

UMECRA Annual Meeting
Oconomowoc, Wisconsin
January 31, 2004 -- 1:30 pm

Present:

President: Linda Mowrer-President; Darlene Molitor- Vice President; Mary Mott-Immediate Past President; Louise Riedel-Lifetime Member; Robert Beecher & Joyce Mocilan – Directors at Large; Wes Elford- Vet Rep; Rick Nelson, Dawn Hass, Dianne Kuhn, & Wayne Gastfield—Directors-at-Large; Roberta Harms, Dale Lunde, Bonnie Mielke & Lori Windows—Rider Representatives; June Scheunemann and Mike Bernsdorf – Newsletter Editors.

President, Linda Mowrer called the meeting to order at 1:30 pm.

Linda informed the membership of Louise Riedel's resignation as Secretary-Treasurer and the appointment of Dianne Kuhn as the interim secretary.

Roll Call was taken of voting delegates. There were 72 delegates present.

Doctor Beecher moved to accept the Published Meeting Minutes from the last General Meeting and Dawn Hass seconded. Minutes were approved as published.

Doctor Beecher gave the financial report (report follows). Wes Elford moved to accept the report as read and Karen Suess seconded. Treasurer's Report was approved as read.

Committee Reports:

International Fund

Elinore reported that \$2600 was disbursed to UMECRA members riding in International Competition this year. Those receiving checks were Jan Worthington and Candy Barbo riding for the United States, Bettina Koehn riding for Germany and Myna Cryderman riding for Canada.

AERC

Linda Mowrer reported that AERC is requiring proof of insurance and that they will be charging a fee of \$60/ride day for insurance when you send in your final ride report. Darlene Molitor reported that she spoke with Bob Walsh at Credlman Agency (AERC's carrier) and that each additional insured would cost \$5 each. Also, that they would FAX any information that a camp or park would need directly to the campgrounds. The coverage would be \$1,000,000 per event and \$3,000,000 total. You can reach Mr. Walsh at 888-303-1400 extension 105.

Convention

Elinore Tonsor was given a round of applause for organizing the convention this year.

Old Business

Point of Clarification from the November Board Meeting:

- Competitive Ride rules state that a pulse of 68 is the point for continuation on a Competitive Ride.
- Horses that are not entered in the ride are not allowed at a checkpoint on UMECRA Rides.
UMECRA's rule states: "Official competitors may not be accompanied by horses on the trail or at checks that have not entered or have been pulled from the ride."

New Business

Doctor Beecher made the motion to reduce the Restricted Mileage Awards from Top 6 to Top 5. Rick Nelson seconded. A show of hands defeated the motion.

Doctor Beecher made the motion that the passing pulse criteria cannot be lower than 60. Dawn Hass seconded. Discussion followed. Motion carried.

The following two Board-Appointed positions and responsibilities were announced:

UMECRA Points-Keeper

Joyce Mocilan was appointed for 2004. Her duties are:

- Tabulate rider mileage
- **Ride results are to be submitted to Joyce not more than 15 days following the event or a \$50 fine will be enforced.**
 - Ride points will not be posted until assessed fines are paid.
- Report accumulation of points on a regular basis to the membership
- Tabulate horse mileage for horses nominated to the 1000-mile program.
 - Horses need to be nominated for this program and a \$10 nomination fee is required.
 - Back mileage requires a \$15/year payment

Second Appointment is a Sanctioning Coordinator. The Sanctioning Coordinator for 2004 is Roberta Harms. Roberta is also the AERC Sanctioning Director as of March 1, 2004. Her duties are:

- Complete the UMECRA Calendar of UMECRA Sanctioned Rides.
- Prepare and disburse the Annual UMECRA Ride Book
- See to the preparation and dispersal of ride packets
- Contact person for anyone wishing to add a ride to the calendar
- Responsible for collecting the Sanctioning Fees

Roberta asked that ride flyers be sent to her by February 15.

