box 326, Cold Spring, MN 56320 *Ill 613*
- ✓ Sept 30 - Oct 1 - Kettle Moraine, 100-mile endurance, 50 and 25-mile compet-
itives. Esther Schwartz Rt 1, Oostburg, WI 53070
- ✓ Oct 7, 8 - Jubilee - 50-mile endurance, 25-mile competitive, *Connie Essig*,
~~601 South Elm, Washington, IL 61571~~ *Judy Kruse, R.1, Woodmere Acres, Pekin, Ill. 61555*
- ✓ Oct 14, 15 - Hoofbeats, 50-mile endurance, 25-mile competitive. Betty Bennett
Hoofbeat Ridge Ranch, Rt 2, Mazomanie, WI 53560
- ✓ Oct 21, 22 - ~~Quadrilles~~ *Paradise Ridge* - 50-mile endurance, 25-mile competitive, Alyce
Carter, Box 286, R3, Geneseo, IL 61254
- ✓ Oct 28 - 29 - Shawnee Hills Appaloosa Horse Club - 50-mile endurance (pending)
25-mile competitive - Carol Hartman, Rt 1, Box 51D, Steeleville, IL 62288

*Sept 3 - Many Spots Fly - 50 mi end. - Julie Smith
Tharson, Towner ND 58788*

The annual meeting of the Upper Midwest Endurance and Competitive Rides Association was held January 14, 1978, at the Howard Johnson Motel Rockford, Illinois. The following rides were represented with two delegates each (24 votes): N. E. Kansas, Badger, S. E. Minnesota, Kettle Moraine, Quad Cities, Iowa, Wolf Creek, Hoosier Half-Hundred, Hoofbeats, Underdown, Palisades, and Neillsville.

Copy of treasurer's report attached.

The secretary's and treasurer's reports were approved as circulated. / Dr. Beecher moved and Harriet Haenert seconded to support the Arabian International Competitive Championship ride to be held in Dubuque August 19, 20. Motion carried.

The next item of business was action to consider the recommendations of the Board of Directors which had been circulated to all voting delegates. In these minutes reference will be made to the numbers only of these proposals. The full text can be found in the minutes of the Dec. 3 board meeting, and the action taken will appear in the revised Articles of Incorporation, By-Laws and general rules.

Proposal c. (concerning individual memberships). Lindsay moved to accept Section 1 of Article IV, and then withdrew the motion. Dr. Beecher moved to accept Sections 1, 2, and 3. John MacDonald seconded. Motion carried 18 - 6.

The motion was made to accept the recommendation for changing Articles II, III, & IV of the By-Laws. Motion carried 23 - 1.

The motion was made and seconded to accept recommendation d. (concerning annual dues) Motion carried 22 - 2

Louise Riedel moved, John MacDonald moved to accept recommendation e. (concerning membership as a prerequisite for eligibility for year-end awards) John MacDonald seconded. Motion passed 18 - 6. Tom Guy moved and Dr. Beecher seconded to amend the above motion as follows: that points will not be accrued until such time as either the membership application and dues are received by the secretary, or the date of postmark if sent by mail. Amendment carried 19 - 2.

Recommendation f. I. to delete rule 8 was accepted 19 - 4.

Recommendation to change rule 12 accepted 22 - 1.

Recommendation to add rule 16 accepted unanimously.

Recommendation to change Rule II, 1, accepted 22 - 1.

Recommendation to amend rule 7 accepted 22 - 1.

Recommendation to add rule 9 accepted 16 - 7.

Recommendation to add rule 10 accepted 13 - 11 (amended to strike out the phrase "nor rider mileage").

Recommendation to add Rule 11 accepted 20 - 2.

Dr. Beecher moved to amend Rule 12 to read "RECOMMENDATIONS for Judging of Competitive Horses." Motion carried. Rule 12, A through D was accepted as a whole 21 - 1.

Dr. French moved and Dr. Beecher seconded to substitute the following for recommendation III, 2. "There shall be an award for the best-conditioned horse, Consideration should be given to the fact that the best-conditioned horse should be travelling at an endurance rate, or in excess of 8 miles per hour. Time, distance, weight, soundness, and general appearance must all be considered." Motion passed unanimously.

It was moved to amend rule 3 to read "There can be no minimum time limit. The maximum time should be established by the ride." Motion defeated 17 - 5.

Rule 3 as recommended was defeated 18 - 6. (That portion of the rule which set maximum times.)

Rule 6 - Dr. Beecher moved to table. Dr. French seconded. Carried 22 - 1. (Concerning criteria of 70/40 to continue)

Jan Worthington moved that a trophy be provided for the horse and rider team who completed the most endurance miles in one season. Lindsay seconded. Carried.

Recommendation 6.) (concerning a junior division) was defeated 11 - 6.

Dr. Beecher moved to table recommendation b. (concerning stewards). Dr. French seconded. Carried.

The 1978 ride schedule was drawn up:

May 20 - Badger
Jun 3, 4 ~~May 27~~ - N.E. Kansas
June 10 - Palmyra 2-day competitive
June 17 - Wolf Creek
June 24 - Iowa
July 8 - Hoosier Half-Hundred
July 15 - South Dakota
July 29 - North Dakota
Aug 5 - Neillsville
Aug 12 - Minnesota Valley

Aug 19 - International Arabian Cup.
Aug 26 - S.E. Minnesota
Sept 9 - Underdown
Sept 16 - Palisades
Sept 23 - Pillager
Sept 30 - Kettle Moraine
Oct 7 - Jubilee
Oct 14 - Hoofbeats
Oct 21 - Quad Cities
Oct 28 - Shawnee Hills Appaloosa Horse Club

Election of officers followed. Louise Riedel was nominated for secretary-treasurer. Tom Guy moved nominations close. Dr. Beecher moved to cast a unanimous ballot. Motion seconded and carried. Lindsay Taliaferro was nominated for president. John MacDonald and Tom Guy were nominated but declined. Dr. Beecher moved nominations close and that Lindsay be elected unanimously. Seconded and carried. Dr. Beecher was nominated for vice-president. It was moved and seconded to close the nomination and cast a unanimous ballot. Carried. The following voting members were nominated for Board of Directors: Jan Worthington, Esther Schwartz, Dr. French, John MacDonald and Tom Guy. John MacDonald and Tom Guy were elected. Ralph Larson will also serve on the Board as the past president.

Lindsay appointed Joanne Gernant to serve as membership chairman. Meeting adjourned.

The Board of Directors met Sunday, Jan 15. All members were present. It was moved and seconded to print and supply each ride with a "Ride Manager's Manual and Veterinary Judging Guidelines". A proposed copy had been read and approved by Board. Lindsay suggested we investigate advertising UMECRA in some of the national horse publications (other than Saddle Action and the breed journals).

The meeting adjourned.

Louise Riedel, Secy.