

The January 29, 1989 meeting of the PNER board of directors was called to order at 7:40 am at the Red Lion, Portland, Oregon. It was announced that the 1989 convention will be the last weekend (26, 27 & 28th) in January of 1990 in Moscow, Idaho at the University Inn.

The previous minutes were read and a motion for acceptance was made by Cathie Smith and seconded by Larry Eades. Passed.

Bob Morton selected Jim Irwin, Terry Bateman and Sally Rask to be the 1989 convention registration committee to alleviate members missing the convention programs. Open registration periods will be published in the newsletter.

Nominations for the Executive Board member-at-large were opened. Nominees were Larry Eades and Anne Eades. Motion made to close nominations. Larry Eades won. (Executive is made up of the President, Vice-President and Member-at-Large.)

The audit committee recommended to the executive committee that the treasurer is to handle all PNER funds including the fundraiser ride and convention funds. Sonya Kinney will attend these functions to handle funds there. It was recommended that a designated person be assigned and listed in the newsletter to handle the funds for the fundraiser ride, raffle, ride insurance, lead audit person and memberships. Therefore, members could purchase items (as ride insurance) through the proper person and that person would then forward monies to the treasurer. Sonya requested that all persons receiving money for PNER issue a receipt, include a notation on any checks forwarded to her exactly what the check is for. Please send any cash by using a U.S. Postal Money Order. Requests were made that the treasurer make quarterly reports to the board. Heidi Deuer will look into the cost of bonding the treasurer. Larry Eades made a motion for the Executive committee to use it's discretion to purchase a bond for the treasurer if the bonding is less than \$500 and then to proceed with the purchase. Jo Calver seconded. Passed. Larry Eades made a motion that only one signature be on PNER checks if the treasurer is bonded, or 2 signatures if treasurer is not bonded. Jim Irwin seconded. Passed.

Linda Madsen reported on the Chief Paulina Peak ride on July 1. This ride volunteered to be the 1989 PNER Fundraiser Ride. Jennifer Horseman will be ride manager. Julie Plummer has volunteered to be the head vet. Several others have volunteered to help - more always needed. Jim Irwin made said motion with a second by Steve Johnson. Passed.

A proposed budget for 1989 was discussed.

Cathie Smith made a motion to nominate Terry Westlake to grovel, plead, beg, or otherwise acquire awards for the Fundraiser ride. Seconded by Jo Calver. Passed.

Steve Madsen suggested each ride manager donate a nice item to the fundraiser ride for an award. Terry Westlake to follow-up.

Heidi Deuer was asked to handle the '89 Convention awards.

The vote held to amend the club's by-laws was defeated. A discussion followed of various options to accomplish this important change to our by-laws. Bob asked Larry Eades to get the information regarding the change to the newsletter for the October, November and December issues. It was suggested that these newsletters include a mail-in ballot or proxy to be sent to the convention for the vote.

Dot Wiggins talked of establishing a permanent memorial fund accepting donations by those who wish to acknowledge friends, family or horses. The dispersal of monies would be used to support old awards, international events, or whatever. Karen Steinhaf made a motion to form a committee to handle a memorial fund and it's distribution with Dot Wiggins as chairperson. Seconded by Virginia Essman. Dot will chair this committee to study options and will report back to the board. It was discussed to list donated monies in this fund as well as for whom (or what) monies were spent. It was suggested that the treasurer investigate interest bearing accounts for all the PNER funds.

The Golden Years award was discussed. Larry Eades made a motion to form a committee of golden, mature folks (Dot Wiggins, Ann Hayes, Bill Ansenberger, Arlene Morris) to make recommendations regarding the handling of any fair changes to competitors of this award. Seconded by Carl Gilbert. Passed.

Jim Irwin made a motion to utilize the current membership form to declare novice/rookie rider status and these declarations to be confirmed by December 1 with the points secretary. Seconded by Shelley Knezevich. Passed.

It was suggested that the points be published in the September newsletter and that each rider be responsible to notify the points secretary of any standings discrepancies as soon as possible.

Reduced entry fees for juniors was discussed.

Sue Griffin made a motion to rename the PNER Senior Best Condition Award the "Arlene Gilbert Memorial Award". Seconded by Jo Calver. Passed.

Virgina Essman was asked to locate the minutes regarding the discussion and/ motion pertaining to "90 day points".

It was recommended that we use a mandatory time hold of at least 15 minutes per 50 miles of ride distance.

Steve Johnson made a motion to adjourn at 9:50AM.

BOARD MEETING MINUTES
JANUARY 16, 1988

The first meeting of the 1988 PNER Board was called to order by President Heidi Smith at 4:37pm. President made a motion to decline reading of the final 1987 Board Meeting minutes due to unavailability. Motion seconded and passed.

President announced appointments as follows: Sonya Kinney, Treasurer; Terry Bateman, Secretary and Minutes; Pam Halladey, Points; Karen Paulo, Newsletter, handbook; Anne Eades, Junior Advisor; Heather Kinney, Junior Representative.

President Heidi Smith opened nominations for third member of the Executive Committee. Nominations included Heidi Deuer, Arlene Gilbert and Bob Egusquiza. Heidi Deuer was elected by a voice vote.

Concerning the rider handbook, Karen Paulo will pursue as soon as ride calendar is established. Ride ad fees were discussed and will be \$18.00 per page. Newsletter closing date will still be 22nd of each month.

Fund-Raiser Ride Committee - Mary Nunn and Karen Paulo
Raffle Committee - Virginia Essman
1988 Year End Awards - Terry Westlake

Location of 1989 convention was discussed. No motion was made due to pending research.

Lois Fox presented the Junior Committee motion to include a Junior Novice award as well as Sr. Novice awards, comprised of 1 horse/1 rider and points for mileage only. Voted and passed.

Virginia Essman - head of Public Relations - proposed a \$350.00 budget from a previous budget of \$250.00, for promotion and the beginners handbook. Discussion concluded the not more than \$350.00 was to be spent, pending written budget requests. Motion seconded and passed.

Bob Egusquiza drafted a motion to send a letter to AERC from the PNER Board proposing a Junior Best Condition points keeping and awards for 1989. Lois Fox and Anne Eades to frame a letter. Motion seconded and passed.

A description of "Teams" was submitted by Karen Paulo - Chair, Linda Voight, Suzanne Hayes and Karen Vining as follows: A team is comprised of 15 people maximum, to be submitted to the points secretary prior to the first ride that you wish to have count for points. The team list shall undergo no changes once submitted. Team rosters will be published in the Newsletter no later than the June Issue. A team captain will be appointed to turn points in to the points secretary within 60 days of each ride. A team must have a minimum of 3 start and finish the same distance of any PNER ride. In case of more than 3 finishers, the highest placing 3 will count for points. Motion discussed, seconded and passed.

Bob Morton moved for an audit committee selection - a 2 year position. Nominations included Heidi Deuer, Wayne Stobie and Anne Eades. Nominations closed, seconded and passed.

Ride manager liability insurance was discussed. Discussion included PNER ride report forms currently being updated by Pam Halladey, for ease of use by ride managers.

Linda Voight opened discussion concerning prior declaration of all nominations for PNER officers because of all the proxy voters. No motion was made due to fact that nominations have to be taken from the floor.

Virginia Essman moved to close meeting. Motion was seconded and passed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "T.J. Bateman". The signature is written in dark ink and is centered on the page.

T.J. Bateman

PNER General Meeting - January 16, 1988

Call to order at 8:35 am by President Bob Egusquiza. Bob congratulated the 1987 winners. There were a total of 61,645 miles ridden by PNER members in 1987. Membership totaled 455 with 134 new members.

There are AERC petitions to look at and possibly sign.

Virginia Essman brought in 8 to 12 new members. The Fund Raiser ride brought in \$1,150.

Special thanks to Wayne Stobie for being Vice President, and to Heidi Deuer the third leg of the Executive Committee, Sue Wilkerson, Secretary, Anne Eades, Treasurer, Pam Halladey, points, Karen Paulo, handbook, awards & the first newsletter, Lurina Egusquiza, awards, Virginia Essman, Public Relations, Mary Jo Kellar and Susan Reutter, Fund Raiser Ride, Gayle Doyle, Raffle, Jim Irwin, Banquet and Linda & Jack Johnson, awards.

1987 Board meeting minutes approved as printed in the March 1987 newsletter. January 15, 1988 Board meeting minutes read & approved.

Insurance Policy was discussed, nothing was done this past year about getting a new policy for PNER rides. Karen Paulo is to do some checking on a new policy and will have a report in the March newsletter.

Treasurers Report given by Anne Eades, beginning balance January 22, 1987 was \$8,188.48; income \$10,426.50; expenses \$11,055.63; ending balance December 31, 1987, \$7,559.35.

Fund Raiser Ride for 1987: net profit \$1,150.00 with 82 riders.

Request for someone to put on a fund raiser ride for 1988, no volunteers.

Committee consisting of Karen Paulo, Dot Wiggins, Hank Kelly and Mary Nunn to report to the 1988 Board regarding a fund raiser for 1988.

By-Laws: last years' committee wasn't present to report at Friday night Board Meeting. Bob Egusquiza spoke to one of the committee members and nothing had been done. Bob Morton volunteered to work on the By-Laws this year and Larry Eades will assist. There are several things which need to be added or changed in the by-laws, one of them being to add Western Montana and British Columbia as part of PNER. This has never been officially done.

Motion to accept Bob Morton & Larry Eades as By-Laws Committee.

Seconded -- Passed

Public Relations Report by Virginia Essman. Had 35 to 40 members help with seminars. 9 Seminars were conducted (6 in Washington, 2 in Oregon & 1 in Montana). Approximately 18 people per seminar or 166 contacts plus 33 individual contacts for a total of 199 contacts with 8 to 12 new members.

Pulse Criteria finish on 25 mile rides -- MOTION by Dot Wiggins -- On rides less than 50 miles, the riding time does not stop until the horse meets a pre-set and pre-announced pulse criteria of 68 to 76, to be based upon ambient conditions.

Seconded -- discussed -- passed unanimously.

MOTION by Anne Eades: Rescind pulse criteria on 25 mile rides at finish line.

Seconded -- discussed -- defeated

MOTION by heidi Flint: Substitute the current criteria on rides less than 50 miles to read: The horse must meet the pulse criteria in use for continuing riders on longer distances within 15 minutes of completion and be sound at a walk. Horses who do not, shall loose their placing. NOTE: All horses are still subject to any post-ride checks required for completion, if applicable. ADDENDUM: Guideline - Ride management may remove placings if horses are unduly late for this check.

Seconded -- discussed -- defeated

MOTION by Karen Paulo: To adjust our present system for choosing BC champion to that used by AERC. See rule #8, sections 4A & 4B, page 57 of 1987 Handbook. This would include all distances of 25 miles and up, using a SEPARATE point system for BC only of 1 point/mile, less 10% for each starter fewer than 10. At years end, horse with most BC points would be the Champion.

PURPOSE: To not exclude the novice riders as we are encouraging them to take care of their horses by using the meet criteria rule during the ride. To weight the value of BC by distance and number of entries. For example: a 25 miler with 10 entries = 25 BC pts; 75 miler with 10+ entries = 75 pts; 50 miler with 8 entries = 40 pts; 100 miler with 6 entries = 60 pts. This is based on the total of senior starters for seniors and Junior starters for Juniors.

Seconded -- passed

MOTION by Bob Morton: Whereas it has been brought to the attention of PNER membership that some rides & riders use "phony" riders to meet the AERC point rule for bonus points of less than 11 riders per ride. Therefore we respectfully request AERC to review this concern.

PURPOSE: Letter from PNER to recommend to our AERC Directors to address the issue of "phony" riders (riders who enter a ride to help other riders gain points with no intention of doing the ride) and correct this if possible.

Seconded -- discussed -- failed

Alaska rides: let the Alaska rides contact PNER if they are interested in becoming a part of our organization.

MOTION by Karen paulo: Rides in the Northwest Region who fail to submit results to PNER within 30 days must pay a fine of \$35 in order for points to be recorded the following year, AND for their ride to be included in the Handbook, Newsletter or ride schedule. When fine is paid, notification will be made in the Newsletter so riders will know that points will be given for said ride. Effective to include those results not in by '88 Convention. Rides who's results are received in 10 days will be eligible for a drawing for a FREE handbook page.

PURPOSE: We have a lot of rides who mess around and fail to submit results which creates inaccurate standings and more work for the points recorder. Plus it costs PNER money when ride managers must be written to and/or called on the phone. This must come to a stop by a means that does not penalize riders who rode the ride in good faith during the year that the results were not received. It will affect the following year where riders can be forewarned that no points will be issued for said ride. Thirty days is more than ample time as AERC requires results be in within 14 days before a \$50 fine is assessed. If ride managers want riders, they'll get the results in quickly in order to remain in good standing. this is NOT a sanction fee, but a FINE.

Seconded & passed at the Board meeting on Friday night.

Notice/Rookie award - motion to change endurance ride to distance ride - see board meeting minutes.

MOTION by Ruth Carlson: Make a copy of PNER mailing list available to any people/company that donates to any PNER function, upon request.

Seconded -- discussed -- passed

Discussion regarding novice rider using more than 1 horse.

Tabled for lack of motion.

Letter from Amy Eades to Juniors, Parents & Friends regarding AERC rule that lets Juniors who have completed 500 miles of competition to ride without a sponsor, but they will have to compete in the Senior division. Also, AERC Board also decided to discontinue recognition for a Junior National Champion. Please respond on these issues to AERC Board, c/s Joe Fonseca, 701 High Street, Auburn, CA.

Petitions available regarding these issues are in the lobby.

Election of State & Province Reps: Washington: Rider Reps - Heidi Deuer, Virginia Essman & Barbee Scheibner. Alternate: Janet Crawford. Ride Manager Reps - Bob Morton & Sue Griffiths. Oregon: Rider Reps - Jennifer Horsman, Lois Fox, Jo Calver & Steve Johnson. Alternate: Sonya Kinney. Ride Manager Reps - Linda Madsen & Al Paulo. Alternate: Heidi Flint. Idaho: Rider Reps - Karen Steenhof & Kim Mitchell. Alternate: Rick Doyle. Ride Manager Reps - Arlene Gilbert & Dot Wiggins. Alternate: Rick Doyle. Montana: Rider Rep - Suzie Hayes. Ride Manager Rep - Linda Voigt. British Columbia: Rider Rep - Sandra McCartney. Ride Manager Rep - Ruth Carlson.

Election of Officers:

Nominated for President: Al Paulo with Carl Gilbert for Vice President
Heidi Flint with Terry Westlake for Vice President

Nominations were closed.

Tellers for ballots were Sue Wilkerson as head teller with Jim Irwin and Steve Madsen. Must present 1988 membership cards to vote.

Respectfully submitted,

Sue Wilkerson

PNER BOARD MEETING MINUTES - January 15, 1988

Board meeting called to order by President Bob Egusquiza at 7:40 p.m.
Treasurer Anne Eades read the quarterly PNER financial report.

1987 Board Meeting minutes, as published in the March 1987 PNER Newsletter were read by Sue Wilkerson & accepted.

OLD BUSINESS:

Insurance was discussed. Nothing was done by the committee in 1987. Possible insurance policies were discussed. Karen Paulo will check into blanket policy coverage for PNER.

By-Laws: Committee was not present to report.

Raffle: Gayle Doyle reported on money and prizes received, and Virginia Essman has volunteered to do the Raffle next year if that is acceptable to the new President and Board.

Fund Raiser Ride: Had a net income of \$1,150.00 and had 82 riders entered.

Public Relations: Virginia Essman reported that several clinics were held with 8 to 12 new members and 199 personal contacts. Also many letters. Virginia is currently putting together a beginners handbook and has volunteered to do Public Relations next year if that is acceptable.

MOTION by Larry Eades to put together a new beginners handbook and send to ride managers for people that are new to the sport of endurance riding.

Seconded & passed unanimously.

Pulse Criteria: MOTION by Dot Wiggins: On rides less than 50 miles, the riding time does not stop until the horse meets a pre-set and pre-announced pulse criteria of 68 to 76, to be based upon ambient conditions.

Seconded -- discussed -- passed unanimously

Best Condition: At years end, horse with most BC points in Junior Division and Senior Division would be the respective champions.

Seconded -- passed

MOTION by Bob Morton: PNER Board of Directors recommend to AERC that AERC rule # 8.5.5 be amended to read: When there are fewer than eleven starters who complete 40% of the ride distance, all bonus points are reduced by the following methods as follows: (AERC spells this out).

Seconded -- discussed -- defeated

Alaska rides -- Sould Alaska be a part of PNER? Dave Westlake & some others are currently planning 3 rides for 1988. Discussed - decided to wait on this and let Dave or whoever contact PNER if they wish to become a part of our organization.

Discussed Veterinary judging and the upcoming AERC Veterinary handbook. Tabled for more discussion during the General Meeting.

Ride Result Fine: MOTION by Karen Paulo: Rides in the Northwest Region who fail to submit results to PNER within 30 days must pay a fine of \$35 in order for points to be recorded the following year, AND for their ride to be included in the Handbook, Newsletter or ride schedule. When fine is paid, notification will be made in the Newsletter so riders will know that points will be given for said ride. Effective to include those results not in by '88 Convention. Rides who's results are received in 10 days will be eligible for a drawing for a FREE handbook page.

Seconded -- passed unanimously

Teams: Recommendation that the newsletter publish teams and members by the May issue by Suzanne Hayes.

Substitute Motion by Bob Morton: Have the President appoint a committee of up to 5 to review the team sponsored award and that committee report to the new Board.

Seconded -- discussed -- passed

MOTION by Karen Paulo to remove the word endurance from the requirements of top ten notice, senior, junior and rookie of the year and replace it with the words distance riding.

Seconded -- discussed -- defeated

Membership List: Discussion about when Companies who donate to PNER functions request a copy of the membership list, it is allowable to provide it to them.

No decision made -- tabled for general meeting.

Ride Cancellations: Lois Fox expressed concerns about ride cancellations. Feels that we need an equitable solution.

Larry Eades stated that a ride manager is supposed to give AERC 60 days notice.

Heidi Deuer stated that you should always call a ride manager before going to a ride.

The main concern about ride cancellations is that ride managers take up ride dates when they have no intention of putting on a ride.

Another concern expressed by Lois Fox was the denial of membership to PNER, brought about by the incident at the Oregon 100 in 1987. She feels that to deny people membership, you deny them the opportunity to be educated.

Bob Morton stated that this matter is covered in the by-laws. If the person is a member, he/she can be suspended for in-humane treatment. The only option we have is to go ahead and accept the membership and then suspend the member.

Linda Voigt commented on the Novice Award. She stated that there are two people in the top 10 this year (with different horses). Feels that if it is a novice rider award, it should include all the horses that the rider rode.

Bob Egusquiza stated that the sponsor of the award originally set it up as a rider/horse team.

Decision to bring this up to the general membership.

Motion to adjourn by Wayne Stobie. Seconded and passed.

The Pacific Northwest Endurance Rides, Inc. general meeting was called to order January 25th 1986 at 8:40 am by President Heidi Deuer at the University Inn Convention Center, Moscow, Idaho.

Board members were introduced. Motion by Karen Vining for adoption of the agenda as posted was seconded by Bob Morton and passed.

Diane Johnson read the minutes of the January 24th 1986 meeting of the 1985 board. Corrections to clarify were made by Dr. Heidi Flint.

The treasures report was read by Pres. Deuer as Treasurer Judy Lucas and Jim Irwin were taking memberships at the door.

Nominated for the Executive Audit Committee by Vice Pres. Bob Morton were Jo Calver, Sonya Kinney and Steve Madson. Seconded by Larry Eides.

Passed. They will report back at 11:45 am.

President's Report: Special thanks to Walt Deuer, Dr. Heidi Flint and Greg & Penny Behee for help on the PNER Benefit Ride. In 1985 there were 52 rides posted in the PNER list. That's 128 events. Growth in the last years has been good; from 150-160 newsletters in 1983 & 1984 to 254 newsletters in 1985.

Raffle chairman Karen Paulo presented the raffle items and the stallion auction which will take place throughout the day.

Old business and correspondence were received by the board last night as reported by Diane Johnson.

Motion was made by Dr. Jim Bryant that the novice award be based on mileage points only, not for points placing. Seconded by Ralph Schodt. Clerification by Dr. Flint that the final decision must be made by the board of directors. A By-law search was initiated in which Bob Morton read Article 5 Sec. 1 citing corporate meeting procedure, and Dr. Flint read Article 2 Sec. 10 describing the function of the board of directors. Byron Meredith stated that as a Washington corporation, there is no power of PNER members to regulate business of the corporation. Membership has to create input upon which the board acts.

