

Appendage 1 - old business

UMECRA Board Meeting
March 27, 2004, 1:10 PM
Dubuque, IA

Board Members Present: Linda Mowrer, Darlene Molitor, Dianne Kuhn, Louise Riedel, Rick Nelson, Dawn Haas, Lynn Reichert, Wayne Gastfield, Joyce Mocilan, RA Beecher DVM, Wes Elford DVM,

Rider Representatives: Lori Windows, Dale Lunde, Roberta Harms, Bonnie Mielke

Newsletter Editor: Elinore Tonsor

Guest: Peggy Brush

Absent: Mary Mott

President, Linda Mowrer, called a meeting of the UMECRA Board to order at 1:10 PM on March 19, 2004 in Dubuque, IA.

Dr. Beecher made a motion to approve the minutes from the January 31 Board Meeting and the January 31 Annual Meeting held in Oconomowoc, WI and Dale Lunde seconded. Motion carried.

A balance of \$6,124.25 was reported in the General Fund. Wayne Gastfield made a motion to approve the treasurer's report and Rick Nelson seconded. Motion carried.

Roberta Harms gave a short summarization on the construction of the 2004 Ridebook that was mailed out in mid-March. The Ridebook cost was \$2400.

Dr. Beecher made a motion that the ride sheets would have to be to the Ride Sanctioning Director by February 1. Dianne seconded. The motion carried.

Roberta also addressed concerns about AERC and NATRAC holding their annual meetings in Reno at the same time. She said that each group met separately and she and others attending the meeting verified that they were not merging.

Joyce Mocilan gave a short report on the Mileage Program Progress. Joyce is currently switching the Ride Points Program and the Horse and Rider Mileage documentation to an Access Program. The plan is to put the mileage database online next year so members can look up their horse and rider mileage on our Website.

Elinore Tonsor reported that the County Prison has a graphics shop and does printing for non-profit groups at a very reduced rate. The cost for printing the Newsletter was \$75.00. They would print our Ridebook for around \$500 (which is half of last year's cost). Their turn-around time is 1-day. Elinore projected a cost of \$2800 for printing and mailing the Newsletter 10 times in 2004.

Peggy Brush gave a report on putting the Ridebook and Newsletter on-line.

Benefits: Saving money: Over 50% of a member's dues go to putting out these two publications.

Ridebook takes 7 trees and Newsletter takes 6 trees.

Good quality flyer

Information available to the world 24/7

Could use money we save to advertise our Website

Saves labor and postage

Advertising would be in color

Issues: Our dues have increased and now benefits are decreasing

Many want a hard copy of the Newsletter.

Discussion followed.

Dianne Kuhn made a motion to sell advertising on the Website for \$10/month and Bonnie Mielke seconded. Motion carried.

Old Business:

1. Dawn Haas questioned the rules governing Rider Representatives. For a point of clarification, rider representatives cannot be ride managers or assistant ride managers. A reminder was made that Rider Representatives need to be nominated by August 1 so that ballots can be mailed out in the November Newsletter.
2. Wes Elford made a motion that Louise Riedel is made a permanent-voting member of the Board and Rick Nelson seconded. Motion carried.
3. Linda Mowrer addressed the issue of placing the ICF Account in an interest bearing account. All of UMECRA's accounts are presently combined into one checkbook. For the time being, this will remain so.
4. Elinore asked how Newsletter Expenses would be met. It was decided that the Treasurer would mail stamps along with Membership labels.
5. Joyce Mocilan reported on membership cards. She is also devising a system with membership and horse numbers. If possible, ride managers are asked to include AERC numbers on their UMECRA reports this year. It is hoped to have UMECRA cards by 2005.
6. Dr. Beecher made a motion to correct the by-laws regarding privileges granted to Rider Reps and the Newsletter Editor to read: The Newsletter Editor, the Points Keeper, the Sanctioning Director, and the Website Editor are welcome at the Board Meetings but are non-voting members. Wes Elford seconded, motion carried.

New Business:

1. Wes Elford asked for clarification regarding the appointment of the Newsletter Editor. June Scheunemann and Mike Bernsdorf resigned this position following the election of officers on January 31. Elinore Tonsor has been appointed the Interim Newsletter Editor to complete their term, which will end at the end of this year. The Newsletter position will be up for grabs in January 2005.
 - Annual Meeting site for 2006 – Wes asked for members to bring meeting site proposals to the January 2005 Board Meeting for 2006, 2007, and 2008. The 2005 meeting will be in the Wisconsin Dells. Elinore and Peggy were agreed to solicit this information. Please remember that 2007 is out of the corridor.
2. Dianne Kuhn made a motion that \$250 be awarded from the Trail Fund to Forrestville State Park for their use in the horse area. Dawn Haas seconded, the motion carried.
3. Dawn Haas made a motion to award \$250 to the Southern Kettle Horse Trail Association. Dr. Beecher seconded, motion carried.
 - Roberta Harms announced that AERC also has money available for trails. It was stated that up to \$20,000 is available.
4. Dianne Kuhn made a motion to get UMECRA's logo digitized for jacket and shirt backs. Would then offer items year round for resale with 10% going back to UMECRA. Dale Lunde seconded, motion carried.
5. Dianne Kuhn made a motion that the ride chevrons after 1000 miles are doubled up. Instead of 250 mile chevrons you get a 500 chevron for competitive and a 1000 mile chevron for endurance. Rick Nelson seconded. Discussion followed. Motion was defeated.
6. Dianne made a motion to use Trail Fund money to advertise UMECRA in the State Horse Exposition handouts. Dr. Beecher seconded, motion carried.
 - Elinore Tonsor will put a request in the Newsletter asking for a volunteer to coordinate year-end awards.
7. Dr. Beecher made a motion that we join the state Horse Councils that have trails that we ride on. Dale Lunde seconded, motion carried.
8. Dianne Kuhn made a motion that we send \$100 to the Southwood County Humane Society in memory of Vi Bredl. Dawn Haas seconded, motion carried.
9. Rick Nelson made a motion to call the High Point Senior Award, the Vi Bredl High Point Senior Award. Wes seconded, motion carried.

