The muting of the Elpen Midwest Endurance Biete Ine, was held Sunday, March 18 at the 1st Bank of Tomah in Tomak, Wise. The meeting was called to order by one resident Salch Harson The Sicialary and treasure reports were Lead and accepted. Contresury Thomas an income of 50, and bill of 11. "3 leaving a balance of motion was made and occanded to Change the wording in our name to Upper Midwest Enduranie (Riale, Chain, Inc. Molion was also made and seconded To Change And amend our articles to allow for I director for each member blub instead of the 10 desig natif Do as to allow for Growth of one organic alion, There was a lengthy debate on the plos and lan's offindividual memberships. It was tabled for the time being, as each vide of the member club rides automaticall belongs to the Apper Whidewest The question was brought before the meeting as to the veternacions exact rate in the Opper Midwest. Same

af the bets present are afflicited with be work beaucal, Would they wate Cauld they weto rules pet down the rule, committee of the menting aides. A Retirenarian advisory board year Suggested, which would have the floral Day or veto, on any rules or Junition envaluing the houses sun un ani of the member ride This advisor, board would also hip and appeare any wetermanian wanting to learn the ins; outs of indusance and Competitive siding ales would the wet, sittle advisory board as a group pay dues ound if Do, chair many water The prevent point Dyeline was oliverword Balph Jawan had and offer of Peoples to be donated to on Year bond lawards, however the donas had some Otypulation on the foint of the to take the traphic awarded Fo Didle (houmelating the most points Endurance & las petitios paling

If the illaman wanted agice to Maving the faint Dyeter as do The matter of how and who to Protest to on any of aux minde ride Charled an infraction of any of the cule be observed was mentioned. The ride Chairman seems to be the one to contact The possibility of the Apper Medicent member ride foint, being bit Do That they might be countied Laward national foints will be looked onto by Augann Marstad and Gail Sounieleen. War french explained what he had Tento truely but up for the rule of the Compitation side at the & Minu Endura. There were Two member teolis that had not paid the due, a motion was made and suranded to have the yearly gues due an March / Un award barquet will be set up yearly, time not yet set, It was agreed to have the Trisielint and theasure buy and traphies at the time they

June have the trophing for their Endender " Cope us that aroun hade the date of Midwest and and hounder sides you appropa lopin to put up. A anceu logy to wach phace get your Muc

arm patch - Cost 7.50 in lots of 400, Thurssa

Helson had ardued some Dimular at a cost of 50 each. However there emble was painted on not Dewn, Theresa will Dend the address to me and Jalph Laisan and Bick Helson valentiered to look into them for auchieft meeting Ester Swartz made a motion to do this. It was seconded, and Carried, Umation was made and preanded to leave the "1. per entry Cost on the rides as is. The annual last per member vide will be "10, but the first year new member side will be #26, #10, each year there after. Jourse Gidel and Balph Lawson bath talked about a new side in Wisconsin W. Wear Meyer, W. U. M. was in association and seemed intensted in and arganing ation. They prefer a Mor, ride date. Mrs. Ulta Marstad ladged a formal Complaint, seconded by Balph Fasson. against Mrs, Eladie Huttner, This Shittner was notified prior to the meeting that this complaint was being filed. She wrate a letter to the Upper Midwest meeting giving her side. U mation was made Decanded and larried to bar Mrs. Elodie Luttre From any Upper Midwest Santiand

Rides as a Competitor or official in any Capacity The secratary was instructed to notify Mrs. Huthur of this decision and to send lapus to of this letter To Endugance Biele, ason, of which the arminbe The member ride decrataries were reminded to send in their new rider names and address so that they may be addle to the master mailing list. (mation was) made Deconded and laried to adjanin the meeting, Sail Janueksen a delicious meal was Dermind by the staff of the Dianding Iron to approximately 50 people, after the meal the year-end awards were pasted out They were L. W. Campetition Wann Bonnicksen an Sargain 45 pts Jeanie Atherton on Wealus Chaire Marie Larson on Unyagan Cail Dannicksen on Fancy jat Helson on Shelly A

H. W. Competitive Karry Morelad an El Lamar 2, tred Hartman on Jaco 627 3 Jan Wonovan on Ceaches 4 Michelle Blak on Merry's Gark Nuke Bick Helson on Stone Ock Aleene 5. Cheny Buchardt I bemant on John Jantan Life Endurance 17 pts Cail Sice on Stanley 2. Kathy Moustal an Mus 3. Marie Larson on Wy av Suganne Morstad on Ahab 4 Sara Wavis on Bashwalah Hanne Hallander Sam Envold on Gaggat 5 Maine Jehans on Linbad Main Jaison an Annakayam 6 Kathy Marstad on Scott Socks H. W Endurance Janise Gudel an Caprisan 2 Kathing Montack Theresa Melson on Bafnetta 26 Sandra Kempke on Harry Co Lightly

