

MINUTES OF PNER GENERAL MEETING -- JANUARY 22, 1994

Meeting called to order by President Su Griffin at 8:50 AM.

Introduced Steve Johnson, new NW AERC director, and our sanctioning director. Heidi Winger, at large director, will arrive later, and Bob Morris, new NW director is not in attendance.

Introduced PNER officers. By-law committee introduced -- Ramey Stroud, Terry Westlake, Bob Esgusquiza, Ed Nordquist, Su Griffin. Tevis representative here. Speaker for afternoon is Peggy Cummings.

Treasurer's Report: Nancy Cox
\$20,639.72 income last year, 20,174.79 expenses. Net income is \$464.93. Bank balance as of December 31, 1993 is \$5617.64.

Secretary Report: Published in PNER news already. Not reread.

By-Laws: Must adopt Resolution 1 before can do any changes. Larry Eades moved we adopt Resolution 1, Sue McClain seconded. Now go into discussion. Ramey summarized Resolution 1. Operating guidelines for PNER. See December, 1993, PNER Newsletter.

McClain

Discussion followed. Explanation of board make-up proposals. Harold Lacey called for the question. Resolution 1 must pass before any others can pass. Dwayne Brown will count for Oregon, Gail Williams for Washington, Barb Cameron for British Columbia, Stephanie ~~Schroeder~~-Teeter for Idaho, Sally Rask will represent Montana. Votes collected together, state reps to count all and verify.

Problem: Ballots prepared for vote on all resolutions at once. Larry Eades asked if he could amend his motion. Ramey says no motion is required because this was referred by the Board to the general membership. Can vote on all Resolutions at the same time.

VOTE:

| | | |
|-----------------------|----------|-------------|
| Resolution 1 passed | 144 for, | 12 against |
| Resolution 2 defeated | 30 for, | 118 against |
| Resolution 3 passed | 117 for, | 27 against |
| Resolution 4 passed | 118 for, | 25 against |
| Resolution 5 passed | 115 for, | 29 against |

Membership by state meetings:

| | | |
|------------------|------------------|--------------|
| Oregon | 161 paid members | 4 rider reps |
| Washington | 122 paid members | 3 rider reps |
| Idaho | 16 paid members | 1 rider rep |
| British Columbia | 14 paid members | 1 rider rep |
| Montana | 11 paid members | 1 rider rep |

2 Ride Manager Reps per state or province.

Elections:

Oregon Rider Reps: Arne Smith, Terry Westlake, Terry Huff, Karen Paulo, alts: Susie Morrill, Larry Eades, DeWayne Brown, Dale Lawrence.
Manager Reps: George Behee, Al Paulo, alts: Jo Calver, Marie Frankenburger.
Election Rep: Marie Frankenburger

Idaho Rider Rep: Stephanie Schroeder-Teeter, alt. Carol Andrews
Manager Reps: Carl Gilbert, alt. Sarah Metcalf

Washington Rider Reps: Sue McLain, Karen Vining, Joan Fleming
Alternates: Brad Hernandez, Debbie Hernandez, Beth Skaggs
Manager Reps: Gail Williams, Betty Keppler, alt. Sandy Skinner, Su Griffin.
Election Rep: Beth Skaggs

Montana Rider Rep: Suzanne Hayes, alt. Linda Voigt
Manager Reps: Sandi Bolinger, alt. Lisa Brownfield

British Columbia Rider Rep: Terre O'Brennan, alt. Shari McFarland
Manager Reps: Barbara Holmes - *needs another*
Election Rep: Barbara Cameron

Larry Eades moved to close nominations, seconded.
Ramey Stroud - president, Pat Murray - vice-president
Nominations from newsletter, no other from the floor.
Arne Smith -- points
Nancy Cox -- treasurer
Eliza Drummond -- newsletter
Sue Wilkerson -- membership
Gail Williams -- Washington newsletter person
Karen Paulo -- Oregon newsletter person
Stephanie Schroeder-Teeter -- Idaho newsletter person
Barbara Holmes -- British Columbia newsletter person

Unanimous vote cast.

AERC REPORT: Steve Johnson, discussion followed on issues coming up. Surcharge, weight division changes, etc.

Group preferred \$5 surcharge for non-members, rather than \$15 proposed by AERC Board.

Ramey Stroud motion: Send AERC formal resolution -- Whereas, etc. See motion attached. Carl Olson seconded. Should exclude juniors. Bob Esgusquiza called for the question. Motion passed, Ann Eades opposed.

Contributing editors

Junior rep. April Smith

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Beth Skaggs said required health cert., brand inspection, Coggins to go between Oregon and Washington. Mike Foss gave more information. Going to be a problem. The health certificate is only good for 30 days.