Dr. Bryant asked to get the point across to the board. Question called and the motion was carried.

9:40 Rider representative Dr. Heidi Flint asked for membership input on the husband & wife and family awards that the directors had revised, to allow only teams that start and finish to receive team points. The consensus was: To Complete is To Win - and that criteria should apply to teams as well as to individuals.

New Business: Karen Paulo presented information on preliminary work being done to set up a PNER fundraising ride. There was discussion from the floor as to if a fundraiser was wanted.

Crockett Dumas reported AERC was encouraging each region to have a showcase ride to help promote the region.

Motion by Karen Paulo to hold a fund raiser ride June 7th in the Horse Ridge area of Central Oregon. Seconded by Greg Behee. Motion carried.

Motion by Larry Eides to increase the board members for both British Columbia and Western Montana by a ride representative and a ride manager representative to fall in line with the criteria of each state for electing directors. Seconded by Diane Johnson. Motion was carried to the board of directors. 10:55.

The audit committee report was presented by Steve Madson. The records are in order, everything looks good, but have been lax on giving cash receipt

Elections of Representatives to the 1986 board were carried out, results:

RIDE MANAGER REPS: B.C.; Ruth Carlson; MT-Susie Niles; WA-Walt Deuer & Linda Morton; ID-Diana Day; Jr. - Heather Kinney; OR-J.D. Wood & Greg Behee, alternate Al Paulo.

RIDER REPS: B.C.-Sandy McCartie; MT-Linda Voight; WA-Karen Vining & Barbee Scheibner; ID-Bob Egusquiza; OR-Jo Calver, Karen Paulo, Anne Eides & Larry Flint, alternate Steve Madson; Junior advisor-Jim Irwin.

Nominations for President and Vice President were opened. J.D. Wood

nominated Heidi Flint for Pres., and Byron Meredith was nominated for Vice Pres. Jack Strobe nominated Heidi Deuer for Pres. and Bob Morton was nominated for Vice Pres.. Motion to close nominations by Larry Flint, seconded by Larry Eides. Passed.

Motion by Bob Egusquiza that the election be done by two slates. Seconded by Larry Eides. Discussion established a precedence for the procedure, and the motion was passed.

Appointed tellers were Larry Eides, Bill Connelly and Carolyn Roberts.

1986 President: Heidi Deuer

Vice President: Bob Morton

Treasurer: Judy Lucas

#1 Secretary: Karen Paulo

#2 Secretary: Pam Halladey

Meeting of the Pacific Northwest Encurance Riders, Inc. board members was called to order at 7:30 January 26th 1986 by President Heidi Deuer at the University Inn, Moscow, Idaho.

1986 raffle chairman Karen Paulo reported \$585.00 came into the treasury from the stallion auction, and \$535.00 from the raffle. Sue Wilkerson will be doing the raffle in 1987.

An announcement from the president stated that there is great need to let the board know in advance how many people will be to dinner as the estimate given to the chef is binding.

Minutes from the general meeting were read by Pam Halladey. Susie Niles moved to approve the minutes, seconded by Karen Paulo. Greg Behee corrected the Oregon rider representative count to add one representative due to increased membership. Motion was carried.

Points of information discussed: Karen Paulo wants to get a newsletter out fast to identify officers and representatives. Greg Behee requested the rider's handbook get out soon, and Ann Eides mentioned the ride managers are to get the handbook date. Karen Paulo set a deadline of February 5th. No extensions.

Nominated to serve on the executive committee were:

Terry Westlake (Springfield, OR) by Greg Behee;

Linda Madson (Lapine, OR) nominated by Linda Morton;

Bob Egusquiza (Napa, ID) nominated by Ann Eides.

Ruth Carlson moved the nominations be closed, seconded by Susie Niles. Passed Bob Egusquiza was elected.

Motion by Bob Morton to leave out the words "points" on the novice awards. The Novice Award criteria to read: Junior-Senior Novice Awards

This classification replaces the previous criteria and is for the new rider. The rider must never have completed an endurance ride prior to the present season. The rider must ride the same horse. Any distance is acceptable. Juniors and seniors are both eligible for the award. The award is based on mileage only.

Motion seconded by Walt Deuer. Discussion continued from the general meeting to limit novice standing to both horse and rider. It was mentioned that horses were very difficult to keep track of and in the past seasoned horses had placed novice riders for this award. Also that a novice rider will not reap the benefits of an experienced horse until the rider gets mileage. The motion was passed as read to change criteria to mileage only.

Motion by Bob Morton that a committee be appointed by the president to review the By-laws. This committee to report to the 1986 Board of Directors by mail on or before September 1, 1986. Seconded by Barbee Scheibner. Discussion centered around Article 14 that changes in by-laws must be approved by a 2/3 majority of paid members. Motion was passed.

Motion by Karen Vining that the team award phrase read "The team is comprised of the same 15 people max". Seconded by Barbee Scheibner. Discussion included: team captains are to register a team prior to the first ride and be responsible for keeping record of their points. The same 15 people max will eliminate scrounging for riders at each ride. Motion passed.

Motion by Bob Egusquiza that the board accept that a stallion award be donated for 1986 based on mileage only. Seconded by Walt Deuer. Passed.

Bob Egusquiza stated that AERC wants pictures from ride managers for presentation in the PNER booth at AERC convention

Motion by Greg Behee to have a PNER Benefit Ride. Al & Karen Paulo will manage it. Seconded by Walt Deuer. It to be held in Central Oregon, Horse Ridge are on or near June 7th 1986. Passed.

Bob Egusquiza discussed the need of world cup competition support for the U.S. Team by PNER. Karen Paulo mentioned the team honours competition at the Purina Race of Champions and encouraged PNER participation to promote the Northwest Region.

~~Diana Day asked for PNER information brochures for the AERC reps to take to their representatives and encouraged Paulo to go out and introduce themselves~~

Diana Day asked for PNER information brochures for the AERC representatives to take to convention. Heidi Deuer and Karen Paulo are to send them.

Rider representatives were encouraged to go out and introduce themselves at rides to get input from the membership.

Motion that the minutes from the January 24th 1986 board meeting be accepted as corrected during the January 25th general meeting was made by Ruth Carlson and seconded by Larry Flint. Passed.

Adjourned at 9:35.

BOARD MEETING MINUTES FRIDAY JAN. 24, 1986

Directors present: Linda Madsen, Diana Day, Barbee Scheibner, Ruth Carlson, Linda Morton, Larry Eades, Bob Morton, Heidi Deuer, Bob Egusquiza, Heidi Flint, George Behee, Diane Johnson, Karen Vining, Bill Ansenberger, Proxy for Colleen Petrich carried by Heidi Deuer.

Meeting called to order by Heidi Deuer President. Meeting video taped by Geo. Behee. Treasurer's report was read and accepted. Treasurer is Judi Lucas. Secretary's minutes were read and accepted. In the absence of Karen Muma, Diane Johnson was appointed Secretary.

Old Business & Correspondence:

Motion 1) The Husband & Wife team award is hereby revised & is to be presented to the Husband/Wife teams who start & finish any event within the PNER Region. They need not ride the same distance, but must ride at the same event, effective for '86 rides. MSC

Motion 2) Adoption of evening agenda. MSC

Motion 3) That the Board decline the Executive Board action that was made on 11/25/85 and that the Husband/Wife award be computed as directed by the PNER board of '84 which stated that the appropriate members need start rides at the same event and finishing was not listed as a criteria. MSC

Motion 4) Motion made to accept the Sonya Kinney request for changes to be made in increasing the advertising fees in the PNER Handbook. Point of order. Motion Defeated.

Motion 5) That the Newsletter person make recommendations to the Board on the amount of increase for Handbook advertising to cover the added expenses of additional printing and possibly a new cover. MSC

Motion 6) That a listing of all PNER Awards and the Winners of previous ride season and requirements of awards to be given be printed in the Annual Handbook. MSC

Motion 7) That PNER will not accept points submitted over 30 days past ride date. Defeated

Motion 8) If ride results not received by PNER Point Secretary within 30 days that information will be published in the PNER Newsletter, & each Newsletter thereafter for that ride season, enabling riders to insure that ride results are listed. MSC

Motion 9) Re: Top 10 Novice Sr & Jr Awards. This classification replaces the previous criteria and is for the new rider. The rider must never have completed an endurance ride prior to the present season. The rider must ride the same horse to accumulate points. Any distance is acceptable & the total pts accumulated are counted for the final novice standings. Juniors & Seniors are eligible for this award & Jr points will be computed as they are for Jr Standings. MSC

Motion 10) This replaces the previous Family Award. The Family Award to be awarded to the Family having 3 members of the immediate family, (husband, wife & children under 21), starting and finishing any event within PNER Region. They need not ride the same distance but must ride at the same event. MSC

Motion 11) That the IEDR review & clarify the awards and criteria of, and report to the '86 Board of Directors. MSC

Motion 12) That the Seattle area be strongly considered for the next years Convention. MSC

Motion 13) That rider managers for new ride year be able to vote for ride mgr reps. MSC

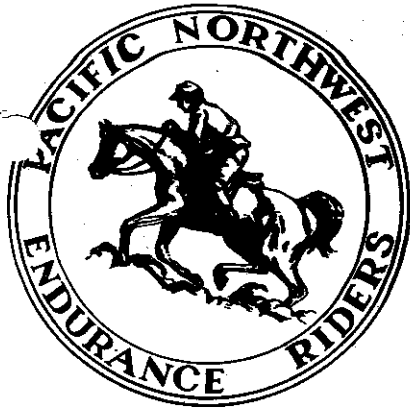
Motion 14) In electing the ride mgr reps each ride is entitled to 1 vote. MSC

Motion 15) That in order to run for ride mgr rep one must have managed a ride for a previous season & that a ride must be sanctioned for the upcoming season. MSC

Motion 16) This is amending the previous Jr Div Awards. That we cut back from Top 15 standings to a Top 10 Jr Standings. MSC

Motion 17) That PNER not present the stallion award due to there being no announcement or set criteria. MSC

Motion to adjourn @ 11:08 PM. Respectfully submitted by Diane Johnson acting Secretary.



Pacific Northwest Endurance Rides, Inc.

Minutes of the new Board of Directors held 1/26/85.

The meeting was called to order at 12:10 pm at the Holiday Inn, Portland, Oregon by President Heidi Deuer.

Old business had been taken care of earlier by the 1984 Board.

New business was called for.

Renee' Glass, Newsletter Editor gave her phone #503-757-1922 and address to the board, 3865 NW Highland Drive, Corvallis, Oregon 97330, The Riders Packette deadline was set for February 15, 1985. Cost of advertisement is \$15.00 per page.

Motion was made by Penney Behee to make the Devils Garden Ride a PNER fund raising event. Heidi Smith seconded the motion. Discussion followed. Motion was withdrawn by Penney Behee so that further study could be made.

Bob Morton brought before the board for consideration having the 1986 PNER Convention in close proximity to Pullman, Washington in order to obtain speakers from Washington University. It was agreed that Bob should give it further study.

Heidi Smith moved to reinstate Junior Points at full face value as part of Family Awards. Seconded by Penny Behee. Discussion was called. Motion carried.

Bob Equisquiza made a motion to name Larry Eades to the Executive Committee. Motion was seconded by Ruth Carlson. Motion carried.

Penney Behee made a motion that PNER police to some extent awards offered thru the newsletter and that the award be named in advance. Heidi Smith seconded the motion. Discussion was called. Motion carried 10 to 4.

It was stated that all articles for the newsletter be sent to President Heidi Deuer, and ride results are to be sent ASAP to Points Secretary Karen Muma. Also, the Board will receive quarterly updates unless a matter comes up beforehand.

Heidi Smith made a motion to adjourn the Board meeting. Diana Day seconded. Motion carried. Meeting adjourned 1:00 P.M. January 26, 1985.

Respectively Submitted: Karen Ann Muma, 1985 P.N.E.R. Secretary

Karen Ann Muma

PNER BOARD OF DIRECTORS MEETING
January 21, 1984

The meeting was called to order at 12 noon by President, Larry Eades.

A discussion was initiated by George Behee regarding advertising in the Rider's Handbook. George requested that he be allowed to advertise all of his rides together. It was mentioned that the concept of the handbook was to advertise rides in order of date. Duane Richardson made a motion that rides like the Thanksgiving rides (consecutive days and same manager) be allowed to advertise on one page but that all other rides be listed in order of date. Motion seconded and passed.

A discussion was held regarding the value of getting ride information to non members since the Rider's Handbook is available to members only. Suggestions included selling the handbook to create interest and allowing ride management extra copies. Heidi Deuer made a suggestion that handouts of the ride schedule with a list of directors and a membership application be sent in the ride managers packet. Diane Day made a motion to that effect. Motion seconded and passed.

It was mentioned that board members should make an effort to greet and encourage new people.

Ride managers packets will be mailed as soon as possible.

George Behee made a motion to go back to the use of the old logo, Pacific Northwest Endurance Rides, Inc. Duane Richardson seconded. Motion passed.

George Behee suggested that the printed matter with Pacific Northwest Endurance Riders, Inc. be used up before new is printed.

A discussion was held about the location of the 1985 convention. George Behee proposed that the convention remain in Pendleton. Duane Richardson suggested moving the convention each year. George Behee made a motion to hold the convention in Portland, Oregon in 1985. Duane Richardson seconded. Discussion was held and the motion was amended and seconded to rotate sights. The motion passed. ~~The convention will be held in Portland in 1985, Spokane in 1986 and Pendleton in 1987.~~

George Behee made a motion to adjourn. Motion seconded and carried. The meeting was adjourned at 1:10 p.m.

George Behee was appointed to the awards committee and will also help with by-laws revision. This appointment was made after the board of directors meeting by President, Larry Eades.

Respectfully submitted,

Eydie Kelley

Eydie Kelley, secretary

George Behee brought up the point system for the team standings and discussed the fact that it is not really fair for team standings to take into account the junior points as awarded. He suggested that another method of team standings be devised, by taking overall placings only. Motion made on changing the team point calculation. Motion not seconded.

The logo for P.N.E.R. was discussed, motion was made to change the logo back to say Pacific Northwest Endurance Rides, inc. instead of Pacific Northwest Endurance Riders. Motion not seconded. Meeting was adjourned at 10:18 P.M.

submitted by Kirsten Olson. 1983 Secretary.

MINUTES OF THE GENERAL MEETING January 21, 1984

The meeting was called to order at 9:00 A.M. by President Larry Eades. The minutes of the Friday night board meeting were reviewed and accepted by the general membership. The Financial Report was reviewed and accepted. The revised rules were discussed and accepted. Motion was made and seconded to propose a "Guideline for Ride Management"; Horses crossing the finish line and requiring medical treatment for physiological reasons by the ride vet, i.e. exhausted horse syndrome, should receive completion points only, no bonus points if placed in the top ten. Motion passed. Motion was made and seconded to revise the team point procedure, to use the overall placings for computing team points, for both juniors and seniors, instead of the old method. Discussion followed, it was felt that this could put extra burden on the points secretary, but not enough to warrant leaving the points as they stood. Motion passed.

Motion made to award a Top Point Horse award. Discussion dealt with the tremendous amount of work and research needed to calculate points, in this award. Motion amended to read, "Top Point Horse Award, horse must be owned or leased by a P.N.E.R. owner, and the burden of keeping track of points is the owners responsibility, points are submitted to points secretary for verification." Motion passed.

Motion made and seconded for a similar award to go to the top point rider, regardless of the number

minutes cont:

horses ridden. Motion passed.

Motion was made and seconded to make a rule allowing only one horse per rider per event. Not letting a rider complete on two different horses, even if both finished within the time limit. Discussion followed on the fact that if a rider can complete twice then he should be praised, not punished. Motion defeated.

10:23 A.M. Membership closed, vote on by-laws revision taken. Bylaws revision defeated. Motion was made to temporarily place a representative for B.C., and Montana on the board as rider reps. seconded and passed.

Elections, Larry Eades relected for President, C.J. Johnson for Vice President. Board Members elected, as published elsewhere in this Newsletter.

Meeting was adjourned. 11:15 A.M.

A.E.R.C. Walt Koerner took the floor and discussed A.E.R.C. concerns, including "short rides", rides that are not true to the mileage advertised, and the Elevator concept. A.E.R.C. Reports should be in the next newsletter.

submitted, Kirsten Olson

MINUTES OF THE BOARD MEETING January 20, 1984

The meeting was brought to order by the Pres. Larry Eades. Board members present were Al Paulo, Karen Paulo, George Behee, Lew Hollander, Larry Eades, C.J. Johnson, Heidi Deuer, and Teresa Bailey.

Lew Hollander discussed the good newsletter, that it went out on time and had lots of positive information. The financial report was discussed. Motion made to accept the financial report. Seconded, motion carried. Secretary Kirsten Olson read the proposed new rules. George Behee proposed dropping P.N.E.R. rules and just going with A.E.R.C. rules. He also was concerned with one rider riding more than one horse in the ride. (i.e. completing the ride one one horse, and then another, within the time limit.). Teresa asked about pregnant mares, what permission was necessary. Karen Paulo made a motion to accept the proposed revised rules. Al Paulo seconded. Lew Hollander amended motion to remove the rule #11, and #12 from the list. George Behee offers rule; Each ride shall have a vet present with adequate equipment for treating emergency situations common to endurance horses. With above amendments, Motion carried.

George Behee received compensation for his mailing sent out by P.N.E.R. for the Headwaters ride. His check was returned, and P.N.E.R. bought his banquet meals. The directors supported the executive decision to return the postage check to Behee. Motion made, and seconded, "If an individual ride uses the P.N.E.R. bulk mailing permit, P.N.E.R. is not liable for errors, and the mailing is to be done at the users risk." Motion carried.

Discussion on Bylaws. Several motions were made, seconded, amended, and voted upon, concerning the bylaws. It was finally decided that the bylaws had to be presented as published in December, and that the general membership would vote on them at that time. George Fulton of B.C. Canada, asked to be recognized from the floor, and talked about needing representation on the board for the B.C. and Montana members.

MINUTES OF THE JANUARY 8, 1983 BOARD MEETING OF P.N.E.R. per tape recording of meeting

The Board Meeting was called to order by the 1983 President Larry Eades at approx 3:30 P.M. at the Red Lion in Pendleton.

The following people were present and sitting on the Board of Directors for P.N.E.R. Larry Eades, President; C.J. Johnson, Vice-President; Cliff Bartlett, Lew Hollander, Karen Paulo, Al Paulo, Cole Still, Greg Behee, Larry Stephens, Sally Gibb, Colleen Petrich, Heidi Deuer, Teresa Bailey, Byron Meredith, and Marge Moyle. The entire Board was present (No. Jz.)

The third member of the three man executive committee was elected from the Board. The executive committee is composed of Byron Meredith, Larry Eades, and C.J. Johnson.

Larry Stephens brought up the "Ride Evaluation form", felt that the concept was excellent, but that they are not being used productively. Suggested that we rate the rides with a "STAR" system. Mention was made of inefficient method of administration. Ride managers want to be able to review the evaluation sheet for rebuttal and improvement of ride. Pres. Eades stated that the Managers Kit will be sent out at about the same time as the Rider Packet, to those who advertise in the rider packet. A.E.R.C. is issuing Evaluation forms, and getting them back but no constructive use is being made of them. Evaluation forms are being sent to the A.E.R.C. Regional Director, but no public display of them has been made in the past. Colleen asked that the Evaluation forms be brought to Convention for member perusal. Kirsten Olson (Secretary) explained concept of collecting evaluation forms and sending them to the Ride Manager Rep. for their state who reduced the data and then sent the overall scores to the P.N.E.R. secretary for inclusion in the Newsletter. Objection was made that this would take too much time and mailing cost, and that the ride managers would not get a chance to respond to problems prior to publication. Larry Stephens then suggested that we request A.E.R.C. to publish the evaluations for rider information. Ride manager should have a rebuttal it was decided. Byron noted that this is not something that either P.N.E.R. or A.E.R.C. had to do, but could be a co-operative effort. Larry Eades asked Lew Hollander if perhaps the A.E.R.C. Rep. could forward the evaluation sheets from A.E.R.C. to the Secretary for inclusion in the Newsletter. Lew made a motion to establish an award or recognition system to honor those rides which are exemplary in their quality. George Behee seconded. Motion carried. It was felt that the Ride manager reps should be somewhat instrumental in developing the criteria for this Award. A sheet will be put into the Newsletter and Rider Packet so that there can be Rider response to this award.

