

BOARD MEETING November 16, 2002

The UMECRA Board of Directors met at the home of Louise Riedel in Dubuque, IA. Present were Mary Mott, Rick Nelson, Bob Beecher, Wes Elford, Dianne Kuhn, Dawn Haas, Linda Mowrer, Wayne Gastfield, Joyce Mocilan, Roberta Harms, Dale Lunde, Bonnie Mielke, Lori Windows, Louise Riedel, and Newsletter editors, Mike Bernsdorf and June Sheunemann.

Mary called the meeting to order at 12:25. The first item of business was the Financial Report, which showed a balance as of Nov. 1 2002 of \$10,262.10, compared to \$12,551.07 in 2001. Ride fees were up to \$4991.00 in 2002 from \$4569 in 2001; and membership fees were up to \$7158.00 in 2002 from \$6459.00 in 2001. In regard to awards, at last year's November Board meeting a motion was carried that the amount allocated for Top Ten awards would be \$2.50 per UMECRA RIDE ENTRIES. Other awards (Restricted mileage, rookie) would be budgeted at half Top Ten. (This year there will be 70 top ten awards and 38 other awards). It was decided to allocate \$70 per top ten award and \$35 per each other award.

The tentative schedule was reviewed. Louise will call the managers whose rides are not listed for 2003. Wayne stated that Bonnie Tobias was proposing to run the Oak Leak Run at night. It was the consensus that this would be unsafe. Rick offered to talk to Bonnie.

An attempt was made to trace the present whereabouts of the Pit Crew trophy. It was decided Brad Brush will be contacted. Requests for nominations have appeared in the Newsletter, and nominations will be sent to Jill Feller.

The wording in the Newsletter describing the intent of the Riders Choice award has been questioned. A correction is being made. Also nominations for this award should be sent to Elinore Tonsor.

There being no new nominations for Rider Representatives, Rick moved, Bob seconded to recommend that the representatives' positions be filled as at present: Roberta, Bonnie, Lori, Dale. Motion carried.

A letter was circulated from Jill Feller requesting that a convention fund be established. Dianne moved that we establish such a fund. Wes seconded. Motion defeated.

Dianne displayed two jackets as possibilities for Top Ten awards. They are available through Ed Barbo. One has the UMECRA embroidered logo on the back and identification of the award on the front. The Board preferred the latter. Bob moved that Louise will send out all riders' 2002 records and a sheet indicating which award the top ten riders choose (the jacket, or certificates from Elinore or State Line). They must be returned with size and preferences by December 1

The issue of dropping maximum pulse requirements for endurance from 68 to 64 was discussed. No action was taken.

Wes moved to eliminate the 10 minute mandatory hold on endurance and LD for horses that do not pass their initial pulse and to substitute a two minute hold. Bob seconded. Motion defeated.

Roberta moved that points deducted for interference marks in competitive riding be the same as for the use of boots. Joyce seconded. Motion defeated.

Bob moved that the use of boots be assessed two points per leg. Defeated.

Roberta reported on a letter proposing that it shall be left to the Ride Manager whether Best Condition be offered in Limited Distance. Also to change BC order of placing to Best Condition type scoring. No action.

Roberta pointed out that most of the issues we have discussed should be considered as recommendations and be proposed for final action at the January meeting. This has been the procedure in the past.

The possibility of UMECRA having a booth at the AERC convention was proposed. Lori will investigate.

At the AERC Midyear Board meeting last August it was directed that all AERC rides must have insurance. They do not furnish nor recommend a specific policy now. It was the consensus that UMECRA rides presently have insurance.

Rick moved to adjourn. Dale seconded. Mary was given a round of applause for her years of service as President. Louise Riedel, Secretary

The UMECRA Secretary checks to see if any redors
have reached the 20,000 mile level, and has
plate removed from plaque + new winner's
name ~~engraved~~ - ~~Presently Bonnie Melke~~
~~added~~ ^{added} ~~Johnnie Bernhart / Jan Northington~~ ^{Bonnie Melke} ~~Johnnie Bernhart~~
~~Jan Northington~~ ^{Johnnie Bernhart} ~~Johnnie Bernhart~~ ^{Johnnie Bernhart} ~~Johnnie Bernhart~~
IAHA Competitive He At Arab - partbred + purebred
Must be IAHA member. Notify IAHA 45 days before
banquet. ~~Lois Kroll~~ 303-696-4541
Lois Crow

HALL OF FAME

Two nominations were received. The decision was made by Board vote. In the past the cost, \$500, has been taken from the general fund. Bob Beecher offered to donate \$250, Equine Enterprises offered to donate \$100, ^{ANDRA will} donate the balance. Bonnie will investigate having the painting done. The donations will go directly to Bonnie.