Meeting adjourned at 12:12 PM.

CORRECTED MINUTES OF PNER GENERAL MEETING -- JANUARY 22, 1994

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Manager Reps: George Behee, Al Paulo, alts: Jo Calver, Marie Frankenburger.
Election Rep: Marie Frankenburger

Idaho Rider Rep: Stephanie Teeter, alt. Carol Andrews
Manager Reps: Carl Gilbert, Bob Egusquisa, alt. Sarah Metcalf

Washington Rider Reps: Sue McLain, Karen Vining, Joan Fleming
Alternates: Brad Hernandez, Debbie Hernandez, Beth Skaggs
Manager Reps: Gail Williams, Betty Keppler, alt. Sandy Skinner, Su Griffin.
Election Rep: Beth Skaggs

Montana Rider Rep: Suzanne Hayes, alt. Linda Voigt
Manager Reps: Sandi Bolinger, alt. Lisa Brownfield
(These are tentative. Chosen by the proxies sent in. Permission from those nominated to serve is necessary.)

British Columbia Rider Rep: Terre O'Brennan, alt. Shari McFarland
Manager Reps: Barbara Holmes, second person needs to be chosen after more rides are sanctioned.)
Election Rep: Barbara Cameron

Larry Eades moved to close nominations, seconded.
Ramey Stroud - president, Pat Murray - vice-president
Nominations for president and vice-president are from the newsletter, no other from the floor.

Ramey Stroud has appointed the following officers:
Arne Smith -- points secretary
Nancy Cox -- treasurer
Eliza Drummond -- newsletter editor
Sue Wilkerson -- membership secretary
Gail Williams -- Washington contributing editor
Karen Paulo -- Oregon contributing editor
Stephanie Teeter -- Idaho contributing editor
Barbara Holmes -- British Columbia contributing editor

Unanimous vote cast.

JUNIOR REPRESENTATIVE: April Smith has been elected by the junior members to serve on the board as their representative.

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AERC REPORT: Steve Johnson, discussion followed on issues coming up. Surcharge, weight division changes, etc.

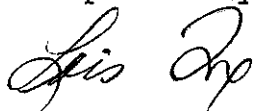
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Meeting adjourned at 12:12 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lois Fox".

Lois Fox, Secretary

Annual PNER Board of Directors Meeting

AGENDA

January 23, 1994 - Salem, Oregon

- I. Introductions
- II. Approval of Prior Minutes
- III. Reports:
 - a. Treasurer
 - b. Membership Secretary
 - c. Points Secretary
- IV. Old Business:
 - a. PNER Rules adoption
 - b. PNER Articles of Incorporation amendments
 - c. AERC Resolution
- V. New Business:
 - a. Officer Appointments Confirmed
 - b. Committee Assignments
 1. Executive Committee Appointment: Nominee Gail Williams
 2. Audit Committee Appointments
 3. 1995 Annual Meeting Committee: Pat Murry, Chair
 4. PNER Newsletter Team - "Monthly Theme" Concept
 5. Others
 - c. Awards
 1. Old Awards: New Sponsors
 2. New Awards: Weight Division Proposal
 3. Others:
 - d. 1994 Calendar of Events:
 1. Mid-year Board Meeting (re bylaw changes)
 2. Executive Committee Meetings
 3. 1995 Conference: _____; Location: _____
 4. Other
 - e. 1994 Budget Discussion and Approval
 1. Motion to Pay Bills
 2. Other budget issues
 - f. 1995 Bylaw Change Ideas
 - g. Other Items of New Business:
- VI. Motion to Adjourn.

PNER MINUTES OF BOARD MEETING JANUARY 23, 1994

Meeting called to order at 8:20 AM by Ramey Stroud, president.

I. Introductions:

Made by roll call. Board members present: Ramey Stroud, president, Pat Murray, vice-president, April Smith, junior representative, Susan Griffin, past president, Oregon rider reps: Arne Smith, Terry Westlake, Terry Huff, Karen Paulo, Oregon ride manager reps: George Behee, Al Paulo, Washington rider reps: Sue McLain, Karen Vining, Joan Fleming, Washington ride manager reps: Gail Williams, Betty Keppler, Idaho rider rep: Stephanie Teeter, Idaho ride manager reps: Bob Egusquiza, Carl Gilbert, British Columbia rider rep: Terre O'Brennan, British Columbia ride manager rep: Barbara Holmes. No Montana representation was present.

II. Approval of Prior Minutes

Karen Vining moved, Pat Murray second that minutes from January 24, 1993, board meeting approved as published in PNER News.