Further discussion followed on the A.E.R.C. Ride Evaluation Form, and what should be done with it. Suggestion was made that it be forwarded to the ride manager and the Newsletter but not published until the ride manager had a chance for rebuttal. Motion was made by Larry Stephens to request our A.E.R.C. representative to request that A.E.R.C. follow thru in the tabulation and publication of the results of this evaluation process and that further, if A.E.R.C. does not follow thru that P.N.E.R. again establish the evaluation form procedure. Motion carried. Exact procedure not established at this meeting.

Larry Eades brought up the awards situation. Possibility of turning over the State Awards over to the State. Directors for each State to find sponsorship. P.N.E.R. can not afford to foot bill for all awards. If no sponsorship found, the P.N.E.R. would issue Certificate of Achievement. Inexpensive alternatives were discussed. P.N.E.R. purpose in part is to recognize riders and horses of merit. Larry suggested awards to be the following: Top 25 Seniors, 15 Juniors, Best Condition Senior, Best Condition Junior, Top Ten Senior Mileage and Top Five Junior Mileage. That is 57 awards. the remainder of almost 60 awards currently being issued would be ribbons or certificate. Byron noted that if you try to turn over the State awards you are assuming that the State has to create a method of providing the Awards. Thus creates more bureaucracy. With the increase in dues and the funds from the raffle there shouldn't be a financial problem. If competitive bids are gotten and the centralized committee in P.N.E.R. shops for prices, it should be possible to give nice awards without reducing the number. If there develops a financial problem, the Awards committee can deal with it at that time. Lew Hollander mentioned the possibility of having a State Championship ride, in lieu of the State Awards. All considered it a good suggestion. Larry Stephens made a motion that each state supply their own state awards administered by the Board Members representing the various interests of that state. Comment was made that some riders don't like certificates. People prefer ribbons with rosettes. No second was

MINUTES OF THE JANUARY 8, 1983 BOARD MEETING OF P.N.E.R. per tape recording of meeting cont.

made on Stephens motion. Larry Eades appointed a committee to investigate the subject of year-end awards and work on getting competitive bids. Byron, Teresa, Heidi, George, and Larry Eades are the members of that committee. Mention was also made of getting patches to be used for year end recognition. Awards discussion was tabled.

Lifetime membership discussion, due to the instability of the organization, and the possible changes and revisions for tax exempt status George moved to table the decision on lifetime membership. Motion seconded. 8 votes for tabling til a later date. 4 votes against. Motion carried.

Larry Eades brought up the non-rider subscript. just to receive the newsletter, for \$10.00. All board members were in concurrence with vote during meeting of general members.

Tax Exempt Status, Larry Eades mentioned discussion with Gayle Sanders earlier in the convention and they felt they had discovered a solution to this problem. Need records for three years, research will be needed to find the records for 1980. If P.N.E.R. submits records to the I.R.S. for three years, then we only have to petition the I.R.S. for a tax exempt status. To be accomplished within a month or so. Best way of handling the matter. George made a motion to appoint Gayle Sanders to set up the necessary steps to obtain the tax exempt status for P.N.E.R. Motion seconded. Unanimous vote in favor of motion. Byron made mention of the fact that this same procedure was attempted with the local club in Idaho and was not possible.

Larry Stephens suggested that Gayle Sanders forward the above-mentioned information to the members of the Executive Committee as soon as possible. Motion made to give the executive committee the power to act upon the findings of Gayle Sanders. Motion seconded. discussion concerning whether we are eligible for non-profit tax exempt status. Further discussion as to the different classifications of "tax-exempt". Motion carried unanimously.

Larry Eades brought up the descriptions of the duties of the rider reps, and the ride manager reps,. Grievances go to A.E.R.C. Representatives deal with problems of the two groups of members on a local level. Ride manager rep. assists other ride managers to put on rides, acts as a middleman. Motion was made and seconded to put into the rider packet the job descriptions of the rider representative and the ride manager representative. Motion carried.

Byron Meredith brought up the fact that the current set of "Rules" that was included in the 1982 Rider Packet is no longer applicable and agreed to submit a revised version to the Board for scrutiny and approval or revision. Motion was made to have Byron handle the rules revision. Seconded. Motion carried.

Discussion followed as to what rules should be included in the rider packet. It was decided to leave current rules in the packet and to publish the new rules when approved by the Board.

Secretary appealed to the entire Board to seek out advertising for the Rider Packet.

Larry Stephens brought problem of families riding together and the need to reduce entry fees in some way so that families of three or more are not burdened with excessive entry fees. Pres. Eades felt that this Board could not do anything. Mentioned was the possibility of taking kids along on ride without paying entry. Rule discussing unauthorized riders on trail was sited.

Mention was made concerning the ride managers bringing the information to the Convention about their ride, and compiling the Rider Packet at that time. This method was considered a possibility.

George Behee mentioned an insurance policy that the Southern Oregon Ride Managers had devised that is saving them considerable money on ride insurance. George agreed to forward this information to the ride manager representatives for Washington and Idaho.

Convention site for 1983 was discussed. Motion was made and seconded that the 1983 convention be held in the Pendleton, Tri-Cities vicinity due to the fact that it was the most centrally located point to all the members of P.N.E.R. Red Lion has been good to P.N.E.R. in the past. Motion was carried to keep the 1983 Convention in the Pendleton Area.

Motion was made, seconded, and carried to use the Red Lion facilities for 1983 as long as the price structure was the same.

Motion was made to adjourn the Board meeting, seconded and carried.

Board meeting was adjourned at approximately 5:30 P.M. January 8, 1983.

Respectively submitted,  Kirsten Olson, 1983 P.N.E.R. secretary

Brief Minutes of the Board Meeting January 7, 1983 from notes taken by Carol Combs

The board meeting was called to order by President Larry Stephens at 7:40 P.M. The following Board Members were present. Gayle Sanders, Teresa Bailey, Lurina Dancer, Marge Moyle, Walt Koerner, Larry Stephens, Karen Paulo, Al Paulo, George Behee, Larry Eades, Carol Combs - Secretary, Heidi Deuer, Jeannie Cowan.

The reading of the minutes was called for. Karen Paulo moved to dispense with the reading of the minutes. Seconded and Motion carried.

Treasurers Report was called for and given by Pat Koerner. See minutes of the general meeting for the Treasurers Report. Walt Koerner moved to accept the report Seconded and carried.

Committee Reports:

Karen R. Paulo reported for the Best Condition committee. Discussion on how to evaluate the total weight of rider and tack. Poll was taken and majority felt that all tack and rider be evaluated for best condition. Board wanted that feeling related to the A.E.R.C. Regional Directors to be conveyed to A.E.R.C. Convention. Comment was made that a "nerved horse not be considered for best condition".

Old business: Triple Point rides were discussed. Walt moved to abandon the triple point ride concept. George Behee seconded. Motion carried ten voted yes.

Marge Moyle read a letter sent by Bob Morris. Bob proposed to dissolve the corporation and deal with any outstanding funds as in provided for by the articles of incorporation. Discussion followed concerning whether it was possible to do so. George felt that it wasn't possible to do according to the bylaws.

Gayle moved that the "rider assessment fee" be abandoned and that the yearly dues be increased to cover the loss of revenue. Discussion followed on how much to increase the dues. Byron Meredith was recognized from the floor and explained that since there is no more sanctioning being done by P.N.E.R. then it should be a totally rider supported organization. The dues have never been increased. Walt Koerner seconded the motion. Carried seven yes, four no.

George Behee moved that the \$15.00 fee charged for advertising in the Rider Handbook and the Newsletter be retained. Ride would receive one page in the Handbook, one half page in Newsletter, and the Ride managers kit. Walt Koerner seconded. Carried 11 yes.

Karen Paulo moved that we retain the blue cards and when the old cards have been used up we redesign them. Teresa seconded.

Karen Paulo moved that we retain the pre-ride vet check, and that we suggest to A.E.R.C. to do likewise. This would guarantee some uniformity throughout the U.S. Larry Stephens seconded. Motion carried.

Al paulo moved to drop the team awards. Walt seconded. Vote tied. Larry voted to break the tie. motion passed. There will be no team awards.

Walt moved to adjourn. Seconded. Motion carried.

NOTE: This is a copy of the actual minutes read in the General meeting on January 8, 1983. I will go thru the tapes of the meeting and draw up a detailed set of notes in the future. They will be submitted for the record with these minutes.

Respectfully

Kirsten Olson
1983 P.N.E.R. Secretary

Board Meeting

Jan 7, 83

Jan 7, 1983

The meeting of the Board of Directors was called to order by President Larry Stephens at 7:40 pm. Roll was taken.

The reading of the min were called for; Karen moved to dispense with the reading of the min George sec. Motion ^{carried}

The Treas. report was called for and given by Pat Kourner. Walt moved to approve the Treas report and Gayle sec.

~~Committee reports~~

Committee reports:

Karen reported on B.C. a poll was taken and the majority of the board agreed to take it to A.E.C. to way tack and rules in contention for B.C.

Old Bus. was called for.

The first order of Bus. Triple point rules Walt moved that we drop the triple point George sec. motion. Carried 10 yes

A letter was presented by Marge Mayle from Bob Morris, Bob proposed a motion that we dissolve P.N.E.R.

George stated that it could not be done according to the by-laws.

Mayle moved that we drop ^{Ride} assessment fees and increase due 10.⁰⁰ for single & family which would make single 20.⁰⁰ and family 35.⁰⁰ Walt sec. motion ^{Carried} 7 yes 4 no.

George moved that the (15.⁰⁰) charge to ride managers that was set forth in last year ~~budget~~ stay the same the ride would receive 1 page in ride packet 1/2 page in Newsletter 1 month prior to ride and the ride managers Kit Walt second motion Carried 11 yes

Karen moved that we retain the Blue Cards and when the old card have been used we update new ones
Treasa sec.

Karen moved that we retain the pre ride vet check and recommend that our AECV Director suggest to AECV that they do the same. Harry Sec. motion Carried 10 yes 1 no.

Al moved that we drop the Team Awards. Walt Sec. ~~Motion Carried~~
~~6 yes 5 no~~ Vote tied 5 yes 5 no.
1 abstain. Harry voted to break tie which made the motion pass vote 6 yes 5 no 1 abstain.

Walt moved to adjourn. Karen Sec. motion Carried 11 yes.

Sec.
Carol Combs

Jan. 10, 1982

The meeting of the board of directors was called to order by Persident Larry Stephens at 8:30 A.M., minutes of the last meeting were called for, Teresa Bailey, moved to dispence with the reading of the minutes. Heidi second motion carried.

Roll Call: Robert Morris, Lurnia Dancer, Marjorie Moyle Alt. Dick Moeller, Gayle Sanders, Teresa Bailey, Heidi Deuer, Terri Combs Larry Stephens, Heidi Smith, Al Paulo, George Behee, Larry Eades, Karen Rodin, Walt Koerner, Lew Hollander, Tres. Pat Koerner and Sec. Carol Combs.

Larry stated that the format for this meeting would be, Awards Budget, Conventions for 1982 in 1983, By-Laws, Executive Board, and the new championship rides for each state, these are some of the things to be addressed this morning.

1st Awards: the categories of which we will have awards for. Top 25 Sr. top 15 Jr. Husband and Wife, top 5 state champion, top 5 state Jr champion, Best Condition Sr., and Jr, top 5 milege Jr. and top 10 milege Sr., provincial, and teams. The voting by the board on these categories was as follows Milege champions defeated, Jr state champion changed to top 3 instead of top 5, top 5 teams ribbons only, provencial will stay the same, as will the others listed above Larry Eades moved to make the novice award a sponsored award only. Teresa Bailey second motion defeated, awards will be given to top 10 novice, by a vote of 10 yes. Rookie of the year award: Bob Morris that this award be a sponsored award only, Chris Saggau second motion carried. Golden Years award: Dick Moeller moved it also be a sponsored award, Karen Rodin second motion carried. Bob Morris, moved that we give a family award, amendment to the motion that the family must start the ride together, and a minimum of three family members, and the points will be counted like Husband and Wife. George Behee second, motion carried.

Cost of awards: Byron, made a contruibation of \$50.00 Friday night, and a challenge, this has brought in another \$50.00 from George Behee, along with Bill Ansenberger, and Heidi Smith, this brings our contruibations up to \$225.00 already, for awards.

Budget: the audit report was given by Bob Morris. Teresa Bailey moved that we except the audit. Terri Combs second. motion carried.

Larry Eades, moved that we use a purchase order system on all expenditures. Heidi Deuer second, motion carried. It was also decided by the board, that any expenditures over \$200.00 has to be approved by the executive committee.

A purposed budget was presented as follows:

| | |
|----------------|-------------------|
| Newsletter | \$1,250.00 |
| Phone Calls | 500.00 |
| Riders Packet | 500.00 |
| Awards | 1,500.00 |
| Office Supplys | 500.00 |
| Mic. | 100.00 |
| Banquct Exp. | 500.00 |
| | <u>\$4,800.00</u> |

It was suggested by Bob Morris, that a petty cash of \$50.00 be set up for the Secretary. The board was in full agreement. Bob Morris stated that all checks, purchases orders, has to have two signatures, this is according to the By-Laws.

Bob Morris, moved that each ride be assessed a \$15.00 fee, for a page in the riders packet, and a 1/2 page ad in the newsletter, one month prior to their ride, Karen Rodin second motion carried. A deadline for the assessment to be paid is February 15, 1982.

Terri Combs, moved to assess the riders an additional two dollars for the championship rides only. Teresa Bailey second, motion carried.

Gayle Sanders, moved to except the purposed budget as a guide line. George Behee second, motion carried.

Gayle Sanders, moved that the executive Committee look over and handle the mailing list for the news letter, Heidi Deuer, second, motion carried.

Nominations to the executive committee: Heidi Smith nominated Perry Higman, George Behee, nominated Karen Rodin, Teresa Bailey nominated Bob Morris. Heidi Deuer moved the nominations be closed. Teresa Bailey second, Bob Morris was elected to the executive committee.

The chair recognized Bob Morris, Bob stated that in talking with the corporate counsel, in Walla Walla about the liability of dissolving the current PNER Corpote situation, and immediately re-incorporating under a slightly different name. It is just a minor change, what ever it takes legeally, and it puts us on a new financial statues, it would give us the opportunity with current legal terms, a complete set of By-Laws. At this time, the chair appointed Bob Morris; to check into this, and report back to the board at a latter date.

Next order of business: The championship rides for the three states, Washington; June 5, 1982 Tahuya, and June 26, 1982 River Bend 100. Idaho: July 24, 1982 Beauty Bay 50, Oct. 2,3, 1982 Old Selam 100 Oregon: May 1, 1982 The Dam 60, and August 21, 1982 Head Waters of the Rogue 100.

Gayle Sanders moved that we except the above named rides, as the championship rides for 1982, Bob Morris second, motion carried.

Next order of business; Convention for next year. Walt Koerner moved that the convention be held in Idaho. It was the consenses of the board members, that the convention should stay in a central location, at this time Walt, withdrew his motion.

Karen Rodin: moved that we hold the convention in a some what centrally located area, George Behee, second, motion carried.

Heidi Smith; moved to hold the convention at the Red Lion in Pasco Wa. Walt Koerner second, Heidi ammended her motion, to read the Red Lion, if they give us the same package as for 1982. motion defeated.

George Behee; moved that a committee be made up to check into a central location for the convention at the most reasonable cost, to the members, and report back to the board by August 1, 1982. Gayle Sanders, second, motion carried.

The committee, will be Larry Eades, Dick Moeller, and Gayle Sanders.

The committee for the sale of decals are Washington: Heidi Deuer and Teresa Bailey, Idaho: Chris Saggau, and Jeanne Cowan, for Oregon: Larry Eades.

The committee on the brochures are Teresa Bailey, Larry Eades, Heidi Smith, and Karen Rodin.

Teresa Bailey: moved to adjorn, George Behee, second, motion carried

Secretary
Carol Combs

Jan 9, 1982

The annual meeting of the General Membership of PNER held at the Red Lion in Pasco Wa. was called to order at 8:30 A.M. by President **Larry Stephens.**

Minutes of the 1981 annual meeting was called for, Karen Rodin moved to dispense with the reading of the minutes Heidi Smith second motion carried. At this time a synopsis of the Friday night board meeting was given by sec. Carol Combs.

Larry talked on the money expenditures due to the problem of only 90 days, to put this club, and the convention together, it has cost a lot for phone calls and such. This club has been in a deficit spending, for the past two administrations. I am in the hopes that with selling ads in the news letter, and in promoting a raffle for next year, and finding sponsors for awards, we could possibly get away from deficit spending. I feel that it is very possible to have sponsors for the awards. We have already received a donation from Byron Meredoth for \$50 and he has challenged everyone to do the same. Larry then stated that Lew and Patti have offered the book they wrote to the membership at \$7.95 and as you know this is a \$12.00 item and I thank Lew and Patti for this and its a great book.

Our biggest problem in 1981 was the lack of communication from the members to their directors.

Larry talked next on sanctioning and what the board decided on rubber stamping, the rides and the assessment fees on the riders will remain the same.

The chair recognized Jerry Partin. Jerry stated that he had responded to each and every piece of mail I received and that if the members don't let the directors know the problems, there is nothing they can do to solve these problems for you.

Larry stated that in the ratification of the Juniper board meeting the Montana issue would be presented to AERC.

At this time, a Treasures report was given by Gayle Sanders to the General Membership. On Jan 1, 1981 we had a balance at that time of \$4,457.09 and Income of \$4,707.08 expenses of \$6,611.44 and a net balance at this time of \$2,431.07 at this time we have about a \$2000.00 deficit. Bob Morris ask if a new budget has been made for 1982

Larry stated that he had not at this time, worked up a budget of 1982 Larry Eades brought up at this time, that our fiscal responsibility lay with our new officers and that the old officers cannot tell the new officers what their responsibilities are going to be.

The chair recognized Karen Rodin, Karen talked on the counting of points for 25 mile rides. There was some input from the members and at this time nothing was decided.

The chair recognized Gayle Sanders, Gayle stated that with this proposal it might eliminate the problems of points and communication. The way to do this is to get everyone to one ride. Can we come up with a new concept and have 6 rides or as many as needed, these 6 rides will be the only rides counting points. In this way you are competing with everyone in the Northwest and not just in your area, we feel that this will pull the organization back together.

Dick Moeller stated that there would be one 50 mile and one 100 mile ride in each state, this would cut down the amount of rides each year. This does not mean that there will only be 6 rides during the year, the other rides will still be in, but it will stop the increase of so many rides every year. The question was brought up that there are a lot of people who maybe unable to get to these rides due to work schedules and such, why then should they even join PNER

Karen stated, that with these rides it will cause some of the other rides to fall by the wayside.

Arthel Westlake stated, that from a ride managers aspect, that on the rides they put on this year they payed into PNER about \$150.00 now if we didnot get one of these 6 championship rides why should we belong to PNER ? and pay in this money. I feel that, what you should do is keep your points system the same, and double the points on these 6 rides to encourage people to go, but not require them to.

Larry Stephens ask for a straw poll on this issue, and at this time it is the consences of the membership, that this is a good idea. At this time, Larry ask, that a committee work on this idea, and present it under new business. The committee will be Hank Kelly, Dick Moeller, Gayle Sanders, George Behee, Lew Hollander, Mel Opbroed, Larry Eades, Arthel Westlake and Bill Ansenberger.

Next order of business the Committee Reports:

Jr Committee: report given by Heidi Smith, we have had a lot of input from our Jr's on riding sponsored and unsponsored, we have come up with a test, and the board at Juniper approved it. The consences of the membership after some long discussions and due to the libility aspect, agreed that no Jr should ride unsponsored. It was unanimously voted on by the membership, that we drop the issue of unsponsored Jr.

Gene Nance stated, that AERC would not let the Jr ride unsponsored. I feel that we should maybe get the Sr.s to let ride managers know at the ride, that they will sponsor a Jr making it easier for the Jr. to find sponsors.

Dr. Steers stated that he thought the idea of a pool was a good one, and that maybe you could turn this around and have the Jr sponsor the Sr. as it is usually the Sr. that gets lost and not the Jr.

Vet Committee: report by Heidi Smith there has been several things done, but at this time there is nothing to report on.

B.C. Committee: report by Karen Rodin, as there was no input to me there was nothing to report, so the system will stay the same, and you have no right to gripe.

Ride Evaluation Committee: report given by Heidi Smith, the response from the members has been great, and it is showing the ride managers what you think of the rides, and there were no really bad things reported this year, we had a great year.

Jr. Director Report: by Kyell Behee, I liked the test that was brought up at the Juniper meeting. I also felt that, some of the really hard rides, a Jr should be sponsored. Ann Eades ask, if it was hard to find sponsors, that are going as fast as you want to go ? Kyell said for me it is not hard, but for a Jr that's parents don't ride it would make it harder. Ann ask do you think it would make it easier if, there was a pool of riders who were willing to sponsor Jr's would this make it easier ? yes.

