

Lass Mowrer

From: "Joyce Mocilan" <endurance@peoplepc.com>
To: "Lass Mowrer" <lass@psbnewton.com>
Sent: Monday, January 26, 2004 10:53 AM
Subject: BOARD MEETING 2003

BOARD MEETING

BOARD OF DIRECTORS MEETING JANUARY 11, 2002 MADISON, WI

The UMECRA Board of Directors met at 7:00 a.m. at the Holiday Inn East, Madison WI. Present were Mary Mott, Rick Nelson, Louise Riedel, Dianne Kuhn, Joyce Mocilan, Dale Lunde, Dawn Haas, Wayne Gastfield, Wes Elford, Linda Mowrer, Roberta Harms, Bonnie Mielke and Lori Windows; and Newsletter Editors Mike Bernsdorf and June Scheunemann

Louise reviewed the financial report, stating that we keep on spending more than we earn, with income of \$17,261.35 and expenses of \$19,432.84. Wes moved, Wayne seconded to accept the treasurer's report. Motion carried.

Secretary's report: Linda moved, Rick moved to accept the secretary's report as printed in the Newsletter.

Dianne moved to present the following to the general meeting: to change the present 5 points penalty per day per leg to 2 points for boots on competitive rides. Motion carried.

Old Business: Joyce moved to present to the general meeting to eliminate the 10 minute mandatory hold for horses not meeting the required pulse recovery and to substitute a 2- minute hold. Motion carried.

Dianne moved that rider representatives be nominated and elected by states in the same manner as state delegates. Dale seconded. Defeated.

Dianne and Elinore Tonsor spoke on the banquet sites for 2004 and 2005. The possibility of moving it outside the "corridor" (along the Interstate from Rockford to the Dells) every 4 years was discussed. Wisconsin Dells is a possibility for 1994.

The possibility of selling ads for the ride booklet was suggested. Dawn and June will undertake this project.

Wes moved that we present to the membership that dues be increased to \$30 for individual and \$45 for family. Dianne seconded. Rick proposed a friendly amendment to \$20 and \$30. Roberta seconded. Wes did not accept the friendly amendment. Rick moved to raise single to \$25 and family \$35. Lori seconded. Wes and Dianne accepted this amendment. Motion carried.

Louise brought up AERC's proposal to require mandatory insurance for all rides. Tabled until November

Wes moved to applaud Mary for her four terms as president. Unanimous.

Rick moved to adjourn.

Louise Riedel, Secretary

GENERAL MEETING

JANUARY 11, 2003 HOLIDAY INN EAST, MADISON, WI

The meeting was called to order by President Mary Mott at 1:30 p.m. Roll call resulted in 77 (including the Board) entitled to vote. Chuck Gray moved, Tony Troy seconded to approve the minutes as published in the Newsletter. Wes Elford, Katie Gorde moved to accept the Treasurer's Report, which showed income of \$17,261.35; expenses \$19,432.84, leaving a balance of \$4,993.76. This continues a trend established in 2002,

Mary announced the formation of a committee to secure ads for the ride booklet, to be headed by Dawn Haas and June Scheunemann.

Louise expressed our appreciation to Vi and Jerry Bredl for their many years of donating awards and engraving plates. The group responded with applause.

Louise read an e-mail message from Vi stating they were closing their trophy business and would appreciate any orders early, plus they would have some trophies at reduced prices.

NEW BUSINESS; Chuck Gray moved, Tony Troyer seconded to change the penalty for use of boots on competitive rides from 5 points per boot per day to 2 points per boot per day. Motion carried 42-33.

Chuck moved to reduce the 10-minute penalty for horses not passing the pulse recovery to two minutes in Endurance and Limited Distance. A friendly amendment was made to eliminate the two-minute penalty (resulting in NO PENALTY) Friendly amendment accepted. Motion carried 40 - 23.