Secretary read minutes from general membership meeting of January 22, 1994. They were approved with corrections. Corrected minutes will be printed in the next PNER News.

Question: Montana reps need to consent to their appointments. Ramey will contact Montana ride manager reps and rider reps. British Columbia needs another ride manager rep if one eligible.

Question: Can any member be elected a ride manager or does one have to be an actual ride manager. Opens up the board to fill vacancies.

III. Reports:

a. TREASURER

\$2,043 raffle, \$10,564.50 (plus \$259) last night. No tax returns ever been done. IRS doesn't know we exist. Have been filing Washington state corporate reports annually. Nancy Cox will look into filing for 1993. One outstanding insurance payment due for \$60. That's it. Any procedure for collecting monies owed? Need one. Can refuse next year's points if ride manager owes money.

Insurance procedure should be in handbook or newsletter for new ride managers to know.

Terry Huff asks if this insurance can be purchased for non sanctioned PNER events, i.e. clinics? Nancy says our insurance is very low because it has an official no drinking clause. Nancy says probably can do that. Ramey says insurance should cover all activities listed in by-laws. Ramey, Terry Huff, and Nancy Cox

will look into that.

Ramey: We must file a tax return. Sue McLain moved, Betty Keppler seconded request Nancy Cox look into how to deal with this. May have some potential tax liability. Executive committee will deal with this unless it will cost more than \$2,000, investigation into outstanding liabilities, preparation of returns, and tax liability. Need to look at getting designated as a 501(c)3 organization. motion passed.

b. MEMBERSHIP SECRETARY: Eliza Drummond and Sue Wilkerson. Average about 700 members. Fairly constant numbers year to year.

c. POINTS SECRETARY: Arne Smith. He's Happy. Arne will put article in newsletter on how to report ride results. He will take computer results. Carl Gilbert suggested if manager doesn't send in results on time, Arne should contact Ride Manager Rep from that state to aid in getting them in.

Also need 10 day ride returns put in for a drawing for free ad. Arne will do at home.

IV. OLD BUSINESS:

a. PNER Ride Rules need to be reinserted in the handbook. Karen Paulo motion: follow AERC rules as in 1993, plus retain 2 PNER rules. Al Paulo seconded. 2 rules about the 20-24 mile rides. These are not sanctioned by AERC. Ride rules are different than points rules. Motion carried.

Any changes to PNER points rules for 1994? Move points information in handbook to rules section. Terry Huff -- make points be rule 3. Award points same as AERC, except juniors and 75 mile rides. Karen Paulo moved, George Behee seconded. Motion carried.

b. PNER Articles of Incorporation amendments
Ramey: Articles override by-laws when conflict. Wants board approval to work with attorneys to get Articles of Incorporation Amendments filed to keep them broad enough to be workable. By-laws approved yesterday will drive how Articles are written. Terry Westlake wants strong board makeup structure in Articles so that can't manipulate easily. Ramey should have the flexibility to adapt to changing needs. Articles are harder to change than by-laws. Ramey explained amendments to by-laws and articles now the same with new by-laws, except 1/2 for by-laws, 2/3 for articles members present. Terry Westlake wants board composition in articles to stipulate representation by both riders and managers. He would also like the articles to be more difficult to change than the by-laws. Su Griffin and Ramey will work with the Washington attorneys to file Articles as written, unless there are legal problems with them.

Karen Vining made motion to accept the draft articles of incorp as written unless our legal counsel says they are not legal in accordance with by-laws passed yesterday. George Behee seconded. Motion carried.

Bob E made motion, Terry W seconded that Articles by published in the newsletter 30 days prior to their filing. Ramey --will create 3 month delay. Karen Paulo said address the Board stating we were voted in to represent the constituents and that we should vote as the members wanted. She called for the vote- motion is to create the final articles, publish in newsletter and not file for at least 30 days. Motion failed.

c. AERC resolution: Get from Ramey. How do we want this presented to AERC. George make a motion that it be requested to be published in AERC Endurance News and PNER newsletter. Karen Paulo seconded. Send to all AERC Directors at Large. Steve Johnson good idea to send to all at large directors. Also needs to go to the committee that instituted-- national office committee, headed by Ron Waltenspiel. Karen Paulo says it has to go through committee, so send to comm chair. George amend motion to reflect the discussion of who to send to. Motion passed.