Next order of business is, the nomination from the floor. Idaho having already voted for their Rep. they are the following. Ride Manager Rep. Shonnie Kurkuta and Robert Morris. Alt. Marjorie Moyle. Rider Reps. are Jeanne Cowan and Lurnia Dancer. Alt Chris Saggau

Oregon and Washington will vote on their ballots and they will be counted later.

Nominations for President Larry Stephens, Byron Meredith, Bob Morris. Heidi moved to close the nominations Verna second.

Nomination for Vice President Heidi Smith, Teresa Bailey, Linda McLain moved to close the nominations Heidi Deuer second.

At this time all the candidates made their speeches, and at this time Bob Morris withdrew his name for president he stated that ~~this~~ organization got back to the basic idea that it was form for he ~~did not~~ did not want to be president. The ballots were counted. The results will be read after the guest speaker Dr. Jim Steers.

Next order of business the seating of the New Administration and Board Members. President Larry Stephens, Vice President Heidi Smith, Directors from Idaho, Jeanne Cowan, Lurnia Dancer, Shonnie Kurkuta, Bob Morris, Oregon Larry Eades, Karen Rodin, Lew Hollander, Walt Koerner, George Behee, and Al Paulo. Washington Dick Moeller, Gayle Sanders, Teresa Bailey, and Heidi Deuer. Jr. Rep Terri Combs, Secretary Carol Combs, Treasure Pat Koerner.

New Business: we will at this time have a report from the Committee on the new ride concept.

Dick Moeller, generally we have had some good input, and what we have come up with is, that each ride will be sancationed with PNER, as they are now and the points counting the same. The idea on these 6 rides, they will be triple points, there will be one 50 mile and one 100 mile ride in each state. The whole idea with this is to get the states together, the rides will be a 50 to 60 miles in length and 90 to 100 miles in length. Basicly what this will do is get the people to travel out of their area it dosent do anything to the points on the other rides. This will not efect your AERC points in anyway. The points will be equal all the way through, from 1st to last place. Gayle Sanders moved that we except the bonus point rides, two from each state, one 50 and one 100 mile ride from each state fro triple points, for 1982, for PNER points. Teresa Bailey Second motion carried by the members present 51 yes 7 no there were 64 members present, at this time.

Dick Moeller moved the rider reps. and the ride manager reps. get together sunday morning and determine, which ride will be the triple point rides for this year; out of each state. Heidi Deuer second. motion carried.

At this time, we have a report from our new Jr. rep. Terri Combs " I would like to thank the Jr's for electing me. If the membership feels, that the juniors should not be unsponsored, then I would like to see a few changes made in the rules, such as the passing of the card on the trail. I can't see why this card can't be passed on the trail, and not just at a check point. Another thing is the one minute time limit that the sponsor and the junior have to be within. I think this could be changed in some way. I think, that if these two issues, could be solved, that it might make it easier, to find a sponsor, and as juniors, we can not do anything with out your help." Heidi Smith moved that we direct the AERC Directors, to talk with AERC and try to get these things approved, as it has been approved by PNER. Karen Rodin second motion carried.

Gayle Sanders moved to adjourn until 8:00am Sunday Morning. Lew Hollander second motion carried.

Secretary
Carol Combs

Jan. 8, 1982

The meeting of the board of directors, at the annual PNER convention, held at the Red Lion in Pasco Wash. was called to order at 8:00pm by President Larry Stephens.

Roll Call: in attendance were, Heidi Smith, Karen Rodin, Kyell Behee, Penny Behee, Walt Koerner, Arlene Morris, Teresa Bailey, Lew Hollander, Dick Moeller, Jerry Partin, Verna Osborne, Steve Gleason.

Minutes of the previous annual meeting were called for, Karen Rodin, moved to dispense with the reading. Heidi Smith sec. motion carried.

Minutes of the Juniper Board Meeting: Arlene Morris stated that according to Roberts Rules of Order this meeting cannot be called a board meeting if you want to call it a work shop or anything else, but a board meeting, as you did not have a quorum.

Minutes of the Juniper meeting were then read. Larry ask if there were any questions on what took place. He then ask someone from this board to move to ratify what took place at the Juniper meeting Heidi Smith, then moved that we ratify what happend at the Juniper Board Meeting. Karen Rodin sec. motion carried.

Larry then ask with the boards approval, he would like to have Marjorie Moyle and Lurina Dancer to open and tally the returned ballots on the By-Laws.

Arlene Morris stated that in Roberts Rules of Order, that when we are revising By-Laws, in such a large manner, there must be an open discussion, and since we have run these meetings in the past by Roberts Rules of Order, I think we should continue to do so.

The chair recognized Karen Rodin, Karen stated that if we had gone by Roberts Rules of Order last year the ammendment by Bob Morris to the By-Laws would not have passed. She then stated that there is no place in our By-Laws, that states that, PNER has ever excepted Roberts Rules of Order, there is nothing in the By-Laws that has anything about meeting procedure as for proxys, it says a proxy, it does not say a written proxy.

Arlene stated, that she agreed with Karen, but in the past the meetings had been run by Roberts Rules of Order.

The chair recognized Walt Koerner, Walt stated, that we should clear up this matter of Roberts Rules of Order, he then read from the By-Laws, and after reading these By-Laws, which I find nothing in about running a meeting, do we or don't we run our meeting by Roberts Rules of Order? there was no decision made.

Heidi Smith, moved to table all discussion on the By-Laws and the changes, until they are counted, as there may not be an issue to discuss. Karen Rodin sec. motion carried.

Larry then ask for the Treasures Report. Gayle Sanders then reported. On Jan. 1, 1981 we had a balance at that time of \$4,457.09 an Income of \$4,707.08 expences of \$6,611.44 and a net balance at this time of \$2,431.07, we still have a few outstanding bills from the stand point of intake and expenditures we have a defecit of about \$2,000.00 this year.

Arlene Morris moved to except the Treasures report, Teresa Bailey second. motion carried.

The President, then talked on the newsletter, and the mailing of them he stated, that we would go back to bulk mailing until Oct. Nov. and Dec. at this time we would go first class to insure, that every member received, any important news prior to convention. Larry stated that we have received several ads for the newsletter it is my hope, that we can receive enough ads, to pay for the cost of the newsletter.

A membership list, has finally been put together, and we have a total of 340 members, we found in putting this list together, that there were quite a few members, that did not receive anything from PNER.

The chair recognize Karen Rodin: Karen moved, that any new member that paid their dues, and did not receive and benefits, from PNER be given a free membership for 1982. Heidi Smith second.

Discussion: Arlene Morris ask, how many members this would entail? Heidi Smith stated that, there would be about 20 or so. motion carried.

At this time, after some more discussion, Karen moved to veto the last motion. Heidi Smith second motion carried. This motion was vetoed on the basis of a count of over 120 members, that did not receive any information from PNER, and this would be very costly for PNER.

It was decided by the board, that a letter of apology and a decal, be sent to all the new member from last year.

Larry talked on the sponsorship of year end awards. "I feel that we should try, and get sponsors for the awards, in this way we, would eliminate some of the cost of the awards for PNER, and I would like to see a raffle take place each year."

Next the riders packet, in the past it, has been sent out after the fact, this year there is a deadline, and it will be sent out by March 1st, with or without a complete list.

The financial Statement was discussed at this time. Heidi Smith Stated that there were a lot of expenses, but these expenses were necessary at the time, to straighten out the mess, that was dumped on us at the time.

Arlene Morris suggested, that due to the large expenditures, for the awards, that we, from now on follow a guide line set by the board with the boards permission, on the expenditures for awards.

Heidi Smith moved that we ratify, the executive committee decision on the purchase, of the Frost Saddles and the Decals. Due to the fact that these were already done Heidi withdrew her motion.

Arlene Morris proposed, that in the future, that all large expenditures, not only be discussed by the executive committee but by the entire board.

Heidi Smith moved, that we pay the bills still outstanding, Penny Behee second. motion carried.

Larry ask, that Bob Morris, Gayle Sanders and Cliff Bartlet, audit the books, and report back by the Sunday morning board meeting.

The chair recognize Byron Meredith: Byron ask, why couldn't we get a few people every year, that would be willing to donate a little bit of money, towards the awards "And I will here-by commit myself to \$50 for next years awards" that is kind of a challenge, lets see how many people are willing to do the same.

The chair recognize Bob Morris: Bob stated, that almost two years ago he started action, for this club to obtain a tax exempt status, we are a non-profit organization, without a tax exempt status, If we were tax exempt, people like Byron could give \$50 or what ever, and write it off their taxes.

Larry stated, that this was going to be brought up, at the Sunday board meeting.

A count on the By-Laws was given at this time, the count was as follows. Article 1 Sec 3; 117 yes 11 no; Article 1 Sec. 7; 120 yes 8 no; Article 2 Sec. 10 Sub Sec. D; 94 yes 33 no; Article 2 Sec. 10 Sub Se. C; 107 yes 20 no; Article 3 Sec. 4; 125 yes 3 no; Article 8 Sec. 1; 126 yes 2 no; Article 8 Sec 2; 124 yes 3 no. That concludes the counting of the ballots, due to the fact that 2/3 of the membership ballots were not returned the By-Laws changes did not pass.

Arlene moved, that for 1982 all rides in the Northwest, that receive AERC sancationing, are also approved by PNER. And that along with the rides of 50 miles or more, a ride of 25 to 30 miles in length maybe held for horses, of four years or older, Walt Koerner second

Lew Hollander Moved to amend, the motion to read. that the PNER board shall review any ride conflict, or problem ride raised by, any board member the board shall direct, the AERC directors to solve these problems. Both motions carried unanimously.

Lew, then talked on the points and possibly of not counting them, and award a championship for 25 mile riders, in the way of a best condition award.

Karren suggested, that this matter being under new business, should be tabled until the General Meeting on Sat. Jan 9, 1982, as there are over 100 members, that at this time are not AERC members, and do not wish to be members, this should be brought up at that meeting.

Larry then talked about, standardization of awards, if we could put this down so it would be known, and the problem would not arise again, of finding out, that there are awards that were voted on in past years, that were not known about before hand.

Jerry moved, that an awards committee be appointed by the president to take care of the awards, including the categories, purchasing, and everything that is partaining to the awards. Vena second.

Jerry withdrew his motion until the Sunday Board Meeting.

Larry discussed promotion of the rides, and building up the riders participation, Maybe in the form of a brochure, and decals also, in putting more stories, and such in some of the popular publications.

Teresa Bailey suggested, that a committee be appointed, to work on a brochure.

Heidi Smith moved, that we approve the concept of a brochure, and that we give the President the leeway to appoint a committee to work on it, and give the executive committee permission to approve, and print a brochure for PNER Verna second. motion carried.

Next order of business, with the ratifacation of Juniper Board meeting, the matter of a boundry chang to include Montana into the Northwest region is no longer in limbo.

It has been discussed, with all interested parties, and at this time the Mountain Region, and the Northwest Region will pitition AERC for a boundry change thru our directors.

Karen Rodin moved that we adjorn. Heidi Smith second motion carried meeting was adjorned at 11:20 pm.

Sec.
Carol Combs

October 24, 1981

The meeting of the board of directors was called to order by Vice President Larry Stephens, in the absence of President Perry Higman.

The first order of business was roll call, in attendance were, Heidi Smith, Lew Hollander, Walt Koerner, Cole Still, Karen Rodin, Kyell Behee, Larry Stephens, Secretary Carolyn Combs, Alternate Penny Behee, Proxy from Byron Meredith was carried by Heidi Smith, By-Laws chairman George Behee, and visiting regional director, Dave Westlake.

Next order reading of the minutes, Heidi Smith moved to dispense with the reading of the minutes, Karen Rodin second, motion carried. Treasurer's report. Do to the fact that a new Treasurer's report was unavailable there was no report given at this time.

Larry Stephens presented a letter he had received from Perry Higman on October 6, 1981. The letter stated that do to unforeseeable severe family problems which I feel I must devote my full attention to at this time. So I must turn things over to you our Vice President and resign as the president of P.N.E.R. Heidi Smith moved that we except Perry Higman's resignation and except Larry Stephens as our new President, Karen Rodin seconds the motion, motion carried.

Old Business was then called for, the first order of business was a report by Lew Hollander, on the restructure of P.N.E.R. committee. On the committee are Lew Hollander, Byron Meredith and Mel OpBroek. Mel OpBroek declined to be on the committee because he felt P.N.E.R. was just fine the way it was and didn't need to be changed. Byron and myself have had several conversations and we both feel that the program should be changed. We think we can restructure the organization so it functions better. While I am reporting I have an apology to make which I will make officially to the board to be recorded. In my allusion to honesty and government in my note which I have since taken out, the Morris's objected to it and rightly so, I didn't have them in mind at all when I made that comment. It was just sort of a cliché that hooked on to the paragraph above that, and so I apologize.

Now what I think we could do affirmatively is nothing. I don't think we have to take giant steps and destroy the organization, rebuild it or anything like that. I think we can work right along with what George Behee has proposed in the By-Laws Changes and just consider these three points, one at a time. 1. Do we want to count points in P.N.E.R. or let A.E.R.C. do it for us? 2. Do we want to sanction rides? A.E.R.C. sanctions all the rides now, if the rides get sanction fine if they don't that's fine to, and so on down the line. 3. Grievance, A.E.R.C. has a grievance committee for better or worse. I would rather see our efforts in not fooling with the grievance committee but with a Lobby Committee, that when we don't get a fare reading from them we go after them. Larry stated then that he had read an article by Lew Hollander, "P.N.E.R. To Be or Not To Be". In reading the article, I felt that when I came to this meeting we had two proposals, the one you had proposed and the one George Behee had proposed. But if you are integrating your thinking in with what George has done, Lew stated that he could do that. Larry stated that then we would have only one major consideration. Lew stated that we need the frame work that George has put together and we could put my three thoughts in with the frame work George has put together.

The chair recognizes Heidi Smith. After reading Lew's proposal I put together some things. I feel there are some functions in P.N.E.R. that we should keep such as sancationing of rides and some others as well. In sancationing, A.E.R.C. has been as guilty, if not more so, than P.N.E.R. with letting personalities get into the sancationing business. In my estimation A.E.R.C. doesn't have a viable alternative to a good sancationing program. And until they do then I think we could get out of the sancationing business, but not until then. Perhaps we could come up with a workable check list that A.E.R.C. would except. Recently, I've done some work on a check list that possibly could work. It would eliminate the problem of personalities in the sancationing of rides. With this check list either a ride makes it or it doesn't. If a ride meets all the requirements on the check list then sancation the ride. No voting or anything. If they don't pass the check list then they don't receive sancationing.

The chair recognizes George Behee. George Stated that in the By-Laws there is not rule one about the sancationing of rides, other than the board voting on them, and passing by a 2/3 majority.

Larry then ask for a straw poll to be taken. On do we want to sancation rides, or do we want to get out of the sancationing business the poll was then taken it was the consensus of the board members present that we get out of the sancationing business.

The chair recognizes George Behee, and his report on the By-Law and the recommended changes. George stated that the board can only recommend these changes and that they have to be voted on by the general membership. The first basic thing is do we want to define P.N.E.R. as Oregon, Washington, Idaho. Karen Rodin moved that we define P.N.E.R. as Oregon, Washington, Idaho. Kyell second, vote came out in a 4 to 4 tie, Larry Stephens voted at this time breaking the tie Larry voting no defeated the motion.

Heidi Smith then moved that we define our region as the geographical boundries stated by A.E.R.C. the motion failed due to a lack of a second. Heidi then moved that we review it with no change, Lew second, motion carried 6-2 this means that Article 1 section 1 remains the same.

Next is Article 1 section 3. Heidi moved that we change this article to read, at the annual meeting of the membership of the corporation, the members present and represented by Absentee ballot shall constitute a quorum. Each member whos dues are paid in full shall be entitled to one vote with family memberships entitled to three votes. And that we attempt to set a dead line. And set a slate of officers soon enough prior to convention as a tryable alternative to the proxy, and see weither this is a fisable idea. Karen Rodin second, motion carried 6-2.

Next is Article II section 10 sub. section D and G to delet as indicated by the board in the straw poll. No dicision was made.

Next is Article III section 4 Heidi Smith moved that we change the Article to read, render quarterly financial reports, to be published in the news letter. Walt Koerner second, motion carried unaniously.

Next is Article 4, Heidi Smith moved that there be no change. walt Koerner second, motion carried unaniously.

Next is Article 8 Heidi Smith moved that we change our ride year to coincide with A.E.R.C. Walt Koerner second, motion carried unaniously.

Heidi then moved that we change our fiscal year to begin on the first day of February and end on the last day of January, Karen Rodin second, motion carried unanimously. At this time George Behee offered to have his Secretary type the revisions and mail them out to the membership. Walt Koerner moved to have George Behee do so, Heidi Smith second, motion carried unanimously. George Behee submitted a bill to the board for the printing of the twenty five cyps he had made and sent to the board members. Heidi Smith moved they we submitt the bill for payment, Karen Rodin second, motion carried unanimously.

Next on the adgenda is the Junior committee report by Karen Rodin. The committee has comprised a test to be taken by all Juniors. (A copy of this test can be found on the last page.)

Heidi Smith moved that we except this test porposal on the Juniors and present it to A.E.R.C. in hopes that they will go along with this porposal, Karen Rodin second, motion carried unanimously. Larry's comment on this matter was that we all get out and pormote this to the limit.

Next order of business is the banquet. Perry Higgman decided that the banquet would be held in Pasco Washington on Jan 8,9,10 at the Red Lion Inn, Walt Koerner reported that he had received a letter from Arlene Morris stating that the Idaho Members would like to do something to help with the convention either by putting on the dinner or the intertamment. It was the consensus of the board that this would be a great idea. Heidi Smith being and Idaho representative would talk with the Idaho members and with Larry Stephens and get something put together.

Heidi Smith moved that all the names of the directors and the way they vote be published in the minutes. Karen Rodin second, motion carried unanimously. This motion will start at the next meeting.

Larry Stephens as the board for a freeze on the State Representatives for this year. I know that we have a lot of new members but because we have been unable to get an acturate membership list, we only know what our count is from last year, so I am asking the board to freeze this until the 1982 membership list is made up. Walt Koerner so moved, Karen Rodin second motion carried unanimously.

Next order of business. A nominating committee for Oregon, Washington, Idaho. Heidi Deuar has voluntered to be on the nominating committee as a representative for Washington. Larry ask for a volunteer for Oregon, there was none. Larry stated that he would contact sone of the board members from Idaho in hopes of getting a volunteer for Idaho.

Before I ask for a motion to adjourn, I would like to thank George Behee, for all his work on the By-Laws, also Dave Westlake for being here, and the Koerner's for letting us hold this meeting in their home, and with that I will request a motion to adjourn Walt Koerner so moved, Karen Rodin second motion carried.

Secertary

Carolyn Combs

It is also the feeling of the Junior Committee and the Board that when the Junior takes his test, the parents will not be present during testing.

Also, a Junior can't ride a ride unsponsored if it is longer than he has ever ridden sponsored.

New Business: Junior Riders P

Perry stated that he liked the ideas given to P.N.E.R. by Terri Combs but unless A.E.R.C. will go along with this idea it will do us little good rather than waiting around A commette of Larry Stephens, Karen Rodin, Heidi Smith, and Penny Behee, will look into a solution to the problem and present this to the board at the fall meeting then it can be presented to A.E.R.C..

Membership Count for Make up of Board:

Perry proposed that a count of membership per state be done the week before the Juniper Meeting in order to have the information ready well before the winter meeting. In this way nominations for certain number of board seats from each state can be made and voted on with out delay and confusion at the winter meeting.

Heidi moved that we approve this proposal second by Verna motion carried.

Banquet Location:

It was suggested the banquet be held in Bosie, Perry stated that he had written to the chamber of commerance, in Pendleton, Tri Citys Walla Walla, and a few others, Walt koener volunteered to look into the best location for the banquet and will report back to Perry

Board Members moving out of the Region:

It was discussed that Jackie Grape had moved to Arizona and what should be done when a board member moved out of the region.

Larry Stehpens brought up the fact that the Secetary's job is a very large one and that we need someone with in the area doing the job not some one in Arizona. Larry also brought up that the riders that signed up with P.N.E.R. the first of the year have not been reciving there cards or rider packets, It was suggested that we wait until it was confurmed that Jackie had moved befor taking any action Perry stated that he had received a change of address from the post office that Jackies new address was Arizona.

Perry Higman ask Carolyn Combs to be acting Secetary for the rest of the year she agreed the board approved.