Kettle Ridea \$50

It was suggested that the other candidate be nominated again next year. Dianne volunteered to do this.

HALL OF FAME AWARD

Made official ~~for~~ 2001. Up to \$500 from the
general fund.

For 2000. Reddel	} Portraits
For 2001. Beecher.	
For 2002 - Gernant	"
For 2003 - Ramsey	

ENDURANCE

MIDWEIGHT

Mike, Bonnie	BNB Iblees RR	208.0
Rawski, Jim	JC Quick Quint	206.0
Muir, Ian	DC Mischief Maker	166.2
Warren, Suzanne	PPF Geyms Aurora	144.4
Bernsdorf, Mike	Menescen Man	144.0
Mowrer, Aaron	Arazi	128.0
McDonald, Lisa	KC Sashet	126.0
Caudill, Mike	Leonardo	95.2
Plummer, Robert	Phantoms Rival	86.4
Espe, Art	Ivan	82.4

LIGHTWEIGHT

Meinders, Diane	Honey	272.8
Ruckel, Katie	VVC Vanguard	230.2
Goddard, Linda	Khourageous Lady	227.6
Jacobson, Linda	CL Jack Daniel	212.2
Dake, Shelley	Crucian	204.0
Goligowski, Paula	JJ lucky Image	193.0
Windows, Lori	Gandie	189.6
Gray, Connie	SK Major Motion	186.0
Windows, Lori	Segers Accompany Me	170.8
Koehn, Bettina	Zarafin	152.0

RESTRICTED MILEAGE

HEAVYWEIGHT

Mieske, Maggie	Mashalla Al Malik	78.0
Blue, Tracy	Snazzy Dolls Dandy	78.0
Horstmeyer, Marilyn	MS Fable	70.0
DuVerneay, Jim	Makin Art Wonder	68.0
ie, Elizabeth	MN Khourusen	66.0
Johnson, Van	NR Hot Spot	64.0

LIGHTWEIGHT

Barbo, Candy	Zalmara Din	100.0
Gray, Connie	Raz Areef	96.0
Suess, Karen	Risky Business	88.0
Meyer, Teresa	Shes My Destinee	76.0
Mowrer, Sara	Arazis Thunder Rose	76.0
Plummer, Jinnifer	Fancy Savage Nite	70.4

LIMITED DISTANCE

Smith, Steve	RuDaDi	178.0
Nelson, Rick	RCF Comanche	147.0
Lenzen, Lynda	Laser	129.2
Koehn, Bettina	Fashamaa	129.0
Davis, Sara	Jazan Raszman	99.2
Gorde, Katie	Zakhiebos Patch	97.0
Fett, Teresa	LSC MI Zonidoon	94.4
Bernsdorf, Maxine	Summer Desiree	89.4
Specht, Bev	Preachers Jafar Jet	84.4
WilkInson, Liane	Delites Image	81.8

JUNIOR

Rudstrom, Rachel	Nellys Thunder	155.0
Rudstrom, Sarah	Wings	149.8
Bernsdorf, Alexa	Comet	81.4
Mattila, Ryan	Annie	47.0

ROOKIE

Sykes, Linda	Infinite Echo	148.0
Bagot, Lucy	Affirmative action	88.0
hews, Sara	Tsyrafs Sardula	70.0
rie, Elizabeth	MN Khourusen	66.0
Kumerow, Karen	Eternitiw	66.0

COMPETITIVE

HEAVYWEIGHT

Clark, Roseanne	Matuks Legend	357.8
Germann, Tim	Maeday	270.4
Gernant, JoAnne	Berjo Zeek	250.2
Baker, Mary	Ace Afyre SF	182.8
Phillips, Charles	J Dalmaar Sharri	155.6
Humphrey, Doug	Nipper	155.0
Schlund, Cindy	JA Bannar	149.0
Levin, Sheryl	NCS Easy Goer	144.6
Mielke, Bonnie	Comedy Central	138.8
Harry, Barb	JB Austin	134.4

LIGHTWEIGHT

Roe, Julie	Just Jimmy	416.0
Aslakson, Jeanne	Sun Commandorr	317.8
Noonan, Sandra	Vallies Hi Sass	240.8
Fahey, Patti	Starbite	223.6
Rivard, Jan	Proud Rageyma	213.6
Toepfer, Laura	LJB El mikolaj	190.2
Barbo, Candy	Regal Task	179.6
Windows, Lori	Shaman	176.6
Germann, Lisa	Over Brooks Image	146.0
Smaglick, Nancy	WP Dalistar	143.2