Ray Gehrig has sent UMECRA a letter stating that he wishes to be excused from the Scholarship Committee Board. The UMECRA Vice President, who currently is Darlene Molitor, will now chair this fund.

Regarding Restrictive Mileage. A motion was made stating that if a Heavyweight Division horse and rider team switches to the Lightweight Division upon reaching the mileage allowed in the HW Division, they will be disqualified from the program for the year because collectively, they have gone over the maximum mileage allowed. However, a horse and rider team may switch between endurance and competitive riding

Wes Elford made the motion that ride managers must be current UMECRA members in good standing. Rick Nelson seconded. Motion carried.

Clarification of a family for membership purposes was made. It shall be one or two adults and dependent children under the age of 18 that live in the same house. This shall be added to the membership form.

The printed Ride Calendar for 2004 was read and discussed. Linda stated that the BarnBurner Ride in South Dakota has also been approved. Their ride date has not yet been clarified. Also, a new ride, Show Me the Money, has been scheduled this year. This is a UMECRA sponsored ride that is being managed by Elinore Tonsor and Romona Radtke. Bonnie Mielke made the motion to approve the ride schedule and Lori Windows seconded. Motion carried.

A Committee for Promotion was formed. The goal for this committee is to build up UMECRA membership. The committee is comprised of the following volunteers: Romona Radtke, Myles Harston, Holly Egerer, Tracy Porter, Wayne Gastfield, and Paula Rapp.

Dr. Beecher counted the Rider Representative votes and reported that the Rider Reps for 2004 will be Lori Windows, Roberta Harms, Dale Lunde and Bonnie Mielke.

Following are the officers that were voted in for 2004:

President:	Linda Mowrer
Vice President:	Darlene Molitor
Secretary-Treasurer::	Dianne Kuhn
Minnesota Delegate:	Lynne Reichert
Wisconsin Delegate:	Dawn Hass
Veterinary Rep:	Wes Elford

Rick Nelson made the motion to adjourn the meeting at 4pm and Tony Troyer seconded the motion.

Respectfully submitted,

Dianne Kuhn

UMECRA
Balance Sheet
As of March 24, 2004

	<u>Mar 24, '...</u>
ASSETS	
Current Assets	
Checking/Savings	
Eastwood Bank	14,006.19
Total Checking/Savings	14,006.19
Accounts Receivable	
Accounts Receivable	15.00
Total Accounts Receiva...	15.00
Other Current Assets	
Undeposited Funds	2.00
Total Other Current Ass...	2.00
Total Current Assets	14,023.19
TOTAL ASSETS	<u>14,023.19</u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
Fund - Banquet	224.42
Fund - ICF Competitio...	3,939.86
Fund - Trail Continge...	3,734.66
Total Long Term Liabilit...	7,898.94
Total Liabilities	7,898.94
Equity	
Opening Bal Equity	2,453.76
Retained Earnings	6,418.81
Net Income	-2,748.32
Total Equity	6,124.25
TOTAL LIABILITIES & EQUI...	<u>14,023.19</u>

03/13/04

UMECRA
Balance Sheet
As of March 13, 2004

	<u>Mar 13, '...</u>
ASSETS	
Current Assets	
Checking/Savings	
Eastwood Bank	17,802.59
UMECRA Operating A...	-1,774.38
Total Checking/Savings	16,028.21
Accounts Receivable	
Accounts Receivable	17.00
Total Accounts Receiva...	17.00
Total Current Assets	16,045.21
TOTAL ASSETS	<u>16,045.21</u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
Fund - Banquet	224.42
Fund - ICF Competitio...	3,939.86
Fund - Trail Contingen...	3,734.66
Total Long Term Liabilit...	7,898.94
Total Liabilities	7,898.94
Equity	
Opening Bal Equity	2,453.76
Retained Earnings	6,418.81
Net Income	-726.30
Total Equity	8,146.27
TOTAL LIABILITIES & EQUI...	<u>16,045.21</u>