Lew Hollander moved to adjorn Walt Koener second motion carried

Secretary
Carolyn Combs

New rides applying for sanctioning and ride changes:

Fort Rock Ride, Oct. 10, 1981 vote 11 to 7 needing 2/3 of the vote to pass, so unless a vote is changed it will not be sanctioned. Verna Osborne changed her vote after some discussion so the ride will be sanctioned.

Comments by Byron Meredith about sanctioning of rides, he feels that P.N.E.R. should get out of the sanctioning of rides and let A.E.R.C. do all the sanctioning, and not have every ride double sanctioned.

Larry Stephens suggested that we keep on sanctioning rides through P.N.E.R., until we know that there will be no problem with getting A.E.R.C. to sanction the P.N.E.R. rides.

Lew Hollander suggested that a committee of Byron Meredith, Mel Opbroke, and Himself be set up to restructure P.N.E.R. in the hopes of eliminating duplicating of points, and sanctioning it was approved.

After some comments on the sanctioning of Oregon rides Heidi Smith suggested that we keep personalities out of the sanctioning and if the ride meets a criteria such as approved vet's sanctioning fees paid the year before and etc. then sanction the ride.

Lew Hollander brought up to be put in the record that there is some partisanship with some of the Idaho and Washington board members on sanctioning rides in Oregon, but he would still vote yes on the sanctioning of the Optums ride on Sept. 26, 1981 a vote was then taken of the board and it was passed unanimously.

Big Pines Ride in Montana the vote was 5 yes 8 no. Larry Stephens moved to table the talk of sanctioning the Big Pines ride until we could look into the matter further and to have a committee get together with the Mountain region and discuss this matter with them and bring it up again at the next meeting, Verna Osborne second the motion vote taken motion carried.

Byron Meredith suggested that a letter be sent to Susan Hayes and explain what we are doing and why Perry agreed to send the letter to her.

Discussion on the By Laws:

Hugh Lawrence is unable to continue with the By-Laws Committee and George Behse has volunteered to take the task over with the help of several others, Perry has sent him the material that Hugh had already collected, Perry specifically asked him to try to come up with a solution to the proxy problem, which we seem to face at every meeting, the board approved.

Karen Rodin suggested that the cut of date for sanctioning rides be changed from August 1 to April 1 it was asked to be discussed at the fall meeting.

August 1, 1981

P.N.E.R. Board meeting held at Santiam Cascade Ride, was called to order by President Perry Higman.

Board Members present, Lew Hollander, Heidi Smith, Verna Osborne, Larry Stephens, Walt Koerner, Karen Rodin, Byron Merideth, Kyle Beehee, alternate Penny Beehee, acting recording Sec. Carolyn Combs.

First order of business minutes of the last meeting. Due to the lack of the minutes of the last meeting, a motion was made by Byron Meredith to table the reading of the minutes, until Jackie Grape was present, motion second by Heidi Smith, motion carried.

President's Report given by Perry Higman.

I would like to thank all the ride managers for all the good work they have done this year, I would also like to thank a couple in particular, Larry Stephens for his hard work on the points keeping and in getting the ride materials out to the managers, I know this is a difficult task.

Also I would like to thank Karen Rodin for all the articles she has sent to the news letter, and to the different magazines thank you and keep it up.

Vice President's report given by Larry Stephens.

The lack of communication between the people and the P.N.E.R. if these problems are solved we can have a great year.

Treasurer's report given by Perry Higman.

Treasuries Quaterly report from Jan. 1 1981 to April 10. 1981
Balance forward \$3,476.86, Income \$1,927.00, Expenses \$905.60
Checking Account Balance, \$842.75 Total cash on hand \$5,341.01
all bills submitted have been paid as of 7/23/81.

The suggestion was made the the extra money collected from the riders at each ride for insurance be put into a general fund, as it would be impossible to return this small amount to each and very rider.

Perry stated that he will send a letter to the general membership explaining what is being done with the money and why.

Motion by Lew Hollander to table this matter until a later date the motion received no second.

Motion by Heidi Smith to apply the money to the general fund motion second by Walt Koerner, vote taken 5 to 2 motion carried.

Old business was called for.

Kingston Ride, it was moved and second that we forget it, motion carried.

Dues Increase: Due to the extra money from the insurance over payment motion by Heidi Smith was made not to increase the dues at this time, motion second by Karen Rodin, motion carried.

Agenda for PNER Board Meeting at Santiam-Cascade Ride

August 1st, 1981

Roll call

President's report

V.P.'s report

Treasurer's Report

Committee reports

Old Business:

Kingston Ride ✓

Dues increase (off the table from last meeting) ✓

Ride and Tie

New rides applying for sanctioning -- Ride changes .

By Laws Revision

New Business:

Ride and Rider paid insurance from 1979 and 1980 ✓

Junior riders

Banquet location

Membership count for makeup of Board .

Board members moving out of the region ✓

Other ✓

Kingston Ride (mess):

Soon after the Walla Walla meeting I sent the small claims court material to our N. Idaho Board member Shonnie Kerkuta. She replied that she did not live in the same county as Dick Mc Connel (the Kingston ride manager) and it would be very inconvenient for her to pursue the matter. I wrote recently again to Mr. Mc Connel asking for the money that he owed PNER. There has been no response yet. (I'm not holding my breath). At that point I let it drop and consider it a learning experience. Should we go on with it somehow??

forget it

Enlarging the PNER area: (including rides that are not within Ore., Wash. and Idaho):

As several Board members have pointed out, it would take a change of By Laws to sanction a ride outside of the area. Talking to the Montana people at rides, it is my impression that they are not too eager to ask AERC to change the border between the PNER and Mountain regions, and then request the PNER to include them in our group. Yes, they want the Big Pine ride in Montana sanctioned by PNER, but aren't so sure they want to leave Mountain and join the Pacific Northwest. My suggestion is at this time then to not push to include Western Montana in PNER but to continue our excellent relationship with this fine group of endurance riders. They have been supporting our rides, we should support theirs if it is possible.

Membership count:

I propose that the count of memberships per state be done the week before the Juniper ride meeting in order to have the information ready well before the Winter meeting. In this way nominations for a certain number of board seats from each state can be made and voted on without delay and confusion at the Winter meeting.

Banquet location:

There is lots of sentiment to move the banquet around the PNER region. It would be passed around to Boise, Spokane, Seattle, Portland, Bend, etc, which are served by many forms of transportation. Some of our Boise members are preparing a package to present to the Board for the banquet in that city.

I personally favor a more centralized location, such as Walla Walla, Pendleton, or the Tri-Cities in Washington because of the more centralized location within the PNER region. I have written to their Chambers of Commerce asking them for convention information, and should have it in a few days.

Whatever we decide we should decide on a location by the middle of Sept. so that we can begin preparations. We need to have someone or several members pursue this information in order to make a decision. I will appoint someone at this Board meeting to do so.

Dues increase:

I am not in favor of a dues increase at this time. Our operating expenses have not gone up much over the last several years, and we are getting good revenue from our good rider turn out this year.

I favor an increased rider fee for non PNER members from within the PNER region at our rides. A ride manager's time, effort, and responsibility investment is great. Members support rides by joining PNER even if they do not ride much. Non members should support our rides as much as members whose dues pay for PNER activities. I believe a \$2.00 to \$5.00 non-member rider fee (a procedure used by other sporting groups) is not excessive and is fair.

*do not increase second. Hede moved that we
Rarer. Motor carried*

Archives:

I am delivering the past PNER files to Arthel Westlake who will maintain the PNER archives and records. This includes correspondence, cumulative points and mileage, records of meetings, etc.

The various committee chairpersons should prepare a brief report in writing for the time of the Juniper meeting.

Specifically:

Grievance comm: report on any activity

Vet. criteria Comm.: form mentioned in the Jan. '81 minutes for information from the rides about the weather, the vets, the horses that were pulled and why, and other data for PNER information.

B.C. comm: any proposed changes. Collect comments on how revised AERC form has worked. Should PNER require the AERC system be used on the short rides?

Ride improvement Comm: suggestion was mentioned in Jan. '81 minutes to use the Ride evaluation forms in the re-sanctioning process. An outline or form which shows how to do this should be devised.

Insurance comm: The coverage is good. I believe the price is fair. The comm. should put together recommendations for the next ride year.

Jr. comm: What revisions are needed in the Jr. system? I have made some remarks on another page about the idea for a test for Jrs which I favor. I would like to appoint several members to work out such a test and work with the Jr. comm. and present their views at the Juniper meeting.

I would also like to appoint at this meeting someone or a group to put together a raffle for the banquet in January. Tickets should be sold beginning several months ahead of time.

Also a person or group to revise the Ride Manager's handbook, mainly to include rule changes, will be needed.

Volunteers???

As you know, Hugh Lawrence was unable to continue with the By Laws organization and revision. George Behee has volunteered to take the task over with the help of several other members. I have sent him the material that Hugh had already collected. I specifically asked him to try to come up with a solution to the proxy problem which we seem to face at every meeting.

At this meeting I will appoint a Nominating Committee, so that candidates for PNER offices can be heard well ahead of our winter meeting.

Proxy votes:

I believe that the Proxy vote must be maintained. Due to the growth within certain areas of PNER which reduces the need to travel so far to rides, and the rising cost of gas, it is impossible for some members and board members to travel to meetings. They should have an instrument available to them for being heard on the issues. It has been argued that this would discourage members from coming to the Winter meeting and banquet, but I believe members would be more encouraged to come for the awards, the get together, and other entertainment than for lengthy business meetings.

An efficient, uniform proxy form in use before the meetings take place will not be expensive, and will certainly save a great deal of time. And, if there is a nominating committee for officers, the proxy membership votes will be in fact absentee ballots. A form which would fit on the back of a 10 cent postcard could be used.

Juniors:

I like the idea of a test given to Juniors which they must pass in order to ride unsponsored. (Remember, however, that unless AERC goes along with this sort of approach, it will do us little good). Rather than wait around and see if AERC ever changes its mind on this issue, I believe it would be worth our while to propose devising such a test to our Board. I liked Terri Combs idea of having the test made up and administered by two veteran riders and one vet. The test could be given at several early Spring rides in the various areas of PNER. My ideas on the makeup of such a test follow:

The Junior should be able to saddle and bridle the horse, and mount and dismount without any assistance.

They should be able to pick up and clean the horse's feet.

They should have completed at least 300 miles of sanctioned rides.

They should be at least 12 years old.

PNER should have a signed form from both parents or guardian(s).

They should be able to answer quickly a number of questions the testing committee asks them about things that can happen on the trail, etc.

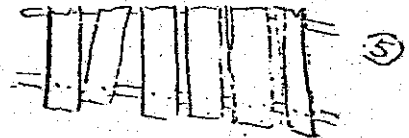
Such a test will do us no real practical good unless AERC goes along with it. I would like to see such a committee work with the Junior comm. and set up such a test for approval for the Juniper meeting, and then we could send it along to AERC and encourage them to use it also. In this way the Juniors are still supervised in a very direct way by the adults.

Ride and Rider paid insurance from 1979 and 1980:

As can be seen from the attached figures there is a sizeable amount of money in the PNER account from insurance money collected in 1979 and 1980 which was not needed for insurance (some \$3,000.71). I propose that this amount be used over the next several years toward the purchase of year end awards. I would be very difficult to return the funds to those who paid them--most of the money was paid by riders, and several of the rides who paid are no longer held. I believe that if we used the money for awards it would most directly benefit those who paid it in.

Call
#-663-5577
dgarashon

Here are the minutes of the Walla Walla Board Meeting. If you have questions or comments about them or the issues discussed in them, contact a Board Member. They will be up for approval at our next Board meeting.



Friday night board meeting Jan. 16, '81

BOARD CORNER

The Annual Board Meeting of the PNER, Inc. held at the Black Angus Hotel in Walla Walla Wash. was called to order at 8:09 p.m. by Pres. Arlene Morris.

Roll Call--Members constituted a quorum. The question arose of who is on the board. If a ride issanctioned in Jan. and paid insurance then cancels the ride, does the person stay on the board?
Carol Gilbert of Overland posed the question and wished to be allowed to remain on the board or get a refund of her insurance money. No obj. from the Directors so Carol was seated on the board.

Minutes of the Prineville board meeting were approved as read.

Business--

1. A question arose on Kathy Roses' fam. membership. The Treas. reported that the check was received by her in April (pd. dues to Pres. at Hashknife) and when deposited was returned NSF. Kathy received a letter and responded saying the check was good (merely an error in deposit) and to send it back. Again NSF. No copies of correspondence were kept--in fact the membership records and check dates were not available. Kathy paid a personal money order on 12-21-81 and asked for retroactive points. D. Westlake moved that points and mileage be awarded to Kathy Rose due to non-clarity of the issue. Passed 16 to 8.
2. When G. Sanders was elected VP why was there not another Rider Rep (the 1st alt.) appointed to the board? The response was that the precedent was set when Gene Peterson was elected VP and was also a Rider REP. Also the VP was not a member of the PNER Board until Jan. '81.
3. Confirmation of Exec. Comm. Decisions--
 - a. Change of course on Hashknife due to weather causing dangers on the trail. App.
 - b. Change of dates for Fert. Valley and Kamiaken due to eruption of St. Helens. App.
 - c. Kingston Ride--no points or miles awarded. MSC (moved seconded and carried) that riders receive their points and placings if an accurate order of finish can be established. Further, that we not sanction this ride again unless manager can furnish assurance that a quality ride can be held and past fines and assessments be paid.
 - d. Optimist mileage change due to weather

- emergency. Approved. MSC that "Mileage can be changed only in case of an emergency (an act of God) or with 60 days prev. notice."
- e. Pulled riders at The Ride. It was discussed if we need to clarify the rule that the vets decision is final be amended to state that a vet's decision can be protestable in certain situations or cannot be protestable. It was stated that some vets feel a rider deserves an explanation and this is the first incident we have had of problems with a vet, management, and riders. Byron M. presented letters from PNER vets supporting the rule that vet's dec. MUST be final or they will not vet a ride.
 - Jackie Moved and Heidi Smith 2nd that we uphold the exec. dec. regarding the 2 riders who were pulled at The Ride. Further request this incident be discussed under New Bus. tomorrow so that further unfortunate incidents of this kind will never occur again. Carried, 23 for, 7 ag., 1 abst.
 - f. Letter sent to AERC regarding The Ride. The Pres. read the letter she wrote J. Remillard AERC Pres. in Dec. '80. Approved, with 3 Abst.
 4. Rule i. fractions by ride management
 - a. Top Ten Awards--Jrs. are included, Rule 20. Awards are the right of ride management to award as they see fit. Possible confusion with AERC rules this yr. which stated Jrs. must be in contention for BC. PNER has separate jr and sr divisions so suggested we make sure ride management is aware of this and encourage them to give top ten awards in each division.
 - b. Mileage change w/o notification of PNER board, Ride Mgt. Rule 5. This had been taken care of under above item 3-d (discussion of Optimist Ride). Carried.
 - c. Late results, sanctioning fees, and rider paid insurance. The following rides were assessed fines for being late with results, insurance, sanctioning fees or rider paid insurance (or all):
 - Little Freeze Out \$100
 - Mt. Spokane \$100
 - Headwaters \$100
 - The Ride \$50
 - Kamiaken \$100
 - Old Selam \$25.
 - d. Vet. control of animals--Rule 10. This was discussed under 3-e (pulled riders at the Ride. Should we have a rule stating "vets decisions are nonprotestable?" Consensus of op. in favor but no formal action taken.
 - e. Ride and Tie obligations to PNER. Moved and carried that we take no action on this at this time but clarify the situation in the future.

- f. penalties for any of the above. None as the issues were clarified in prior decisions.
- 5. Ride sanctioning and 1981 ride calendar.
- a. Old rides were approved and given their same dates except The Ride and Headwaters. Moved and carried with 3 abst. that sanctioning of The Ride be tabled and the date held open pending full discussion of the issues involved. Amend. to include Headwaters--15 yes, 13 no.
- b. Beauty Bay, Blue Mt. and Eagle's Nest approved with new dates.
- c. Reinstated Rides approved--Trask, Flying M, Drinkers of the Wind, and Ore. 100.
- d. New rides approved--Circuit Rider, Heidi Smith; Graveyard 30/60 0 op.; Pacific Crest 25/50/100, op. 2; Juniper, 20/40/60, 0 opposed; River Bend, sponsored by AHAW, Diane Ulrick Rep., 25/50/100, op. 0; High Cascade, 25/50, op. 0.
- Sawbucks and Saddleshorns cancelled feeling could not compete with longer rides on preceding and following weekends.
- Ride Calendar for '81 attached.
- 6. Family Membership needs to be clarified. Moved that a fam. membership include 2 adults and any number of minor children under 18 as of 1/1. Carried, 0 op. Family membership be entitled to 3 votes. Carried with 5 op.
- Adjournment. The meeting adjourned at 12:13 AM. Jackie Grape, Rec. Sec.

Sat. Jan. 17, 1981

Call to order
 The annual meeting of the PNER, Inc. held at Walla Walla, Wash. was called to order by Pres. Arlene Morris at 9:14 AM.

Roll Call
 The old board is in effect as we are still on old business. A roll call sheet was passed around for signatures.

Minutes--
 The minutes of the Jan. 1980 meeting were approved as amended. The amended copy should read on p. 3 "All guidelines and rules of PNER" by added to Byron Meredith's motion.

Treasurer's report--
 Tabled. Books sent to be audited. Chairman of Audit Comm. did not have report.

President's report--
 Need to formalize 1,000 mile horse and rider

program and centralize all records.
 News committee by geographical area needs to be active.
 Elected Board members did not assume responsibility.
 Outgoing Pres. should prepare a budget.
 Make sure we have all the rules we have in the rider's handbook.
 Highlights--
 record number of rides (27); record number of riders as well as ride and ties. Membership has grown to 180 ind. and 35 family, for a total of 301 members
 1976 modified the 1974 By las and Arts. of Inc.--need to be brought up to date.
 Tax exempt status applied for
 Bi-monthly report to board members--3/4 response; invited questions, 1/5 replied (one board member never responded)
 Board set up to manage business--not via geographical area
 Much time taken up in handling problems.
 Rules apply to all riders and all PNER events.
 32 sanctioned rides for 1981; 2 pending.
 Bad parts--let down by insurance; VP who was also the printer quit; input on rides slow; comm. chairpersons quit; Sunriver wanted to cancel 1 week before the ride--member volunteered and kept the ride going.
 Letters--Pres. Morris read a letter sent by Jackie Grape to some members of PNER. Also a letter from Larry Stephens reporting the results of the Oregon Riders meeting on Jan. 3, 4, 1981, and urging members to make their votes count for stronger, better PNER.

PROPOSED BUDGET FOR 1981 RIDE YEAR

| | |
|-----------------|-------|
| Dues | 2200. |
| Sanct. fees | 1200. |
| Advertising | 100. |
| Ins. (rider) | 1500. |
| Ride ins. | 1000. |
| Proposed income | 6000. |

| | |
|----------------|-------|
| Operating exp. | 3000. |
| Awards | 1500. |
| Comm. exp. | 300. |
| Insurance | 2500. |

proposed exp. 7300.
 anticipated def. 1300.

Money for insurance should go into a special account and used for insur. only. Interest on insurance moneys could go into the general fund.

Comm. Reports--

a. Audit comm.--Bob Morris gave the Audit Comm. Report. Current bookkeeping process is difficult to trace how money comes in and out. With tax exempt status, a new process needs to be set up with more efficient information on income and out go.

b. Grievance Comm--

P. Higman reported the grievance comm. had been set up to handle the Eason issue. It worked successfully in seeing a sense of fairness prevail. Sometimes we tend to dwell on problems and they become unrealistically large. Also the G. Comm.'s work brought out the rules before the general membership.

c. Vet Criteria Comm--

Byron Meredith will submit a synopsis of this report for attachment to the minutes. Discussed developing a reporting form for as much factual information on horses cond. as possible which managers will submit with ride results. Bill Bentham will present to AERC the concept of an autopsy release form as standard procedure. Discussion tabled for new business.

d. B.C. Comm.

Chair resigned 15 Dec. 1980. No report. Went along with AERC. Agree tha AERC form for BC needs modification..

e. Jr. Comm.

Marney Nance reported for Lloyd Wilde, Chairman. Questionnaire to Jrs. with 12 of 20 responding. Concensus that Jrs. would like to propose a program with a test so that when they met the guidelines they could ride alone. Jr. B/C/ discussed. Since AERC decreed that all horses must be considered for B/C whether Jr. or Sr., some rides were not awarding separate awards and B.C. for Jrs. which the Jrs. want as PNER has separate divisions.

f. Ride Improvement Comm.

Hiedi Sm. wished to table this report until new business as she had some modifications and recommendations to make.