1/26/2004

Tony Troyer moved, Linda Hartman seconded to raise the dues to \$25, single, and \$35 family effective in 2004. Motion carried.

The president announced that, having been no candidates for election, the current rider representatives, Roberta Harms, Dale Lunde, Bonnie Mielke and Lori Windows would retain their positions. She urged more people to nominate for these positions when they are announced by Newsletter in the fall. Ride managers are not eligible as rider reps.

A discussion followed concerning possible places for the next meeting--to consider a "corridor" along I-94 from Rockford to the Wisconsin dells, with a proposal to leave the Corridor once every 4 years. Put on hold

Mary announced that she was retiring as President and received a round of applause for her services.

ELECTION OF OFFICERS:

PRESIDENT - Peggy Brush moved, Elinore Seconded to nominate Linda Mowrer Louise moved to close, Chuck seconded. -

VICE PRES. - Dianne Kuhn moved, Lise Lunde seconded to nominate: Darlene Molitor. Wayne and: Chuck moved to close

SECY-TREAS - Chuck moved, Mo Johnson seconded to nominate Louise Riedel. - Rick and Mary moved to close

STATE REPS

MICHIGAN - Gene Dake moved, Julie Roe seconded to nominate Wayne Gastfield - Sue Herrig and Sue Dake moved to close

ILLINOIS - Lori and Linda moved to nominate Rick Nelson - Mary moved to close

DIRECTOR AT LARGE

Mary and Sara Davis nominated Dr. Beecher. Lise Lunde and Monna Radtke nominated Candy Barbo. Rick and Tony moved to close, Dr. Beecher elected.

Rick moved to adjourn the meeting

Respectfully submitted. Louise Riedel, Secretary

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RIDER MILES

Only those who have competed in 2002 are listed here. The first column is miles ridden in 2002; the second is total miles; the third is number of chevrons earned; The Endurance column includes Limited Distance; the Competitive column includes Driving