V. NEW BUSINESS:

Bob Morton: Backcountry Horseman been lead on this. Importation of grizzly bears into the state of Washington. Causing ranches around Yellowstone lots of problems. Washington doesn't want them. Stand for no importation of grizzly bears from other places. Not affect native bears. Would bar riders from north Cascade wilderness area if Yellowstone bears relocated there. Write letter of support endorsing bill prohibiting relocation of the grizzlies. George doesn't think we have enough information to take a position. Ramey -- if we get 501c3 can't lobby. Maybe have individual members write and put in newsletter. George asked Bob Morton about crossing between Or and Wash. with health certificate unreasonable. He will look into it with the Dept of Agri., however, the problem is really with Oregon wanting to enforce, not Washington.

Ramey do we want the ability to lobby? Straw vote. More wanted to be able to lobby than keep tax exempt status. Policy decision--can be non-profit without paying taxes 501c3 or pay taxes.

a. Officer Appointments Confirmed:

Arne Smith--points, Nancy Cox--treasurer, Eliza Drummond--newsletter editor, Sue Wilkerson--membership secretary, Karen Vining--junior advisor, Lois Fox--secretary.

b. Committee Assignments

1. Executive Committee: Gail Williams nominated by George Behee, Al Paulo second. Bob Egusquiza nominated by Arne

Smith, Su Griffin seconded.

Will meet end of 1st and 3rd quarters, mid-year board meeting 2nd quarter. Will meet in remote areas to enhance PNER. Vote by ballot. Gail Williams elected.

2. Audit Committee: 3 persons needed. None of them to be directors or officers. Don Skaggs, Mary Huff, Jim Montgomery appointed. Within next 6 months, do so and report to midyear board meeting. Bob E moved, George B seconded. Motion passed. Committee decided to audit now.

Out of Order: Jim Montgomery bring up Award--Should continue Enduro Eagle award. Nothing now for new horses with experienced riders. Montgomery's would like to sponsor new award. Criteria would be Horse of the Future. Most consecutive completions, never started ride before the current ride season. 50 miles or more used. George moved, Pat Murray seconded. Discussion around previous starts. Failed.

Pat Murray moved, Stephanie Teeter seconded new plan for the Montgomery's sponsoring of the Horse of the Future. Rules for Horse of the Future Award:

There seems to be no major award that most experienced or veteran riders can realistically achieve when starting to campaign a new or inexperienced horse.

To make Top 25, one must do 75 & 100 mile rides or finish consistently in the top few places on 50 mile rides. With a young or inexperienced horse, most riders will not elect to push for that goal.

Therefore, in an effort to give the new horse an award to shoot for, and to encourage riders to bring new horses along at a realistic pace, we would like to sponsor the following award.

Winning criteria: Most consecutive completions

Rules: 1. Horse must never have completed more than 100 AERC or PNER miles in his lifetime. He may have completed rides of less than 50 miles but total mileage not to exceed 100 miles.

2. Only rides of 50 miles or more will be counted.

3. Any number of riders (Award is to the horse.)

4. Mileage will be used to break ties.

5. Eligible applicants to notify points secretary no later than November 1st.

3. 1995 Annual Meeting Committee: Pat Murray chair. Get started now. Bob E offered Boise area. Pat will put an article in newsletter. Form committee looking for locations. Maybe shorten awards ceremony. Bob E will volunteer for

committee. Balance turnout potential versus better PR. Terry Huff suggested some established method of choosing an annual location. Policy change to have the board make the decision. Mid-year board too late. Committee will decide.

4. Newsletter--Rather than ask one person do whole thing, have someone in each state help. Probably about \$500/month. Ramey asking for board's approval for about same cost from year's past. George Behee: Purpose of newsletter is information, not display. Concerned over cost and delays because of so many people working on it. Can still send material to Eliza directly. Contributing editors will generate "fun stuff". Carl Olsen will give us by far the best price. He will do it again this year.

5. Handbook: Mail March newsletter and handbook together. Karen Paulo: Will put them in an envelop and Carl includes membership cards, as well. Not going to run AERC rules this year, because won't have the new ones in time. Will be mailed separately when 1994 ones received. Cost will be about the same as last year, according to Carl.

George Behee moved to roll back ad costs to \$22 and include 1/2 page newsletter ad. Failed for lack of a second. Karen Paulo: motion that PNER give all ride managers 1/2 ad in the newsletter with paid ad in the handbook, current fee of \$30, providing manager gets his material to editor camera ready or pay the difference for full page ad. Karen vining seconded. Motion Passed.

6. Advertising and Public relations: Have booth at AERC convention. \$350, but possible to get discount. Ramey like to do. Need to build a social and political base. Karen Paulo: is it feasible to spend this? Ramey: use promotional budget. Vote: Karen Paulo motion, George Behee second, Vote passed.

c. Awards

1. Old Awards:

See Horse of the Future above.