In Arance--

The rep. from Sherwood and Roberts was unable to attend but has indicated they have a new carrier for the group policy. This was also tabled for new business.

A recess was called for at 11:30 AM and the meeting called back into session at 11:45.

Proposed By Law Changes

1. "All rides be subject to suspension upon failure to meet PNER guidelines and sanctioning rules on prior ride, by official protest, or from recommendation from ride sanctioning committee."

Discussion--we do not currently have a ride sanctioning comm--rides must be sanctioned by the board. Since board must vote to sanction all rides is this change needed? Suggested the proposal be remanded to the By Laws Revision Comm. Dick Moeller withdrew the proposal.

2. "Seal the number of rides in PNER to 30 or such number that we can uphold the quality of rides. To support the rides we do haven and stop the possibility of someone or some group holding a ride each weekend. All rides must be applied for before the first ride of the year."

Discussion--Limits the growth of rides in underdeveloped regions of PNER. Proposal failed--2 votes in favor. Amendment that "All rides must be applied for before April 1 of the ride year. Failed 10 yes, 14 no.

3. As written in the Nov. Newsletter the Bob Morris amendment would change the Board to 2 ride reps. and 1 rider rep. from each state and on Jr. member at large. Discussion on whether the amendment should be modified to include membership as the House of Reps. based on population. Dave Westlake proposed an amendment which read: "The board of directors shall include representatives of 2 ride managers from each state, and one rider rep. for each 50 members or part thereof, and one jr. rep. at large." D. Taylor 2nd. yes 14, no 12. This new board would also include Pres, VP, and Past Pres.

Question--Can the By Laws be changed by a majority vote or does it have to be 2/3 of the Gen. Membership? According to the present By Laws only the board can vote. Membership votes on officers and board members only. Byron M. will examine the Wash. statutes concerning corporations and report after lunch and speaker.

Recess for lunch at 1:00 and to reconvene at 2:30 PM after the speaker Dr. Warwick Bayley of WSU vet school.

Reconvened at 2:30 PM

Byron reported the Wash. statutes are not clear.

6

Does not mention what majority is needed for By Laws changes. If this group decides Roberts Rules of Order is what we have been operating under the 2/3 majority is required. Discussion--we operated under Rob. Rules of Order at the board meeting last night when certain matters were requested tabled but nothing directly stated this morning that Robert's Rules of Order would prevail. Presidential decision--Since nothing in the By Laws, the decision stands and the board will change as proposed by the Dave Westlake amendment to the Bob Morris proposal. This was a consensus of opinion according to the president.

Sanctioning of The Ride and Headwaters of the Rogue.

Decided the two rides should be handled as separate entities. No problems arose on Headwaters. B. Meredith motioned that Pres. hand to Sec. for filing material on The Ride. Manager P. Behee not allowed to take the floor to present management report. Request to hear from riders present denied as this was a closed board meeting. Moved that Headwaters be sanctioned with instructions to follow all PNER rules To The Letter. 2nd. Carried yes 16 no 7. Heidi moved that The Ride be sanctioned with the same instructions. Management acknowledged that there were problems, paid the fine for late results, and had made an effort to improve the vet. problem by hiring Dr. Dean Bauman as head vet for 1981. Felt she should be given another chance. Kim 2nd, yes 11, no 13. Not sanctioned for 1981

Sunriver requested change of date to Sept. 5,6,7. The possibility of a board member voting against a ride so that date would be open for another ride was discussed. It was pointed out that Sunriver Board Member abstained from the vote on The Ride. Change of date carried with 4 no.

Larry Stephens requested that we send a resolution to AERC in support of the 150 mile riders on The Ride, asking that they receive points and mileage. He is to draft a letter to present to the Board tomorrow morning stating what steps we have taken to insure this problem not arise again, that we are taking a more critical look at

new rides. The membership was polled to see if they supported such a letter. Consensus of opinion was in favor.

Caucus by states to elect new Board Members. The new board of directors for 1981 was elected by state members as follows:

Idaho--Shonnie Kerkuta, Byron Meredith, Ride Managers; Pat. Roloff, Heidi Smith as Rider Reprs.
Washington--Verna Osborn and Dick Moeller as Ride Managers; Teresa Bailey, Steve Gleason as Rider Reprs.
Oregon--Cole Still, Karen Rodin as Ride Managers; Lew Hollander, Jackie Grape, Jerry Partin, Walt Koerner as Rider Reprs.
Idaho alt--?
Wash. alt. -- Diane Ulrick
Ore. alt. -- Penny Behee

Perry Higman elected Pres., Larry Stephens, V.P.

The meeting adjourned at 5:55 PM to meet in the morning at 9 AM to discuss new business.

Jackie Grape, Rec. Sec.

January 18, 1981

CALL TO ORDER

The annual meeting of the Pacific Northwest Endurance Rides, Inc. held at Walla Walla, Washington, was called to order by President Perry Higman.

MINUTES

Minutes of the Sunday morning Board meeting of 1980 were approved as read.

TREASURER'S REPORT

Chairman of the Audit Committee Bob Morris gave the Treasurer's Report.

BUSINESS

1. Executive Committee. Arlene Morris was elected to the Executive Committee.

2. Appointments.

Vice President--will be in charge of communicating with the rides, especially new rides. Ride results should be sent to the VP. VP will keep individual points.

Membership and Recording Sec--Jackie. She will also help with the riders' packet.

Family News--will be kept close to home.

Treasurer--Gayle Sanders. Gayle will work with Bob Morris to set up a new system of bookkeeping and work on non-profit tax status.

Membership coordinators from each state will be appointed.

Information from newsletters and ride schedule sheet will be sent to all major horse publications

Packets to ride managers need to be revised and sent out.

Grievance Committee--Don Roloff, Chairman; Dale Taylor, Gene Nance, Byron Meredith, Gayle Sanders.

Vet Criteria--Byron Meredith, Chairman; Heidi Smith and Patti Ingram.

Best Condition--Karen Rodin, Chairman; Myrna McMurtry, Walt Koerner, Mark Ingram.

Ride Improvement--Heidi Smith will work with VP who is coordinating with rides.

Insurance--Byron Meredith, Chairman; Lew Hollander, Walt Deuer, Walt Koerner and Arlene Morris. This group is to prepare a report and get back within 30 days.

Junior Committee--will contact members with children.

3. Heidi Sandefur has found an individual policy for \$35 and wanted to know if rides had the right to get their own insurance.

Must have insurance coverage before the first ride--Board is liable. Behooves club to spread cost and keep it as low as possible. Need to compile information from Ins Committee before this can be answered.

4. L. Stephens read a draft of a letter requesting the AERC board reconsider and give the 150 mile riders at The Ride full mileage and pts. Perry will work with him on final draft. Board approved this action (reaffirmation from yesterday). Board wanted AERC to know we had acted on problem. Upheld the vet's decision, but PNER gave pts. and mileage on basis of good faith of riders.

5. Need more money--several ideas emerged but no formal action. Proposed dues increase after 3-1-81--\$15 ind. and \$35 fam. Raffle was mentioned. More advertising. Also that non-members be charged an additional \$5 rider fee on entries. Would either eliminate non members riding PNER rides or encourage them to join. If only a one time rider, would eliminate them. If serious about endurance riding, might encourage them to join. Tabled.

6. By-Laws revision comm.--Hugh Lawrence proposed that "The Pres. shall appoint a by-laws revision comm. and a chairman as provided in Art. II, Sec. 1 of the by-laws. As well as having the responsibility of revising the 1976 By-Laws, the comm. should separately review and codify available and suggested Rules and Guidelines concerning the conduct of any endurance ride in PNER. Moved. Sec. Carried. Hugh will be Chairman and select a comm. of his choice.

7. Ride and Tie is an internal issue. Some will continue to affiliate with rides and use PNER insurance. Some will separate. Since entry fees are minimal should separate R and T pay same insurance as endurance rides?

8. Moved that we require from each ride manager info. on vets, horses pulled, weather and other essential data to be sent along with ride results. Carried. Heidi and Byron will work on form.

9. Should we require an autopsy for horses that die on a ride and require rider to pay for such autopsy? D. Roloff, DVM, felt it a waste of time unless done under proper conditions. Costs would vary up to \$200. Vets not prepared or willing to perform autopsy unless under lab conditions (invalid results). Illegal to transport dead animals according to state and fed. laws reported by Dick Moeller. Discussion concluded that no action should be taken on this matter.

10. Moved. Sec. Carried, that the following official PNER grievance procedure be followed and the procedure be included in the rider's handbook so no further problems as to clarity can or will occur.

PNER GRIEVANCE PROCEDURE:

When a problem arises on a PNER sanctioned ride, the following procedure MUST BE ADHERED TO:

1. The PNER grievance procedure is as follows:
 - a. The rider and management attempt to settle the problem at AT THE RIDE SITE. Management reports problem and resolution to PNER with ride results.

- 10
- b. Failing a satisfactory settlement the protest must be made in writing and accompanied by a check made out to PNER in the amount of \$25.
 1. The written protest is given to ride management with a xerox copy of the check.
 2. A copy of the protest with the check goes to the PNER Treas. who forwards the protest to the grievance comm. and the Pres. so they know the protest is under negotiation.
 - c. Ride management has 30 days to investigate the validity of the protest; collect data and statements, and submit a written decision to the participants with copies of all data to the Griev. Comm.
 - d. The Griev. Comm. reviews the facts and makes a recommendation to the Board with a copy of all information.
 - e. The full board must vote and get the final decision back to the member within 90 days of filing the protest.
 - f. Failure to follow the prescribed procedure negates the validity of the original protest.
 2. If it is deemed necessary, the decision will be relayed to AERC with the suggestion that if a similar problem occurs in other regions, the resolution used in PNER be the suggested guideline for resolution.
 3. Any PNER member by-passing the authorized procedure will be fined and/or suspended.

Byron amended the above motion to include "As soon as the Griev. Comm. receives the formal protest, within 10 days, it must notify the participants in the controversy of that fact, and they have a right to present information and evidence to the Committee." Carried. (Add as part of item D. although this information should be given to Ride Management to consider in making their decision on the protest initially before it goes to the Griev. Comm. Perhaps Byron could amend this to say "additional" information).

11. Ride sanctioning procedures--
 - a. Develop a set of criteria. If a ride meets the standards they are automatically sanctioned without regard for personal feelings.
 - b. Ride evaluation sheet gives data on Excellent, Good, Average, Fair and Poor. An average or 1/2 gives rating. + good; 0 average; - poor. 80% return on rider evaluation sheets for results to be valid. Must be on overall score of the whole sheet. Deficiencies in some areas are correctable--some not--(water problem at camp area as an example or rough road into camp).

- c. Sanctioning request form filled out by all rides. The board would then give provisional sanctioning on new rides who must get all info. in 60 days prior to the ride date. When all information is in the ride would have full sanctioning for that year.
- d. Need for experienced help on new rides (stewards). Ride representatives could serve in this capacity of WP could ask an experienced rider or ride manager near the ride to act as steward for help and advice.
- e. Moved we continue to develop a set of guidelines for ride sanctioning which would incorporate the ride improvement form. Carried. Heidi will continue to refine and work on this program.
 1. Ride managers should study the rule book and consider problems so they are familiar with PNER procedure and can give sound advice and information to inquiries that arise. Refine the philosophy and attitude of endurance riding as a sport. "To complete is to win" is our motto but are we following it or is the emphasis on "To win in all important?"
12. Best Condition--Agreed that too much emphasis on weight and time on current AERC form and not enough emphasis on condition of the horse. Agreed (1) we need a form, (2) need for equitable points.
13. Elevator rides--No consensus. A motion was defeated which would say the rider must ride the mileage of the ride entered but could elect to ride longer mileage under a revised elevator concept.
14. Nominations Committee--Moved that we adopt a 3 member comm. with a rep. from each state to form a nominating comm. to find members who are interested in serving as officers of PNER. Carried. Pres. will appoint.
15. Family members--Moved to amend the family membership plan as adopted previously to include single parents. Should now read--"Parent or parents with children?." Carried.
16. Completion forms--Need revision. Myrna M. submitted revised form. Moved that separate forms for Jr. and Sr. are needed. Possibly different colors. Need to include date of birth and sponsor on Jr. form. Carried with three opposed to separate forms.
17. British Columbia--Verna O. presented a letter from some endurance riders 35 miles N. of Wash. asking they be allowed to join PNER and ride for points. It was pointed out that B.C. is indeed part of the N.W. Heidi moved that we accept citizens of B.C. as members and allow them to ride for PNER points. Carried unan.
18. Letters of Appreciation--Moved and carried that past officers Arlene Morris, Gayle Sanders, and Jackie Grape receive letters of appreciation for service to PNER.

19. Open files to membership--It was proposed that all archives and files be open to the membership and that any copies of information requested be available to a member at the cost of the mailing and duplicating. Understood that sensitive material could not be released without permission of the author. Carried with 4 opposed.

20. Archives--Arthel Westlake stated that she had volunteered to store the files of PNER at the May meeting in Prineville. So far no archives had been given to her.

21. Proxy Votes--Jerry Partin brought up the problem of proxy votes. Do we need them since members are only allowed to vote on Pres, VP, and Board members? Could this be handled by an absentee ballot instead? Jerry spoke to eliminate them. Heidi spoke for them since many members cannot come yet want their vote to count.

Wash. state law provides for proxies for corporations of which PNER is one. Members may vote by mail or proxy. PNER could revise by laws to prohibit voting by proxy members. By-Laws Revision Comm will look into the matter of proxy votes.

22. Amendments to By Laws.--Much dissatisfaction about non-clarity of procedure for amending By Laws expressed yesterday--Board change vote

for example. "Moved that we have 2/3 majority vote and 30 days notice to adopt By-Law changes or revisions." Carried 10 yes.

23. Dr. Cynthia Standley--It was proposed that since Dr. Standley had left a ride that she be removed from the PNER list of approved head vets. Much discussion. Dr. Standley was not present to present her side of the issue. Motion defeated 4 yes, 8 no.

24. Insurance.--"Propose that rides may elect to use their own insurance provided their policy meets or exceeds the standards set down by the PNER insurance in force at that time. Rides must make this request to use their own insurance at the time they request sanctioning and include AERC and PNER on the binder to insure those organizations are covered. Tabled. Will be considered in insurance comm. report.

25. Juniors--Plan for insuring safety of Juniors yet allowing them to ride unsponsored when they reach a certain level of proficiency. Jr. comm. will take this under advisement and come up with a plan.

Adjournment--Meeting adjourned at 12:55 PM.

Jackie Grape, Rec. Sec.



P.N.E.R. KICKS OFF THE '81 SEASON WITH THE ANNUAL CECIL B. DEMILLE
ENDURANCE RIDE

12

LETTERS FROM READERS AND RIDERS (KEEP IT CLEAN AND WE'LL PRINT IT)
Send your equine epistles to: P. Higman, Rt 2 Box 286B, Cheney, Wash. 99004.

TIME FOR GOSSIP
TIME FOR THOUGHT

AFTER GETTING THE P.N.E.R. FAMILY NEWS, AND NOTING THE NUMBER AND LOCATION OF ALL THIRTY-TWO RIDES LISTED AS SANCTIONED AT THIS POINT, I CAME UP WITH SOME INTERESTING AND ASTONISHING FACTS. FIRST OF ALL, THERE IS AT THIS POINT ONE RIDE SANCTIONED FOR EACH TEN TO FIFTEEN 1980 P.N.E.R. MEMBERS. SECONDLY, THERE ARE TEN RIDES SANCTIONED THAT ARE LOCATED WITHIN A FIFTY MILE SQUARE ENCOMPASSING BEND, REDMOND, PRINEVILLE, ETC. THERE ARE TWO RIDES SANCTIONED THAT WERE NOT HELD IN 1980, HAVE NO RIDE MANAGER LISTED, AND NO INFORMATION AS TO CURRENT STATUS. THERE ARE SEVEN RIDES SANCTIONED IN WASHINGTON, SIX SANCTIONED IN IDAHO, AND EIGHTEEN SANCTIONED IN OREGON.

THESE FACTS COUPLED WITH THE RUMORS I HAVE HEARD,

THE SIZZLER RIDE HAS MOVED TO CENTRAL OREGON, USING BASICALLY THE SAME "RACETRACK" AS TWO OTHER SANCTIONED RIDES:

CHILF PAULINA OFFICIALS WANT TO MOVE THEIR RIDE UP ONE WEEKEND, THE SAME WEEKEND AS THE BOISE BASIN GOLDRUSH RIDE, BECAUSE OF A CONFLICT WITH THE LEVI RIDE AND TIE:

HIGH CASCADE, A NEW RIDE, WANTS TO MOVE UP TO THE WEEKEND OF ANOTHER ESTABLISHED RIDE, WINDSONG BREEZE:

.....MAKE FOR A PUZZLING AND HOPEFULLY MISTAKEN CONCLUSION.

OREGON RIDERS, ESPECIALLY CENTRAL OREGON RIDERS, DON'T REALLY WANT TO PARTICIPATE IN OR MUTUALLY RESPECT THE RIDES, AND RIDE SPONSORS OF THE REST OF OUR ORGANIZATION. I HAVE NOT SEEN THE OREGON FAMILY NEWS YET, THOUGH PERHAPS THEY HAVE NOT PRINTED A FIRST ISSUE, AND I WAS NOT INVITED TO THE "CONVENTION" HELD DURING THE NEW YEARS WEEKEND IN THAT AREA, SO I DON'T KNOW WHAT FEELINGS WERE EXPRESSED, BUT I DO FEEL THAT THERE IS SOME TYPE OF "MOVEMENT" TO CREATE A SPLINTER GROUP IN THIS AREA, SELF-SUPPORTING AND MUTUALLY EXCLUSIVE, NEITHER NEEDING OR CARING ABOUT THE SUPPORT TO, OR THE SUPPORT AND ATTENDANCE FROM RIDERS IN OTHER POPULATION CENTERS OF OUR REGION.

AT OUR CONVENTION, RIDE MANAGER AFTER RIDE MANAGER GOT UP AND STATED THAT PUTTING ON A RIDE IS HARD WORK, A MONEY LOSER, AND IN GENERAL A THANKLESS JOB. THESE SAME RIDE MANAGERS THEN ASKED THAT THE BOARD SANCTION THEIR RIDE AGAIN, AS WELL AS RIDES THAT HAVE BEEN DREGGED UP OUT OF THE PAST, AND NEW RIDES THAT ARE PROPOSED BY, IN SOME CASES, PAST MANAGERS, NON-MEMBERS, AND MANAGERS WHO HAVE NOT SHOWN TOTAL COMPLIANCE OR RESPONSIBILITY WITH OUR RULES AND REGULATIONS.

OUR BOARD GAVE BLANKET SANCTIONING, WITH ONE EXCEPTION.

IN MY POOR OPINION, I WOULD RATHER GO TO ONE EXCEPTIONAL RIDE, PAY FIFTY DOLLARS FOR MY ENTRY, AND RIDE AN EXCELLENT TRAIL, WITH GOOD VETS, AND GO HOME WITH A NICE MEMORY, AND HOPEFULLY A COMPLETION AWARD OF SOME VALUE, OR A CERTIFICATE WITH MEANING.

PAYING TWENTY-FIVE DOLLARS APIECE FOR TWO RIDES WITH LITTLE COMPETITION, NO ORGANIZATION, ONE OVER-WORKED VET, AND A TEE SHIRT GAINS ME LITTLE EXCEPT MILAGE.

FRIDAY NIGHT BOARD MEETING January 16, 1981

The Annual Board Meeting of the Pacific Northwest Endurance Rides, Inc. held at the Black Angus Hotel in Walla Walla, Washington was called to order at 8:09 p.m. by President Arlene Morris.

Roll Call -- Members with proxies constituted a quorum.