COMPETITIVE

Anderson, Gwen	50	50		Greiman, Justin	55	140		Mocilan, Joyce	25	1730	
Anderson, Mary	55	55		Greiman, Lois	55	395		Molitor, Darlene	420	2805	2
Andreae, Meg	100	100		Gustafson, Kristy	185	1100	1	Mowrer, Linda	100	1710	
Aslakson, Jeanne	730	1280	3	Hahn, Sharon	320	662	1	Myers, Melinda	195	195	
Aslakson, Rebecca	230	440	1	Hanson, Merritt	30	330		Nelson, Kent	405	4195	1
Baker, Jennifer	550	810		Harms, Roberta	220	10015	1	Nelson, Helen	25	25	
Baker, Mary	435	2715	1	Harry, Barb	400	3195	2	Noonan, Kelsey	220	220	
Bancroft-short, Sara	80	130		Harston, David	55	142		Noonan, Sandy	590	1600	2
Barbo, Candy	605	3320	3	Harston, Myles	55	1085		O'Brien, Sheryl	190	190	
Barbo, Ed	180	1220		Hauser, Ed	25	995		Peake, Dianne	100	280	1
Beecher, Jan	12	12		Hauser, Wendy	55	1422		Pearson, Shawna	25	80	
Beecher, Caitlyn	12	12		Hein, Cristina	50	980		Peterson, Anna	140	700	
Beecher, R.A.	12	887		Hein, Denis	75	775	1	Phillips, Charles	420	1495	1
Bengtson, Keith	30	105		Hein, Jayne*	75	1235		Preusse, Beth	55	2805	
Bernsdorf, Alexa	55	735		Hein, Travis	75	475		Pruess, Karen	80	665	
Bernsdorf, Maxine	25	4535		Herrick, Sue	365	3220	1	Prueter, Jim	255	25	
Bernsdorf, Mike	175	2210		Herrmann, Nicole	165	265	1	Ramsey, Grace	75	4065	1
Bohl, Bob	25	25		Hickey, Cindy	260	840	1	Rapp, Ellyn	185	585	1
Bruns, Charlotte	185	480		Himmelreich, Lynn	30	60		Rapp, Eryn	335	725	1
Bruns, Jordanne	105	490		Hites, Karen (Longtine)	195	685	1	Rapp, Paula	290	290	1
Brush, Peggy	300	1590	1	Hughes, Theresa	25	100		Reichert, Lynne	25	1230	
Buhland, Fred	195	510	1	Humphrey, Doug	325	1400	1	Reichert, Nelle	30	1045	
Buhland, Marge	220	1085	1	Iten, Bonnie	25	50		Reichert, Vanessa	25	1705	
Buitenwerf, Shelly	155	360	1	Iten, Bryn	25	25		Rhode, Tim	25	25	
Buitenwerf, Eric	75	75		Iten, Dana	25	25		Richards, Charlotte	70	1085	
Burns-Metcalf, Theresa	40	175		Jacobson, Linda	430	3150	2	Riedel, Louise	345	17030	2
Byrne, Katy	145	2515	1	Johnson, Jeanine	80	140		Rivard, Jan	565	6685	2
Caldwell, Don	25	235		Johnson, Joanne	25	25		Roe, Julie	1050	8680	4
Carey, Elizabeth	25	25		Kasinski, Kathryn	30	1095		Rosendall, Pam	25	340	
Carlson, Tina	135	410		Kasinski, Ken	55	2755		Roth, Bev	105	1200	
Carpenter, Ken	25	150		Kesick, Kristi	25	25		Rudstrom, Jessica	300	480	1
Cheesebrow, Catherine	80	185		Kocourek, Chris	30	2290		Rudstrom, Rachel	305	485	1
Clark, Roseanna	900	4325	4	Krueger, Tom	16	16		Rudstrom, Randy	133	133	
Collins, Ashley	25	75		Kumeeow, Megan	30	30		Rudstrom, Sarah	25	255	1
Condon, Sally	75	435		Kurti, Barbara	150	175		Sagady, Adrea	50	50	
Counterman, Nancy	125	2920		Lambert, Mary	185	185		Schauer, Kathy	25	2240	
Coy, JoAnne	25	765	1	Lande, Cindy	25	370		Scheunemann, June	250	2820	1
Crispin, Jeanne	25	3210		Laurie, Elizabeth	290	2105	1	Schlund, Cindy	410	630	2
Crispin, Robert	25	2365		Levin, Sheryl	405	1555	2	Sherrill, Linda	25	375	
Dake, Shelly	25	500	1	Lewis, Kelly	50	50		Sinnott, Anita	170	170	
Dosman, Carl	100	525	1	Liecht, Wes	35	35		Smaglick, Nancy	405	1265	2
Dragoo, Skye	30	30		Lunde, Dale	105	3225		Sorenson, Tali	225	225	
DuVerneay, Jim	35	35		Lunde, Larry	55	1105		Spande, Steve	30	30	
Edwards, T.J.	30	85		Lunde, Lise	225	1720	1	Spande, Kim	170	170	
Egerer, Holly	410	3475	1	Maas, Wendy	25	1395		Specht, Bev	137	2002	
Espe, Art	240	1505		Maass, Dana	115	115		Specht, Bev	55	2057	
Fahey, Patti	570	1505	3	Maass, Matthew	30	30		Sternish, Anna	25	25	
Fairbrother, Carolyn	105	485		Maass, Sarah	115	115		Strong, Jackie	125	2790	1
Fisher, Joan	80	405		Macki, Cathy	355	1390	1	Sturm, John	130	2805	1
Fleege, Joradn	110	110		Mattingley, Joe	80	1875		Suess, Karen	205	1165	1
GARDNER, BARBARA	210	210		Mattingley, Michelle	80	800	1	Theis, Brianna	25	2260	1
Germann, Lisa	470	2040	2	Maxwell, Glenavon	105	355		Theis, Danna	465	850	2
Germann, Tim	635	660	2	McDonald, Lisa	25	25		Tompson, Glenn	30	30	
Gernant, JoAnne	580	15295	3	McGuire, Valerie	25	25		Toepfer, Jeff	25	190	
Goddard, Linda	105	1540	1	McVeigh, Marian	180	3595	1	Toepfer, Laura	505	945	2
Goetz, Allison	25	570		Melby, Joyce	185	2490		Townsend, Shirley	150	815	1
Gorde, Katie	80	290	1	Meyer, Dylan	300	325	1	Troyer, Tony	25	510	1
Graham, Susan	55	105		Meyer, Ken	355	640	1	Van Raalte, Ashlie	75	1050	1
Grams, Rebecca	210	2300	1	Mielke, Bonnie	440	9975	1	Vivirito, Jim	50	250	1
Gray, Connie	170	6295		Mitchell, Cathy	240	365	1	Vivirito, Karleen	50	1810	