4 James Coffman on Bagel 16 Hal Hail on El Karbaj. 16 5 Jan Wres burg on Jaborak Till Dung on Chalgon 6. Hiny Cearge on Fury Melinda Hagmen Ull of these awards were presented to the horse and rider as a unit in each weight division. I trophy was awarded & and donated by Balph Larson, made and designed by Hall Fasson to the person or rider accumulating the most number of soints in all plinisions on any number of houses. There was a tie for this award by Marie Farson and Hathy Morstad with a total each of 48 points. Ut a meeting of the directors present from each riele a mation was made Delanded, and Carried to leave the 1975 office win for another term. They are Balfin Lasson- President, Said Jeinen-Vice Prisident, Gail Tounikun, Sicyalary and treasure. Sick Kelson & Muli Mige Board of Ninctons

he meeting of The Upper Midwest pedurance zide Assi Ine was held Sunday April 21 at the Saving & Loan Building in Somah Wissensin. The meeting was latted to order by misident Salph Jasson The Secratary and Treasure reports were read and accepted Representatives from three new redes were present. Hey are Mullwille, Merrell and Mozonanie Hear. Kide dates for 1974 were decided The motion was passed that the name of any reder giving a rede a bad check should be sen every other ride and prominently dispensed. Der March suggested the legality of this he deleumined before any action lapen. I Bail Bonnicksenspergreter is secretary breaurer was accepted.

The annual meeting of the Upper Midwest Endurance Ride Association, Inc. was held February 8 at 1:00 p.m. at the Holiday Inn, Dubuque, Iowa, with Ralph Larson presiding. Representatives from the following rides were present: Neillsville, S.E. Minnesota, Pillager Cup, Palisades, Iowa, and Kettle Moraine. Louise Riedel was appointed to act as secretary protem. The minutes of the April 21, 1974, meeting were read and approved. The bank balance is \$15506. There are a number of unapid bills, and outstanding debts from several rides, but the balance on hand will be approximately \$150. The rides which have not remitted their \$1.00 per rider fee will be sent reminders.

The next order of business was election of officers. Harold Heinen nominated Ralph Larson as president, Lindsay Taliaferro seconded. It was moved and seconded to close nominations and name Ralph Larson president. Esther Schwartz nominated Dr. Robert Beecher as vice-president. Moved and seconded to close the nominations and name Dr. Beecher to the office. Louise Riedel was nominated as secretary-treasurer. It was moved and seconded to close nominations and declare the candidate elected.

Scheduling of ride dates was the next order of business. Les Sellnow protested the taking over of the Pillager Cup established date of the last weekend of September by the Iowa ride, and urged the Association to take steps to protect a ride's established date. He asked the Association to hold the dates of September 13 and 14, 1975, for the Pillager Ride on a tentative basis subject to the approval of their sponsoring group. Dr. Schroder stated that a new ride is being planned in the Twin Cities Area near Chaska, Minnesota, with a proposed date of 16-17 of August. He also announced a ride clinic to be held in Minneapolis at the Hamden County Humane Clinic at 1:00 p.m. April 12.

Judy Hansen of the N.E. Wisconsin Apaloosa Club announced that they are considering putting on a ride and asked for advice and assistance. Mrs. Wiersma of S. Dakota spoke of plans for the S. Dakota Arabian Horse Association to put on a ride Memorial Day weekend.

Elwood Juers moved that member rides have their requests in for their established date by January 1. If such request is not received by this time, the date may be considered open. Esther Schwartz seconded, the motion carried.

The following ride schedule for 1975 was proposed:

Chaska August 16, 17 Neillsville August 23, 24 S. E. Minnesota September 6, 7 Pillager Cup (tentative) September 13, 14 Palisades September 20, 21 Iowa September 27, 28 Kettle Moraine October 4, 5 Wisconsin October 11, 12

BY-LAWS OF

UPPER MIDWEST ENDURANCE AND COMPETITIVE RIDES ASSOCIATION INC

A non-profit corporation duly organized under the Laws of the State of Minnesota.

ARTICLE I

OFFICES

Section 1. The Registered Office of the Corporation

The Registered Office of the Corporation shall be c/o Art Priesz, Jr., of <u>The Priesz Law Firm</u>, 700 <u>East Lake Street</u>, in the City of <u>Wayzata</u>, <u>County of Hennepin</u>, State of Minnesota, and the Corporation shall other offices as such places as the Board of Directors may from time to time determine.

ARTICLE II

PLACE AND TIME OF MEETINGS

Section 1. PLACE. All meetings shall be held in the City of Minneapolis, or at such other location as is designated in the Notice of Meeting.

Section 2. TIME. An annual meeting shall be held in January of each year commencing in 1986. Election of directors and other general business shall be transacted at such meeting. The first election of directors shall be at the annual meeting of the corporation in 1986, with the present board, as provided in the Articles of Incorporation, serving until that time.

NOTICE OF MEETINGS

Section 3. ANNUAL MEETINGS. Written notice of the annual meeting shall be published in a report to the members at least five days prior to the meeting.

Section 4. SPECIAL MEETINGS. Written notice of a special meeting of the corporation stating the time, place and object thereof, shall be published in a report to the members at least five days before such meeting. Special meetings of the corporation may be called at any time upon request of the president, vice president, or a majority of the members of the Board of Directors, or upon written request to the president, vice president or the Board of Directors by twenty (20) or more members.

Section 5. QUORUM. The presence in person of twenty (20) or a majority, whichever is the lesser amount, of the delegates to a meeting shall constitute*a quorum for the