The question arose of who is on the board? If a ride is sanctioned in Jan. and paid insurance then cancels the ride, does the person stay on the board? Carol Gilbert of Overland posed the question and wished to be allowed to remain on the board or refund her insurance money. No objection from the directors so Carol was seated at the board.

minutes -- Minutes of the Prineville board meeting were approved as read.

business

1. A question arose on Kathy Roses' family membership. The Treas. reported that the check was received by her in April (paid dues to Pres. at Hasnknife) and when deposited was returned NSF. Kathy received a letter and responded saying the check was good (merely an error in deposit) and to send it back. Again NSF. No copies of correspondence were kept--in fact, not knowing the issue was to arise the membership records and check dates were not available. Kathy paid a personal money order on 12-21-80 and asked for retroactive points. Dave Westlake moved that points and mileage be awarded to Kathy Rose due to non clarity of the issue. Passed 16 to 3 opposed.
2. When Gayle Sanders was elected BP why was there not another Rider Representative (the 1st alternate) appointed to the board? The response was that the precedent was set when Gene Peterson was elected V. Pres. and was also a Rider Representative.
3. Confirmation of Executive Committee Decisions-----
 - a. Change of course on Hasnknife due to weather causing dangers on the trail. Approved.
 - b. Change of dates for Fertile Valley and Kamiaken due to St. Helens eruption. Approved.
 - c. Kingston Ride no points and miles awarded.
It was moved and carried that riders receive their points and placings if an accurate order of finish can be established. Further, that we not sanction this ride again unless the manager can furnish assurance that a quality ride can be held and past fines and assessments be paid.
 - d. Optomist mileage change due to weather emergency. Approved.
Moved and carried that "Mileage can be changed only in case of an emergency (an act of God) or with 60 days previous notice."
 - e. Pulled riders at The Ride.
It was discussed if we need to clarify the rule that the vets decision is final be amended to state that a vets decision can be protestable in certain situations or cannot be protestable. Most vets feel that a rider deserves an explanation and this is the first incident we have ever had of problems with a vet, management, and riders. Byron presented letters from PNWR veterinarians supporting the rule that vets decisions MUST be final or they will not vet a ride.
Jackie moved and Heidi 2nd that we uphold the executive decision regarding the two riders who were pulled at The Ride. Further request this incident be discussed under New Business tomorrow so that further unfortunate incidents of this kind will never occur again. Carried with 23 for, 7 against, 1 abstained.
 - f. Letter sent to AERC regarding The Ride.
The President read the letter she wrote Jim Remillard AERC Pres. on _____ December, 1980. Approved with 3 abstaining.

4. Rule Infractions by Ride Management

a. Top Ten Awards--Juniors included, Rule 20.

Awards are the right of ride management to award as they see fit. Possible confusion with AERC rules this year which stated Juniors must be in contention for BC.

PNER has separate junior and senior divisions so suggested we make sure ride management is aware of this and encourage them to give top ten awards in each division.

b. Mileage change without notification of PNER Board, Ride Mgt. Rule 5 Moved to rescind as this had been taken care of under item 3-d discussion of the Optomist ride. Carried.

c. Late results, sanctioning fees and rider paid insurance

The following rides were assessed fines for being late with results, insurance, sanctioning fees or rider paid insurance (or all):

Little Freeze Out -- \$100.--✓

PP Mt. Spokane -- 100.-- credit of \$25.-- paid Paid \$75.-- check (in full)

PP Headwaters -- 100.--

PP The Ride -- 50.--

PP Kamiaken -- 100.--✓

PP Old Selam -- 25.--

d. Veterinarian control of animals -- rule 10

This was discussed under 3-e (pulled riders at The Ride).

Should we have a rule stating "Veterinarians decisions are nonprotestable." Consensus of opinion in favor but no formal action taken.

e. Ride and Tie obligations to PNER

Moved and carried that we take no action on this at this time but clarify the situation in the future.

f. penalties for any of the above. none as the issues were clarified in prior decisions.

5. Ride Sanctioning and 1981 ride calendar.

a. Old rider were approved and given their same dates except The Ride and Headwaters. Moved and carried with 3 abstaining that sanctioning of The Ride be tabled and the date held open pending full discussion of the issues involved. Amendment to include Headwaters -- 15 yes; 13 no.

b. Beauty Bay, Blue Mt. and Eagles Nest approved with new dates.

c. Reinstated Rides approved--Trask, Flying M, Drinkers of the Wind & Oregon 10

d. New rides approved---Circuit Rider -- Heidi Smith, Mgr.-- opposed 0 25/50

Graveyard -- opposed 0 30/60

Pacific Crest -- opposed 2 25/50/100

Juniper -- opposed 0 20/40/60

opposed 0

River Bend -- sponsored by Arab. Assn of Wash. Diane Ulrich Rep. --25/50

High Cascade -- Sisters Larry Stephens -- opposed 0 25/50

Sawbucks and Saddlehorns cancelled feeling could not compete with longer ride on preceeding and following weekends.

**Ride Calendar for 1981 attached.

6. Family membership---needs to be clarified.

Moved that a family membership include 2 adults and any number of minor children under 18 as of 1/1. Carried with 0 opposition.

Family memberships be entitled to 3 votes. Carried with 5 opposed.

Adjournment The meeting adjourned at 12:13 p.m.

Jackie Grape
Recording Sec.

CALL TO ORDER

The annual meeting of the Pacific Northwest Endurance Rides, Inc. held at Walla Walla, Washington was called to order by President Arlene Morris at 9:14 a.m.

ROLL CALL

The old Board is in effect as we are still on old business. A roll call sheet was passed around for signatures.

MINUTES

The minutes of the January 1980 meeting were approved as amended. The amended copy should read on p. 3 "All guidelines and rules of PNER" be added to Byron Meredith's motion.

TREASURER'S REPORT

Tabled. books sent in to be audited. Chairman of audit committee did not have report.

PRESIDENTS REPORT

Need to formalize 1,000+mi. horse and rider program & centralize all records
 News committee by geographical area needs to be active
 Elected Board members did not assume responsibility
 Outgoing Pres. should prepare a budget
 Make sure we have all the rules we have in the rider's handbook
 highlights--
 record # of rides (27); record # of riders as well as ride & ties
 membership has grown to 180 ind., 35 family for a total of 301 members
 1976 modified the 1974 by-laws & Articles of Inc.--need brought up to date
 Tax-exempt status applied for
 Bi-monthly report to Board members -- 3/4 response; invited questions--1/5 replied
 (one board member never responded)
 Board set up to manage business-not via geographical area
 Much time taken up in handling problems
 Rules apply to all riders & all PNER events
 32 sanctioned rides for 1981; 2 pending
 Bad parts--let down by insurance; VP who was also the printer quit; input on rides
 slow; committee chairpersons quit; Sunriver wanted to cancel 1 week before the
 ride--members volunteered and kept the ride going.

PROPOSED BUDGET FOR 1981 RIDE YEAR

| | | | |
|----------------------|------------------|---------------------|------------------|
| Dues | \$2200.-- | Operating Expenses | \$3000.-- |
| Sanctioning fees | 1200.-- | Awards | 1500.-- |
| Advertising | 100.-- | Convention Exp. | 300.-- |
| Insurance(Rider Pd.) | 1500.-- | Insurance | 2500.-- |
| Ride Insurance | 1000.-- | PROPOSED EXPENSES | <u>\$7300.--</u> |
| PROPOSED INCOME | <u>\$6000.--</u> | ANTICIPATED DEFICIT | \$1300.-- |

Money for insurance should go into a special account and used for insurance only.
 Interest on insurance moneys could go into the general fund.

Letters -- President Morris read the letter sent by Jackie Grape to as many members as time permitted asking for harmony and unity in PNER. Also a letter from Larry Stephens reporting the results of the Oregon riders meeting on Jan. 3-4, 1981 and urging members to make their votes count for a stronger better PNER.

COMMITTEE REPORTS

- a. Audit Committee--
Bob Morris gave the Audit Committee Report. Current bookkeeping process is easy to trace how money comes in and goes out. With tax-exempt status, however, a new process needs to be set up with more efficient information on income & outgo.
- b. Grievance Committee--
Perry Higman reported the grievance committee had been set up to handle the Eason issue. It worked successfully in seeing a sense of fairness prevail. Sometimes we tend to dwell on problems and they become unrealistically large (at least in our personal opinions).
- c. Vet Criteria Committee--
Byron Meredith will submit a synopsis of this report for attachment to the minutes. Discussed developing a reporting form for as much factual information on horses condition as possible which managers will submit with ride results. Bill Bentham will present to AERC the concept of an autopsy release form as standard procedure. Discussion tabled for new business.
- d. Best Condition Committee---
Did not do anything this year. No coordination. Went along with AERC. Agree that AERC form for BC needs modification.
- e. Junior Committee--
Marney Nancy reported for Lloyd Wilde, Chairman. Questionnaire to Juniors with 12 out of 20 responses total. Consensus that Juniors would like to propose a program with a test so that when they met the guidelines they could ride alone. Junior BC discussed. Since AERC decreed that all horses must be considered for BC whether Jr. or Sr. some rides were not awarding separate awards and BC for Juniors which the Juniors want as PNER has separate divisions.
- f. Ride Improvement Committee==
Heidi wished to table this report 'til new business as she had some modifications and recommendations to make.

INSURANCE--The representative from Sherwood and Roberts was unable to attend but has indicated they have a new carrier for the group policy. This was also tabled for new business.

A recess was called for at 11:30 a.m. and the meeting called back into session at 11:40.

PROPOSED BY-LAW CHANGES

1. "All rides be subject to suspension upon failure to meet PNER guidelines and sanctioning rules on prior ride, by official protest, or from recommendation from ride sanctioning committee."

Discussion--we do not currently have a ride sanctioning committee--rides must be sanctioned by the Board. Since Board must vote to sanction all rides is this change needed? Suggested the proposal be remanded to the By-law Revision Committee. Dick Moeller withdrew the proposal.

2. "Seal the number of rides in PNER to 30 or such number that we can uphold the quality of rides. To support the rides we do have, and stop the possibility of some one or some group holding a ride each weekend. All rides must be applied for before the first ride of the year."

Discussion--Limits the growth of rides in underdeveloped regions of PNER. Proposal failed with only 2 votes in favor. Amendment that "All rides must be applied for before April 1 of the ride year" also failed--10 yes; 14 opposed.

3. As written in the Nov. newsletter the Bob Morris amendment would change the Board to 2 ride representatives and 1 rider representative from each state and one Junior member at-large. Discussion on whether the amendment should be modified to include membership as the House of Representatives based on population. Dave

Westlake proposed an amendment which read: "The Board of Directors shall include representatives of 2 Ride Managers from each state, and one rider representative for each 50 members or part thereof, and one junior representative at-large."

Dale Taylor 2nd. The vote was yes - 14 no - 12

question: Can the by-laws be changed by a majority vote or does it have to be 2/3 of the general membership? According to the present By-laws only the Board can vote. Membership votes on officers and Board members only. Byron will examine the Washington statutes concerning corporations and report after lunch and speaker.

Recess for lunch at 1:00 and to reconvene at 2:30 p.m. after the speaker Dr. Warwick Bayly of WSU Vet School.

Reconvened at 2:30 p.m.

Byron reported the Wash. statutes are not clear. Does not mention what majority is needed for by-law changes. If this group decides Roberts Rules of Order is what we have been operating under then 2/3 majority is required. Discussion-- we operated under Roberts Rules of Order at the Board meeting last night when certain matters were requested tabled but nothing directly stated this morning that Roberts' Rules of Order would prevail. Presidential decision--Since nothing in the by-laws, the decision stands and the Board will change as proposed by the Dave Westlake amendment to the Bob Morris proposal.

SANCTIONING OF THE RIDE & HEADWATERS OF THE ROGUE

Decided the 2 rides should be handled as separate entities. No problems arose on Headwaters. Serious problems arose on The Ride. President filed material on The Ride with Secretary. Manager Penny Beebe not allowed the floor to present management report. Request to hear from riders present denied as this was a closed Board meeting.

Moved that Headwaters be sanctioned with instructions to follow all PNER rules TO THE LETTER. 2nd. Carried 16 yes 7 no.

Heidi moved that The Ride be sanctioned with the same instructions. Management acknowledged there were problems, paid the fine for late results, and had made an effort to improve the veterinarian problem by hiring Dr. Dean Bauman as head vet for 1981. Felt she should be given another chance. Kim 2nd. yes--11 no--13. The Ride will not be sanctioned in 1981.

Thereupon, Sunriver requested a date change to Sept. 5,6,7. The possibility of a Board member voting against a ride so that date would be open for another ride was discussed. It was pointed out that Sunriver Board member abstained from the vote on The Ride. Change of date carried with 4 opposed.

Larry Stephens requested that we send a resolution to AERC in support of the 150 mile riders on The Ride, asking that they receive points and mileage. He is to draft a letter to present to the Board tomorrow morning stating what steps we have taken to insure this problem not arise again, that we are taking a more critical look at new rides. The membership was polled to see if they supported such a letter. Unanimous from both membership and Board.

Caucus by states to elect new Board members.

Saturday January 17, 1981 p. 4

The new board of Directors for 1981 was elected by state members as follows:

- Idaho--1. Shonnie Kerkuta and 2. Byron Meridith as Ride managers
1. Pat Roloff and 2. Heidi Smith as rider representatives
- Wash.--1. Verna Osborne and 2. Dick Moeller as Ride Managers
1. Teresa Bailey and 2. Steve Gleason as rider representatives
- Oreg.--1. Cole Still and 2. Karen Rodin as Ride Managers Alt. Dale Taylor
1. Lew Hollander, 2. Jackie Grape, 3. Jerry Partin, and 4. Walt Koerner
as rider representatives with Penny Behee as alternate.
- Perry Higman was elected as President and Larry Stephens as Vice President.

The meeting adjourned at 5:55 p.m. to meet in the morning at 9 a.m. to discuss new business.

Jackie Grape
Rec. Sec.

January 18, 1981

CALL TO ORDER

The annual meeting of the Pacific Northwest Endurance Rides, Inc. held at Walla Walla, Washington was called to order by President Perry Higman.

MINUTES

Minutes of the Sunday morning board meeting of 1980 were approved as read.

TREASURERS REPORT

Chairman of the Audit Committee Bob Morris gave the Treasurers Report which is as follows:

BUSINESS

1. Executive Committee--Arlene Morris was elected to the Executive Committee.

2. Appointments

Vice President--will be in charge of communicating with the rides, esp. new ride
ride results should be sent to VP
VP will keep individual points

Membership & Rec. Sec. -- Jackie She will also help with the riders packet
Family News -- will be kept close to home

Treasurer -- Gayle Sanders. Gayle will work with Bob Morris to set up a new
system of bookkeeping and work on non-profit tax status

Membership coordinators from each state will be appointed

Information from newsletters and ride schedule sheet will be sent to all
major horse publications

Packets to ride managers need revised and out

Grievance Committee- Dron R. Chairman, Dale T., Gene N. Byron M., & Gayle S.

Vet Criteria -- Byron M., Chairman, Heidi Smith & Patti Ingram

Best Condition -- Karen Rodin, Chairman, Myrna McMurtry, Walt Koerner, Mark Ingr

Ride Improvement -- Heidi Smith will work with VP who is coordinating with rides

Insurance -- Byron M., Chairman, Lew Hollander, Walt Deuer, Walt Koerner and
Arlene Morris. This group is to prepare a report and get back within
30 days.

Junior Comm.- will contact members with children.

3. Heidi Sandefur has found an individual policy for \$35.-- and wanted to know if
rides had the right to get their own insurance.

Must have insurance coverage before the first ride -- Board is liable.

Benoves club to spread cost and keep it as low as possible.

Need to compile information from Ins. Comm. before this can be answered.

4. Larry Stephens read a draft of a letter to support the riders of The Ride
requesting the AERC Board reconsider and give the 150 mile riders their
full mileage and points. The riders entered in good faith and from a sense
of fairness should not be penalized for a problem arising between management
and veterinarian. Perry will work with him on final draft. Board approved
this action (reaffirmation from yesterday).

5. Need for more money--several ideas emerged but no formal action.

Proposed dues increase after 3/1/81 -- \$15.-- ind.; \$35.-- family
Raffle

More advertising

Non-members be charged an additional \$5.-- on entry fee. Would either eliminate
non members riding PNER rides or encourage them to join. If only a one
time rider would eliminate them. If serious about endurance riding might

encourage them to join. Tabled.

6. by-laws revision committee. Hugh Laurence proposed that "The President shall appoint a by-laws revision committee and a chairman as provided in Art. II, Sec. 1 of the by-laws. As well as having the responsibility of revising the 1976 by-laws, the committee should separately review and codify available and suggested Rules and Guidelines concerning the conduct of any endurance ride in PNER. Moved. Seconded. Carried. Hugh will be Chairman and select a committee of his choice.
7. Ride and Tie is an internal issue. Some will continue to affiliate with rides and use PNER insurance. Some will be separate. Since entry fees are minimal should separate R&T pay same insurance as endurance rides?
8. Moved that we require from each ride manager information on vets, horses pulled, weather and other essential data to be sent along with ride results. Carried. Heidi and Byron will work on this form.
9. Should we require an autopsy for horses that die on a ride & require rider to pay for such autopsy? Don Roloff, DVM felt it a waste of time unless done under proper conditions. Costs could vary up to \$200.--. Vets not prepared or willing to perform autopsy unless under lab conditions (invalid results). Illegal to transport dead animals according to state & federal laws reported by Dick M. Discussion concluded that no action should be taken on this matter.
10. Moved. Seconded. Carried with 1 abstention that the following official PNER grievance procedure be followed and the procedure be included in the rider's handbook so no further problems as to clarity can or will occur.

PNER GRIEVANCE PROCEDURE

When a problem arises on a PNER sanctioned ride, the following procedure MUST BE ADHERED TO:

1. The PNER grievance procedure is as follows:
 - a. The rider and management attempt to settle the problem AT THE RIDE SITE. Management reports problem and resolution to PNER with ride results.
 - b. Failing a satisfactory settlement the protest must be made in writing and accompanied by a check made out to PNER in the amount of \$25.--.
 1. The written protest is given to ride management with a xerox copy of the check.
 2. A copy of the protest with the check goes to the PNER Treas. who forwards the protest to the grievance committee and the Pres. so they know the protest is under negotiation.
 - c. Ride management has 30 days to investigate the validity of the protest, collect data and statements, and submit a written decision to the participants with copies of all data to the Grievance Comm.
 - d. The Grievance Comm. reviews the facts and makes a recommendation to the board with a copy of all information.
 - e. The full board must vote and get the final decision back to the member within 90 days of filing the protest.
 - f. Failure to follow the prescribed procedure negates the validity of the original protest.
2. If it is deemed necessary, the decision will be relayed to AERC with the suggestion that if a similar problem occurs in other regions, the resolution used in PNER be the suggested guideline for resolution.
3. Any PNER member by-passing the authorized procedure will be fined &/or suspended.

10. continued

Byron amended the above motion to include "As soon as the Grievance Comm. receives the formal protest, within 10 days, it must notify the participants in the controversy of that fact, and they have a right to present information and evidence to the Committee." Carried. (Add as part of item D. although this information should be given to Ride Management to consider in making their decision on the protest initially before it goes to the Grievance Comm. Perhaps Byron could amend this to say "additional" information).

11. Ride Sanctioning procedures----

- a. Develop a set of criteria. If a ride meets the standards they are automatically sanctioned without regard for personal feelings.
- b. Ride evaluation sheet gives data on Excellent, Good, Average, Fair & Poor. An average or % gives rating. + good; 0 average; - poor. 80% return on rider evaluation sheets for results to be valid. Must be on overall score of the whole sheet. Deficiencies in some areas are correctible-- some not (water problem at camp area as an example or rough road into camp).
- c. sanctioning request form filled out by all rides. The Board would then give provisional sanctioning on new rides who must get all information in 60 days prior to the ride date. When all information is in the ride would have full sanctioning for that year.
- d. Need for experienced help on new rides (stewards). Ride representatives could serve in this capacity or VP could ask an experienced rider or ride manager near the ride to act as steward for help and advice.
- e. Moved we continue to develop a set of guidelines for ride sanctioning which would incorporate the ride improvement form. Carried. Heidi will continue to refine and work on this program.
- f. Ride managers should study the rule book and consider problems so they are familiar with PNER procedure and can give sound advise & information to inquiries that arise. Refine the philosophy & attitude of endurance riding as a sport. "To Complete is To Win" is our motto but are we following it or is the emphasis on "To Win is All Important".

12. Best Condition

Agreed that too much emphasis on weight & time on current AERC form and not enough emphasis on condition of the horse.

Agreed (1) we need a form; (2) need for equitable points

13. Elevators.

Agreed we favor the elevator concept.

A motion was defeated which would say the rider must ride the mileage of the ride entered but could elect to ride longer mileage under a revised elevator concept.

14. Nominations Committee. Moved that we accept a 3 member committee with a rep. from each state to form a nominating committee to find members who are interested in serving as officers of PNER. Carried. Pres. will appoint.

15. Family Members. Moved to amend the family membership plan as adopted previously to include single parents. Should now read----"Parent or parents with children....." Carried.

16. Completion Forms. Need revised. Myrna submitted revised form. Moved that separate forms for Jr. & Sr. are needed. Possibly different color. Need to include date of birth and sponsor on Jr. Form. Carried with 3 opposed to separate forms.

17. British Columbia. Verna O. presented a letter from some endurance riders 35 mi. N. of Wash. asking they be allowed to join PNER & ride for points. It was pointed out that B.C. is indeed part of the NW. "Heidi moved that we accept citizens of British Columbia as members and allow them to ride for PNER points." Carried with 2 abstaining and 0 opposed.