Copy
for Louise

2003 RIDER MILEAGE ENDURANCE

Rider Mileage is listed only for those who competed in 2003. Listed is the number of miles ridden (Endurance and LD combined) in 2003, the Total (lifetime) miles ridden by each rider, and the number of Chevrons to be awarded. If you feel there is an error in your mileage, or you would like to receive

a list of your mileage, please contact Louise Riedel, or Joyce Mocilan.

NAME	03 MI	TOT MI	# CHEV	NAME	03 MI	TOT MI	# CHEV
Bahrman, Karen	295	4320		Meinders, Diane	900	3085	2
Baker, Mary	185	2555	1	Melby, Joyce	455	3590	1
Barbo, Candy	400	5625	2	Meyer, Theresa	305	855	
Bernsdorf, Maxine	235	2995		Michelin, Sara	50	925	
Bernsdorf, Mike	465	4615	1	Mielke, Bonnie	690	17135	2
Blue, Tracy	815	1200	2	Mieske, Maggie	950	1525	3
Bruhmuller, Jennifer	275	600	1	Miller, Hugh	25	835	
Bruns, Charlotte	555	680	1	Mocilan, Joyce	350	3560	1
Brush, Peggy	960	2595	2	Mocilan, Mike	55	5305	
Buitenwerf, Michelle	385	645	1	Molitor, Darlene	475	4030	1
Byrne, Katy	100	4375		Mowrer, Aaron	250	2540	1
Caldwell, Don	280	1910		Mowrer, Linda	165	1940	
Caudill, Connie	75	2015	1	Mowrer, Sarah	135	2245	
Cryderman, Myna	200	1750		Muir, Ian	430	6210	1
Cummings, Ann	50	505	1	Nelson, Helen	350	10475	
Dake, Gene	635	5745	1	Oliver, Jodi	200	590	1
Dake, Shelley	450	5980		Olson, Teri	215	2225	
Davis, Sara	50	4135		Otto, Gail	425	1760	1
Dux, Jessie	100	4305		Plummer, Jinnifer	300	510	1
Edwards, TJ	450	840	1	Plummer, Robert	300	720	1
Egerer, Holly	110	990		Priesz, Lynne	30	920	
Elford, Wes	180	1315		Rawski, Connie	150	800	
Engenvold, Jessi	130	630		Rawski, Ryan	350	2000	1
Feller, Jill	135	1810		Reichert, Lynn	250	880	
Fett, Teresa	655	2685	1	Rivard, Jan	515	3480	
Fleming, Myra	700	7945	1	Rogan, James	50	660	
Germann, Lisa	200	750		Rosendall, Pam	405	2005	1
Gernant, JoAnne	200	9330		Rostollan, Vicki	225	1050	1
Goddard, Linda	140	1565	1	Ruckel, Katie	510	4745	1
Goligowski, Paula	275	3915		Rudstrom, Jessica	375	465	
Gorde, Katie	590	2155	1	Rudstrom, Rachel	350	760	1
Grams, Rebecca	250	2380		Rudstrom, Sandy	250	275	
Gray, Connie	525	9505	2	Rudstrom, Sarah	250	660	1
Haas, Dawn	415	2870	1	Schauer, Kathy	350	975	
Haas, Jim	80	1110		Scheunemann, June	250	5610	1
Hafkemeyer, Sally	460	2985		Schneider, Shelia	705	1315	1
Harms, Roberta	335	13545		Sherrill, Linda	200	1530	1
Hauser, Edward	25	1515	1	Six, Marirose	250	980	
Herrick, Sue	35	735		Smaglick, Kristine	30	510	1
Himmelreich, Lynne	300	2915		Smaglick, Nancy	330	1125	1
Hites, Karen	400	1800	1	Smith, Steve	180	2105	1
Jack, Chip	600	2815	1	Specht, Bev	305	1755	1
Jacobsen, Van	550	1350	1	Sturm, John	390	2315	1
Jacobson, Linda	590	2920	1	Suess, Karen	150	3050	1
Keast, Dawn	215	2270		Sykes, Linda	550	1405	1
Keesee, Amanda	590	640	1	Tobias, Bonnie	205	1840	
Keesee, Edie	540	690	1	Troyer, Anthony	50	4305	
Keesee, Ken	510	660	1	Van Raalte, Ashlee	235	1090	1
Klopfenstein, Ted	510	4755	1	Vivirito, Jim	25	730	
Kocourek, Chris	185	820		Vivirito, Karleen	25	6810	
Koehn, Bettina	510	5765	1	Warren, Suzanne	390	2255	1
Laurie, Elizabeth	350	525	1	Waxman, Alisa	130	1645	
Lenzen, Lynda	630	1070	2	Wilkenson, Liane	640	950	1
Lunde, Dale	345	1285	1	Williams, Lauri	350	600	1
Maas, Wendy	250	8900		Windows, Lori	1315	15740	3
Macki, Kathy	400	925		Woessner, Rick	235	715	1
Mattingley, Michelle	500	2835	1	Worthington, Jan	1140	17010	3
McDonald, Lisa	125	1460					