Joyce Mocilan made a motion to adjourn at 3:10 PM. Dawn Haas seconded.

Respectfully submitted,

/18/04

UMECRA
Balance Sheet
As of November 18, 2004

	<u>Nov 18, '04</u>
ASSETS	
Current Assets	
Checking/Savings	
Eastwood Bank	19,628.95
Total Checking/Savings	<u>19,628.95</u>
Total Current Assets	<u>19,628.95</u>
TOTAL ASSETS	<u>19,628.95</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Membership Dues - 2005	205.00
Total Other Current Liabili...	<u>205.00</u>
Total Current Liabilities	205.00
Long Term Liabilities	
Fund - Banquet	216.42
Fund - ICF Competitions	3,939.86
Fund - Trail Contingency	2,754.66
Total Long Term Liabilities	<u>6,910.94</u>
Total Liabilities	7,115.94
Equity	
Opening Bal Equity	2,277.55
Retained Earnings	6,418.81
Net Income	3,816.65
Total Equity	<u>12,513.01</u>
TOTAL LIABILITIES & EQUITY	<u>19,628.95</u>

UMECRA
Profit and Loss
12/31/03 vs 11/18/04

	2003	YTD 2004	\$ Change
Income			
1000-mile Horse	235.00	690.00	455.00
Award Convention - 2003	367.63	-	(367.63)
Interest Income	41.86	13.73	(28.13)
Membership Dues - 2004	9,790.00	10,362.00	572.00
Misc Income	335.44	80.00	(255.44)
Ride Fees	5,195.00	5,170.07	(24.93)
Ride Sanction Fees - 2004	1,990.00	1,250.00	(740.00)
Total Income	<u>17,954.93</u>	<u>17,565.80</u>	<u>(389.13)</u>
Expense			-
Bank Service Fee	120.00	24.25	(95.75)
Miscellaneous	557.46	167.35	(390.11)
Newsletter	3,360.32	1,531.94	(1,828.38)
Office	346.84	521.94	175.10
Postage	1,152.10	169.14	(982.96)
Printing			
Membership Directory		1,080.21	
Ride Book		2,405.77	
Ride Forms		1,016.47	
Ride Manager/Vet Book		92.19	
Printing	<u>4,343.79</u>	<u>45.34</u>	
Total Printing	4,343.79	4,639.98	296.19
Telephone	566.60	295.32	(271.28)
Website		48.55	48.55
Year-End Awards (prev yr)	7,908.26	6,350.68	(1,557.58)
Total Expense	<u>18,355.37</u>	<u>13,749.15</u>	<u>(4,606.22)</u>
Net Income	(400.44)	3,816.65	4,217.09

/18/04

UMECRA
Transaction Detail By Account
January 1 through November 17, 2004

Date	Name	Memo	Amount
Newsletter			
1/7/2004	Mike Bernsdorf		374.55
2/12/2004	Haglund, Rebecca	advertising	-6.00
2/12/2004	Reimer, Carolyn	advertising	-6.00
3/31/2004	Mocilan Family	Deposit	-40.00
3/31/2004	Genesis Orthopedic Saddlery	Deposit	-247.00
3/31/2004	Tonsor, Elinore	Deposit	-32.00
3/31/2004	Hilltop Saddle Co	Peggy Brush adv	-32.00
3/31/2004	Tonsor, Elinore	Newsletter	296.16
5/12/2004	USPS	April Newsletter postage	87.65
5/24/2004	Schlossman, Susan	Advertising Income	-23.80
5/24/2004	Leiker, Sean	Advertising Income	-6.00
5/24/2004	King, Roy	Advertising Income	-6.00
5/24/2004	Tonsor, Elinore	Postage	143.63
5/31/2004	Milwaukee Cty HOC	Printing	160.00
6/3/2004	USPS	Postage	140.75
7/20/2004	Tonsor, Elinore	stamps	740.00
11/15/2004	Sheen Farm Sport Horses	Deposit	-6.00
11/15/2004	Leiker, Sean	Deposit	-6.00
Total Newsletter			1,531.94
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