18. Letters of Appreciation. Moved and carried that past officers Arlene Morris, Gayle Sanders and Jackie Grape receive letters of appreciation for service to PNER.
19. Open Files to Membership. It was proposed that all archives and files be open to the membership and that any copies of information requested be available to a member at the cost of the mailing and duplicating. Understood that sensitive material could not be released without permission of the author." Carried with 4 opposed.
19. Archives. Arnel Westlake stated that she had volunteered to store the files of PNER at the May meeting in Prineville. So far no archives had been given to her.
20. Proxy Votes. Jerry Partin brought up the problem of proxy votes. Do we need them since members are only allowed to vote on Pres., VP., & Board members? Could this be handled by an absentee ballot instead? Jerry spoke to eliminate them. Heidi spoke for since many members cannot come yet want their vote to count. Wash. state law provides for proxies for corporations of which PNER is one. Members may vote by mail or proxy. PNER could revise by-laws to prohibit voting by proxy members. By-law Revision Comm. will look into the matter of proxy votes.
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22. Dr. Cynthia Standley. It was proposed that since Dr. Standley had left a ride and left 4 riders out on the trail thus losing them their points and mileage that she be removed from the PNER list of approved head vets." Much discussion since Dr. Standley was not present to present her side of the issue. Motion defeated 4 yes 8 no.
23. Insurance. "Propose that rides may elect to use their own insurance provided their policy meets or exceeds the standards set down by the PNER insurance in force at that time. Rides must make this request to use their own insurance at the time they request sanctioning and include AERC & PNER on the binder to insure those organizations are covered. Tabled. Will be considered in insurance committee report.
24. Juniors. Plan for insuring safety of juniors yet allowing them to ride unsponsored when they reach a certain level of proficiency. Junior Comm. will take this under advisement and come up with a plan.

ADJOURNMENT

Meeting adjourned at 12:55 p.m.

Jackie Grape
Rec. Sec.

January 20, 1980

CALL TO ORDER

The Sunday morning special Board of Directors meeting was called to order by President Arlene Morris at 9:30 a.m.

MINUTES AND TREASURER'S REPORT

Dispensed with as they were approved at the General Board Meeting the previous day.

BUSINESS

1. Jackie Grape was appointed as Sec./Treas. A Corresponding Secretary will be appointed later from the Boise area so they will have close contact with the President.
2. Convention Place & Date. It was suggested we change the location and date of the convention. Hanne suggested it would be better weather if it could be held 2-3 weeks after the last ride. Arlene said the By-laws allow us to change the date 30 days one way or the other. Discussion followed: Pro--weather factor in favor of later meeting and so we could discuss AERC changes and bring ourselves in line with those changes. CON--If we meet first we can vote on major issues to us and send our ideas into the AERC convention. President will appoint a committee to look into possible convention sites and dates.
3. Duties of the Board. Since so many new rides were sanctioned and the Directors are new Arlene read the responsibilities of the Directors from the By-Laws. This will help them be aware of their duties as Directors.
4. Ride Sanctioning Cut off Date. It was moved that an application for a ride will be considered only if it is received prior to August 1st of that ride year. Carried.
5. Riders Packet. The Riders Packet will include all guidelines and rules so there can be continuity on all rides. Information must be in to the printer by 2/19/80. Packets must be in the mail by 3/1/80 so the riders will have them in time for the coming ride year.
6. BC Awards. Karen Rodin's tabled motion that an award be given to the HORSE that wins the most overall best conditions in a ride year was brought back to the floor. Carried.
7. Vet Committee. Perry Higman, Byron Meredith and Shonnie Kerkutta will work with Lew Hollander on Vet Criteria and continue the work the committee started this year. Lew is in charge of the AERC Committee and has valuable in-put from his studies.
8. Newsletter. The Newsletter is an excellent means of communication and we need to keep it interesting, and on time. Karen Rodin has volunteered to serve as Editor. A committee will be appointed to help her.

Jimmy Butler was instructed to have in writing to the President by 2/1/80 information which has been previously verbally agreed upon as to cost, paper, printing and mailing procedures regarding the Newsletter.

Jimmy proposed that all income from the Newsletter up to \$1200.-- will go to PNER. Anything over that income from advertising is to be his. He feels the Newsletter can be made a profit making part of PNER and wishes to make it pay for itself under the proposal stated above.

9. Yearbook. Karen discussed the possibility of having a yearbook as we did in the past. If economically possible it would be a good idea. Karen was appointed to explore the possibility of having a yearbook.
10. Historian. Hanne Hollander was appointed as PNER Historian and she agreed to work with Karen on the Yearbook.
11. It was moved that the Board of Directors confirm, adopt, and approve of all the actions taken by the membership yesterday at the General Meeting. Carried.
12. Ride & Tie. It was moved that in 1980 we continue to maintain the same relationship with Ride & Tie as we had in 1979. Carried. Lew Hollander was appointed as Ride & Tie Chairman.
13. Special Problems Committee. A committee was established to handle problems of rides and riders who do not comply with PNER rules and recommendations. Specifically the problem which Dave Westlake brought to the Board yesterday as an example. The name of the committee can be revised later but the duties are to hear problems, investigate alleged wrong doings, and make recommendations to the Board. Committee members are Gene Nance, Dale Taylor, Byron Meredith, & Don Roloff.
14. Trails. Floyd Smith brought to the attention of the Board a problem the Santiam-Cascade ride was having with the usage of trails on their ride. A dude string has a special use permit around Blue Lake and have complained that some of our endurance riders have been discourteous to their riders. The Sweet Home Timber Riders have asked the Forest Service to attend a meeting with them and work out a solution. It is a touchy area and can be of concern to all rides riding on public lands. Cole Still commented their Club had been told the public (endurance riders) could not be kept off the National Grasslands unless everyone was excluded. However, we hope for a good working relationship with BLM & Forest Service representatives.
 - a. It was suggested we put an article in the Newsletter urging rider cooperation and courtesy on the trails.
 - b. The President will write a letter to that Ranger District expressing our interest in helping resolve the issue and keep trails open.
 - c/ It was moved we establish a committee on Trails to cooperate with AERC Trails Foundation, Oregon Equestrian Trails, and other organizations on promoting trail usage by horsemen. Carried. The committee will be formed later. Heidi Smith volunteered to work on this.
 - d. Byron moved that we pass a resolution that the President send a letter to all BLM & Forest Service Agencies in PNER states requesting cooperation in the use of trails by horsemen generally, and endurance riders specifically, and requesting notice of any action which might have an impact on such use of public land. Carried. (Byron volunteered to draft a letter for the president's consideration.)
15. Cost of Riders Packet. PNER has paid all printing costs in the past. Dave Westlake said they had intended to have the packet ready at the convention so all new rides were asked to bring 100 copies of their ride information with them. When the old rides did not respond this idea was abandoned. Therefore, some new rides brought the 100 copies which might be used or not depending on whether packets would all be made up using one typewriter for printing uniformity.
16. Insurance. Information on exact coverage is needed by each Ride Manager. If specific area need to be mentioned in the liability coverage such information must be given to Sherwood & Roberts prior to May 1 due date. Moved and carried that Gayle Sanders continue to work with insurance as Sherwood & Roberts agency is in Walla Walla.
17. Letter of appreciation. It was moved that the President prepare a letter of appreciation to Jackie Grape for her services to PNER. Carried.

Jackie Grape, Sec.

Adjourned 11:00 a.m.

January 19, 1980

CALL TO ORDER

The sixth annual P.N.E.R. meeting held at the Cosmopolitan Hotel in Portland, OR was called to order at 8:45 a.m. by President Dave Westlake.

MINUTES

Minutes of the previous annual meeting and the Sunday morning special Board of Directors meeting were approved as read.

TREASURER'S REPORT

| | | | |
|---------------------------|------------------|----------------------------|------------------|
| Beginning balance 1/15/79 | \$1030.43 | Checkbook balance 12/31/79 | \$1181.16 |
| Accounts Receivable | 7802.97 | Savings balance 12/31/79 | 791.27 |
| Total Income | <u>\$8833.40</u> | Balance 1/1/80 | <u>\$1972.43</u> |
| Less Accounts Payable | 6815.56 | Plus Outstanding Deposit | 45.-- |
| | <u>\$2017.84</u> | Adj. Bal. 1/1/80 | <u>\$2017.43</u> |
| Less 41¢ Over & Short * | <u>\$2017.43</u> | | |

BUSINESS

1. Committee Reports.

a. Sanctioning. Heidi reported her method of tabulating results of rider evaluation sheets. The rides with marginal or minus ratings are those not planning on being held again. Hopes to redesign evaluation sheets and have more feedback next year. Sharon Wilde expressed concern over rides who need help so we will not lose them. One serious problem is lack of adequate help (like the Ride Sec. doesn't show up) and if there is a way PNER can offer help. A list of these should be prepared for discussion under new business.

b. Vet Criteria. Byron Meridith, Bob Morris & Karen Rodin prepared a questionnaire of all vets who had worked endurance rides. "If it ain't broke, don't fix it" philosophy. Their questions (1) Should vet criteria be adopted or not? (2) If so, should they be guidelines or rules?

Byron read the results of the survey. The most lenient vets were the most experienced and riding vets. A copy of their results and recommendations are attached to these minutes.

Item #2- Jimmy Butler moved & Lew 2nd that we accept it as a rule. Motion defeated. Heidi moved it be considered as a guideline. Carried.

Byron moved that a copy of all guidelines or rules in effect be sent each year to each ride manager at least 30 days prior to the ride by certified mail. The ride manager is to furnish a copy of and discuss these with the head vet or vets at least 10 days before a ride. All members shall have this information printed in the riders packet. Seconded. Carried.

Item #3 - Heidi moved we adopt item 3b as a guideline and that whether or not a lame horse be allowed to proceed shall be left to the discretion of the ride veterinarian. Motion carried. Jimmy Butler's motion to oppose Heidi's motion was voted down.

Item #4 - Moved that Item #4 be stricken as it comes under lameness. Carried.

Item #5 - Arlene moved to accept Item #5 as a rule with the amendment that if a horse cannot recover within 60 minutes it cannot continue the ride. Carried.

Item #6 - Moved that we strike Item #6. Motion defeated. Moved to accept it as a guideline as written. Carried.

Item #7 - Opposed to considering #7 as we now have a guideline to this effect now. Voted to delete.

Item #8 - Moved to accept it as written -- as a rule. Yes -44; No - 35. Motion carried.

1. Committee Reports, continued.

b. Vet Criteria -- continued.

Items #9 & #10 were stricken as we already have these guidelines in effect.

It was moved the President shall appoint a committee to carry out this project-- rules & guidelines as outlined in Byron Meredith's motion. Carried.

Byron concluded by suggesting this be an on-going type of committee with in put from veterinarians each year.

2. Business--(old)

- a. 25 mile rides. It was moved that all rides of less than 50 miles shall be considered as training rides only -- mileage points but no placings or bonus points -- a BC award will be available. (Awards are the business of ride management. This motion is concerned with points only.) Yes -44; No-53 with proxies. Motion defeated. 25+ milers will remain as they are points wise.

(Recess at 11:45 a.m. Will reconvene at 12:15 p.m.)

The meeting was called back into session at 12:15 p.m. by President Dave Westlake and discussion of Unfinished Business continued.

- b. Juniors. It was moved to set up a Committee to study the Junior ride criteria and or sponsorship. Carried.

Perry Higman request the chair to outline the agenda for the afternoon.

David Westlake stated the Agenda will be the sanctioning of rides for the 1980 season followed by election of Rider representatives to the Board and new officers.

* Rides sanctioned and ride dates for next year schedule is attached. Established rides had priority of their old dates, then newer rides and incoming new rides were then put in a hat and drawn so all had a fair chance at the dates available. Rides were reminded that rides on the same week end must be more than 300 mi. apart.

Heidi Sandefur presented information on the Tahuya River Ride for May 24/25 -- the same week end as Fertile Valley. Washington riders asked her to go back to her club and request them to have their ride on the 31st of May instead so they could come to and support her ride. She will do so and in the meantime was tentatively scheduled for the 24th of May.

One ride -- Fossil Bowl -- was not sanctioned for the coming ride year.

Elections.

1. Denise Westlake was elected as the Junior Rep. with Amy Achenhagen Alternate.
2. Rider representatives are: (1) Bill Ansenberger; (2) Heidi Smith; (3) Gayle Sanders; (4) Verna Osborn; (5) Jerry Partin. Alternates are -- (1) Diane Ulrick; (2) Arthel Westlake; (3) Kay Edwards.
3. Officers. President -- Arlene Morris by unanimous ballot. Vice-President is Jimmy Butler. Executive Committee member is Don Roloff.

Auditors. A temporary audit committee of Bob Morris, Patti Ingram and Bryon Meredith was appointed to audit the books by Pres. Westlake. They found the books in order. A new audit committee was elected for the next two years. They are: Bob Morris, Bes Savage, & Patti Ingram.

Youth Committee appointed to work on the suggestions for Junior Division were (1) Lloyd Wilde; (2) Marney Nance; (3) George Behee; (4) Gayle Sanders.

Proxy votes were discussed pro & con. No action could be taken on eliminating them without a constitutional change but those with proxy votes were asked to register them with the Membership Sec. to determine their validity.

Identification for Officials. Kirsten Olson volunteered to make identification markers for vets and ride officials. She will make the sets (3-4) if PNER will furnish the material. It was voted we accept her generous offer.

Rider numbers. It was moved we assign the numbers 1-25 to the top 25 senior riders for the entire ride year. Yes -33; No -46. Motion defeated.

Sanction Request. Dave Westlake requested sanctioning against Bob Eason for his admitted cutting of trail on the Ochoco 200 and his behavior. He offered to read the letter Bob had written to the directors as evidence to support the charge of slander and conduct unbecoming of a PNER member. Perry Higman moved this action be tabled to a committee. Motion carried.

Convention date & location change. Discussion only on the possibility of changing the convention site out of Portland to a more central location. Concensus favored rotating the convention site. Possibility of changing date to one when weather did not make travel so difficult was posed. Also the expense to members wishing to attend both PNER & AERC conventions when they are only one week end apart. Cannot be done without changing the By-laws.

Jimmy Butler proposed Article XIV to the By-laws to read "General membership shall have the authority to change, amend, and modify the By-laws at the annual meeting." Les Wagner stated that the Constitution/By-laws could not be changed without 30 days written notice to the members so such an amendment could not be made.

Byron moved that the By-laws be incorporated into the Riders Packet. Also the Articles of Incorporation if they were pertinent. Carried.

Best Condition. It was moved that points be eliminated from the best condition award. The present point system would not preclude the local event from awarding a best condition but that award would have no points in our point system. Motion carried.

A committee was suggested to tighten up the method of awarding BC. This committee to work with Lew Hollander who heads the AERC committee on BC.

Karen Rodin proposed an award to the horse that wins the most BC awards in one ride year. Seconded. Motion tabled.

Point system. It was moved we retain our present point system with the exception of points for BC. Carried.

It was moved that the Convention be moved elsewhere next year. Carried. President will appoint a committee to determine date & place of convention next year.

ADJOURNMENT

Meeting adjourned at 4:45 p.m. Next meeting will be the Special Board Meeting Sunday morning at 9 a.m.

Jackie Shepe

1980 Ride Schedule

| APRIL | Name of ride | Mileage | Representative | Location |
|--------|-------------------------|---------------|-----------------|----------------------|
| 5 | Hashknife | 25/50 | Pat Clark | Mitchell, OR |
| 12 | | | Tom Taylor | 705 Willard Ave |
| 19 | Wind Song Breeze | 25/50 | Linda McClain | Richland, WA |
| 26 | | | | 99252 |
| MAY | | | | |
| 3 | The Dam Ride | 25/60 | Gene Nance | Prineville, OR |
| 10 | | | | |
| 17 | Prineville | 25/50 | Cole Still | Prineville, OR |
| 25 | Fertile Valley | 25/50 | Perry Higman | Cheney, WA |
| 31 | Tahuya River Ride | 25/50 | Heidi Sandefur | Olympic Peninsula WA |
| JUNE | | | | |
| 7 | Frank Moan Ride | 25/50 | Robert Bergmann | Myrtle Creek, OR |
| | Beauty Bay | 25/50 | Jeanne Cowan | Couer d' Alene, ID |
| 14 | Boise Basin | 25/50 | Don Roloff | , ID |
| 21 | Kingston | 25/50 | Dick McConnell | Kingston, ID |
| | Chief Paulina | 50/100/150 | Dale Taylor | Sunriver, OR |
| 28 | | | | |
| JULY | | | | |
| 5 | Raging River | 25/50 | Tim Starns | Bothell, WA |
| | Pistol River | 35/50 | Marla Gates | Pistol River, OR |
| 12 | | | | |
| 19 | Salem | 35/60 | Myrna McMurtry | Salem, OR |
| 26 | Drinkers of the Wind | 25/50 | Bob Bouttier | Sun Valley, ID |
| AUGUST | | | | |
| 2 | Santiam Cascade | 30/60 | Floyd Smith | Big Lake, OR |
| 9 | Mt. Spokane | 25/50 | Al Hinckley | Valley Ford, WA |
| | Sizzler | 25/50/75 | Karen Rodin | Corvallis, OR |
| 16 | Wash. Blue Mt. | 25/50 | Richard Moeller | Walla Walla, WA |
| | Headwaters of the Rogue | 50/100 El. | George Behee | Diamond Lake, OR |
| 23 | Maverick Elevator | 35--50/100El. | Jackie Grape | Cove, OR |
| 30 | Ochoco | 50/100 | Dodi Eason | Mitchell, OR |
| SEPT. | | | | |
| 6 | | | | |
| 13 | Bear Creek El. | 25--50/100El. | Val McKee | Colville, WA |
| 20 | Sunriver 100 | 50/100 | Tom Luelling | Sunriver, OR |
| 27 | Turnbull | 25/50 | Teresa Bailey | Cheney, WA |
| OCT. | | | | |
| 4 | Oregon 100 | 50/100 | Hanne Hollander | Brother, OR |
| 11 | Old Selam | 25/50 | Bryon Meredity | Boise, ID |
| 18 | Overland | 25/50 | Jimmy Butler | Redmond, OR |
| 25 | | | | |

No PNER sanctioned rides proposed for Nov. & Dec. Juniper ride will be AERC only.

July
19

Kamiaken

30/60

Joan Huseby

Cheney, WA

1980 P.N.E.R. BOARD OF DIRECTORS

Pres. Arlene Morris
 V.P. Jimmy Butler
 Sec./Treas. Jackie Grape

Ex. Committee Don Roloff
 Past Pres Dave Westlake
 Corr. Sec.

Members

Junior Rep. Denise Westlake
 Rider Rep. 1. Bill Ansenberger
 2. Heidi Smith
 3. Gayle Sanders
 4. Verna Osborn
 5. Jerry Partin

Alternates

Amy Achenhagen
 1. Diane Ulrick
 2. Arthel Westlake
 3. Kay Edwards

Rides

Hashknife Pat Clark
 Wind Song Breeze
 The Dam Ride Gene Nance
 Prineville Cole Still
 Fertile Valley Perry Higman
 Tahuya R. Ride Heidi Sandeful
 Frank Moan Bob Bergmann
 Beauty Bay Jeanne Cowan
 Boise Basin Don Roloff
 Kingston Dick McConnell
 Raging R Tim Starns
 Pistol R Marla Gates
 Salem Myrna McMurtry
 Kamiaken Joan Huseby
 Drinkers of
 the Wind Bob Bouttier
 Santiam Cascade Floyd Smith
 Mt. Spokane Al Hinckley
 Walla Walla Dick Moeller
 Maverick El. Jackie Grape
 Ochoco Dodi Eason
 Sizzler Karen Rodin
 Headwaters of
 the Rogue George Behee
 Bear Creek El. Val McKee
 Sunriver 100 Tom Luelling
 Oregon 100 Hanne Hollander
 Old Selam Byron Meredity
 Overland Jimmy Butler
 Chief Paulina Dale Taylor
 Turnbull Teresa Bailey

Dodi Eason
 Marney Nance
 Charlotte Still
 Sandra Higman
 Shonnie Kerkuta
 George Behee
 Sharon McGee
 Pat Roloff
 Diane Ulrick
 Dayton Osborn
 Mary Lindsey
 Harold Ballweber
 Carole Ballard
 Ray Lamb
 Gayle Sanders
Dodi Eason
 Jackie Grape
 Dean Bauman
 Bob Bergmann
 Marie McKee
 Kent Case
 Lew Hollander
 Hank Kelly
 Arthel Westlake
 Lyle Bailey