JUNIOR

Theis, Danna	Reno R	189.6
Rudstrom, Rachael	Hearts Big Boy	123.0
Meyer, Dylan	Sadat	115.8
Rudstrom, Jessica	Im a Lil Rusty	109.2
Birr, Marlie	Rushcreek Radar	111.6
Noonan, Kelsey	Desert MRaja	92.4
Williams, Tara	Elegant Legacy	88.0
Myers, Melinda	Furnos Promise HT	82.8
Aslakson, Becke	Xanadus Vandamere	67.6
Laurie, Elizabeth	Mn Khourusen	65.0

RESTRICTED MILEAGE - HEAVYWEIGHT

Buhland, Fred	HJH Pasinlane	78.8
Barbo, Ed	Zalmara Din	60.0
Woessner, Rick	Sir Lance Aladd	57.4
Nelson, Helen	Badal Selena	50.4
Walsh, Kay	Barcelona Bey	41.0
Lunde, Dale	Dakota khyd	40.2

RESTRICTED MILEAGE - LIGHTWEIGHT

Harms, Roberta	Hanatchi Mint Julep	79.2
Grams, Becke	PJ Paula	77.0
Buhland, Marge	AF Le Baron	76.8
Hites, Karen	Mulik El Hawa	73.8
Macki, Kathy	Kansarazdac	73.2
Baker, Jennifer	Java Baskins Attache	72.8

RESTRICTED MILEAGE - JUNIOR

Petersen, Anna	Contada	60.6
Fleege, Jordan	LE Sno Fire	48.4
Laurie, Elizabeth	JF GVF Zephyr	41.0
Bruns, Jordan	Raskal	31.8
Hein, Travis	Ames Fanfare	31.0
Bernsdorf, Alexa	Comet	23.0

ROOKIE

Rapp, Paula	Hameed	127.6
Gardner, Bar	Beaucoups Pride	94.6
Lambert, Mary	Joramaarazon	80.4
O'Brien, Shery	ICRF Still Crusin	79.2

DRIVING- SINGLES

Rudstrom, Randy	Gus
57.1	
Gray, Connie	ToGo
44.2	

HIGH POINT SENIOR RIDER - Lori Windows- 537 points

Shaman of the Wallows	- 176.6
Gandie	- 180.6
Segers Accompany Me	- 170.8

HIGH POINT JUNIOR RIDER - Rachel Rudstrom - 290 points

Hearts Big Boy	- 123
Nellys Thunder	- 155
Lady Freedom	- 12

FAMILY AWARD - Rudstroms- 625.7

Rachel	- 290
Jessica	109.2
Sarah	- 159.8
Sandy	- 9.6
Randy	- 57.1

HIGH POINT MILEAGE HORSES

Just Jimmy	1050
Matuks Legend	900
Honey	835
Sun Commandorr	705
RuDaDi	690
Chub Lake Jack Daniel	675
Khourageous Lady	660
Crucian	660
Maeday	635
JJ Lucky Image	615

Riders Choice - Sadat
Dylan (meyer)
Pit Crew - Sandy, Randy
Rudstrom
Hugs Hartman

FINANCIAL REPORT - 2002

2002 2001

BALANCE 1/1/02 7,165.25 1/1/01 8,301.68

INCOME

Ride Sanctioning	1,600.00	1,824.00
Ride Fees	5,122.50	4,569.50
Memberships	8,691.00	6,457.00
1000 Mile Nom.	766.00	635.00
Trf ICF acct	-----	4,179.57
Convention Income	-----	661.00
Interest	41.46	105.69
Auction	526.76	-----
Miscellaneous	<u>513.63</u>	422.71

INCOME	17,261.35	18,854.47
TOTAL INCOME	24,426.60	27,156.15

EXPENSES

Printing	4949.93	4,349.93
Postage	1108.74	1,474.47
Phone	502.08	373.71
Office Supplies	187.66	407.13
Computer Repairs	662.10	-----
Awards	6,554.15	5,437.45
Newsletter	3,082.76	3,722.24
Websites	151.85	-----
Reopen ICF Fund	979.00	-----
Scholarship Fund	481.00	-----
Horse Fair	250.00	500.00
Memorials	-----	77.63
Administrative Exp.	304.36	249.89
Miscellaneous	219.21	173.45
State Trail orgs	-----	25.00
Cks to Pan Am rider	-----	<u>3200.00</u>
EXPENSES	19,432.84	19,990.90

FUNDS IN BANK 4,993.76 7,165.25

TRAILS/CONTINGENCY FUND

BALANCE 1/00/02 3,642.63

INCOME - interest 63.10

from Auction 488.32

TOTAL INCOME 4194.05

DISBURSEMENTS

State horse orgs 80.00

State Parks 500.00

BALANCE 3344.05

ICF COMPETITIONS FUND

BALANCE - 1/1 - 3,818.79

CONVENTION ACCOUNT

361.87

TOTAL ASSETS - 12,518.47