03/12/04

UMECRA
Customer Contact List
March 12, 2004

Contact	Bill to
Michael O'Mara	O'Mara Family, 4928 So Ellis Ave, Chicago IL...
Jodi Oliver	Jodi Oliver, 5868 Rice Lake Road, Duluth MN...
Gail Otto	Otto Family, 6621 Springborn, China MI 48054
Shawna Pearson	Shawna Pearson, 15682 Cty Rd 35, Elk River...
David Pegg	David Pegg, 526 Ash Street, Libertyville, IL 6...
Brent Petersen	Brent Petersen, 19239 310th Street, Shafer, ...
Charles Phillips	Charles Phillips, 2270 W Miller Circle, Westla...
Cynthia Phillips	Cynthia Phillips, 24746 University Ave NW, Is...
Robert/Jinnifer Plummer	Robert/Jinnifer Plummer, 9993 Morgan Count...
Tracy Porter	Tracy Porter, 9736 Serns Rd, Milton WI 53563
Richard Post	Richard Post
Chris/Marty Powers	Chris/Marty Powers, 2317 2350th St, McLean...
Mary Price	Mary Price, 70003 State Rr 140, Edwardsville...
Lynne Priesz	Lynne Priesz, 1269 570th St, Echo MN 56237...
James Prueter	James Prueter, 36214 Dellwood Dr, Grafton ...
Romona Radtke	Romona Radtke, 2851 Henshue Rd, Madison...
Helen Ragar	Helen Ragar, W335 S5266 Woodchuck Hollo...
Paula Rapp	Rapp Family, 34589 230th Ave, LaMotte IA 5...
Lynn Reichert	Reichert Family, PO Box 220, Richmond MN ...
Vanessa Reichert	Vanessa Reichert, PO Box 220, Richmond M...
Carolyn Reimer	Carolyn Reimer, RR 1 Box 49, Petersburg IL ...
Tim Rhode	Tim Rhode, 10033 Julep Trail N, Scandia MN...
Virginia Rice	Virginia Rice, W2232 amsterdam Rd, Cedar ...
Charlotte Richards	Charlotte Richards, 1361 N 16th St, Otsego ...
Louise Riedel	Louise Riedel, 455 Moore eights, Dubuque IA...
Jan Rivard	Jan Rivard, W9674 770th Ave, River Falls WI...
Jim Rogan	Jim Rogan, 3015 Gentry Lane, Danville KY 4...
Pam Rosendall	Pam Rosendall, 22865 Stanton, Sand Lake M...
June Ross	June Ross, 20299 St. Joseph's Dr., Durango, ...
Vicki Rostollan	Don/Vicki Rostollan, 1933 E Chub Lake Rd, ...
Bev Roth	Bev Roth, 11738 55th Ave NE, Foley MN 563...
Leonard, Mary Lou Rounds	Leonard, Mary Lou Rounds, 26369 E. Brown ...

03/24/04

**UMECRA
Profit and Loss**

January 1 through March 24, 2004

Jan 1 - Mar 24, '...

Income

1000-mile Horse	40.00
Interest Income	12.10
Membership Dues - 2004	6,636.00
Misc Income	1.63
Ride Book Advertising	40.00
Ride Fees	80.00
Ride Sanction Fees - 2004	1,050.00
Silent Auction	0.00

Total Income

7,859.73

Expense

Bank Service Fee	20.00
Miscellaneous	67.35
Newsletter	362.55
Office	100.00
Postage	85.69
Printing	1,061.81
Ride Book/Roberta Harms	2,396.07
Telephone	142.00
Website	21.90

Year-End Awards - 2003

Endurance Chevrons	0.00
Year-End Awards - 2003 - Ot...	6,350.68

Total Year-End Awards - 2003

6,350.68

Total Expense

10,608.05

Net Income

-2,748.32

Ride

14 022.19
7898.94
435
40
100
150.00
3000