02/16/04

UMECRA
Balance Sheet
As of December 31, 2003

	<u>Dec 31, '03</u>
ASSETS	
Current Assets	
Checking/Savings	
UMECRA - ICF	1,129.61
UMECRA Convention	250.00
UMECRA Operating Acct	8,872.52
UMECRA Trail Contingency Fu...	3,266.29
Total Checking/Savings	<u>13,518.42</u>
Total Current Assets	<u>13,518.42</u>
TOTAL ASSETS	<u>13,518.42</u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
Fund - Banquet	250.00
Fund - ICF Competitions	1,129.61
Fund - Trail Contingency	3,266.29
Total Long Term Liabilities	<u>4,645.90</u>
Total Liabilities	4,645.90
Equity	
Opening Bal Equity	2,453.76
Net Income	6,418.76
Total Equity	<u>8,872.52</u>
TOTAL LIABILITIES & EQUITY	<u>13,518.42</u>

02/16/04

UMECRA
Profit and Loss
January through December 2003

	<u>Jan - Dec '...</u>
Income	
1000-mile Horse	225.00
Convention	367.63
Interest Income	38.46
Membership Dues	8,630.00
Misc Income	335.44
Ride Fees	5,195.00
Ride Sanction Fe...	1,870.00
Total Income	<u>16,661.53</u>
Expense	
Bank Service Fee	120.00
Miscellaneous	480.30
Newsletter	2,985.77
Office	346.84
Postage	1,150.35
Printing	3,327.32
Telephone	424.60
Year-End Awards	1,407.59
Total Expense	<u>10,242.77</u>
Net Income	<u><u>6,418.76</u></u>