Al Paulo: change Golden Years to 60 years from 55. Motion failed.

Su Griffin: Remove the Arlene Gilbert name from senior BC horse award. Been 5 years. Su moved, Carl Gilbert second. Motion Passed.

Team Awards: Very expensive now to top five. Giving t-shirts to first, and ribbons to 5th. \$150 now. Do we want to decrease costs? Do certificates instead of ribbons?

2. New Awards:

Carl G wants to give a high vet score award. He will support that award with Bob E. Arne--going to be great variations in veterinarians. Karen: too many logistics unknown. Work it out before mid year board meeting. Carl not asking for actual award but concept of it for planning in the future. Gail move, George second to bring back to midyear board meeting. motion passed.

3. Weight Division: Ramey--Do it for PNER with AERC weight divisions. Stephanie moved PNER weight division awards, supported by \$10 self-sustaining fee for optional participation. Karen second.

Terry Huff would like to see more discussion and make mid-year proposal. Bob E has a real problem with it. Motion failed.

d. 1994 Calendar of Events:

1. Mid-year board meeting

George Behee moved Bandit Springs, failed.

Chinook Challenge, Karen Vining moved, Pat Murray seconded. June 4, 1994. Question: motion carried.

2. 1995 convention:

Karen Paulo will do raffle.

Pat Murray chair convention committee: Gail Williams, Karen Paulo, Stephanie Teeter, George Behee, Bob Egusquiza volunteered.

3. Other:

Bob E wants to know if there's interest in 5 day ride in mountains in Boise area, summer months. Resounding yes.

Motion by Su, second by George to pay our bills. Motion passed.

Terry W wants to purchase fax machine for PNER points secretary. Ramey will look into it with Arne.

Sally can sell our electric typewriter. Board authorized.

Public Relations budget: \$200 approved by board.

1995 ByLaw Issues--Su Griffin, Sue McLain, Terry Westlake, Terry Huff, and Ramey Stroud will serve on the bylaws comm. Get all requests to someone on the comm or won't be addressed at mid-year meeting. Ramey wants vote by mail included for presentation at mid year.

Sue McLain concerned about Directors and Officers insurance. Ramey will look into it.

Ramey will present Sturgiss Rules of Order instead of Roberts. Streamlined.

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Terre O'Brennan said Alberta maybe interested in joining PNER eventually. How could add Alberta if it happens? What do by-laws say?

Audit Comm: Jim Montgomery reporting. Found no mathematical errors. One problem: Some stuff going to Canada. Should have reference to US Funds only.

Carl Gilbert wants to consider lifetime PNER memberships. No interest.

Sally Rask: Rider survey cards. Response been really bad. Do we really want to do it again? Need motion to renew if desired. No motion made.

Get any items for midyear board meeting to Ramey well ahead of time.

Meeting adjourned 12:40 PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lois Fox".

Lois Fox, Secretary

1-23-94 PUNE BOARD MEETINGS

Please Sign In

✓ George "Greg" Behee
Pat has ✓ Susan Duffin
✓ Arne Smith

Raney Stroud

✓ Betty Keppeler

✓ John Fry

✓ Sue McLain

Dewayne Brown

✓ Terry O'Brown

✓ Barbara Holmes

~~Jim Montgomery~~

✓ April Smith

✓ Bah Gussaiza

✓ Carl Gilbert

✓ Stephanie Schroeder-Tetter

✓ Terry Huff

✓ Terry Westlake

✓ Karen Dising

✓ Jan Williams

✓ Karen Bono

✓ Bob Bono

✓ Pat Murray

✓ Dick Lawrence

✓ Sally Cook

✓ Linda Herbin

To: P.N.E.R. Board of Directors

From: Jim & Kathy Montgomery

Subject: Awards

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Therefore, in an effort to give the new horse an award to shoot for, and to encourage riders to bring new horses along at a realistic pace, we would like to sponsor the following award.

Name of the Award: Horse of the Future

Winning Criteria: Most consecutive completions

COMPLETE MORE THAN 100 MILES AT

Rules:

1. Horse must never have started an AERC or PNER ride in their lifetime. ~~IN THE PREVIOUS RIDE YEAR~~
2. Only rides of 50 miles or more will be counted. LIMITED DISTANCE MILES
3. Any number of riders (Award is to the Horse).
4. Mileage will be used to break ties.
5. Eligible applicants to notify points secretary no later than November 1st.

Respectfully su

Jim & Kathy Mon

Horse must never have completed more than two ~~rides~~ AERC or PNER rides in their lifetime. May have completed rides of less than 50 miles but total mileage not to exceed 100 miles

01/02/94

Profit and Loss
January through December 1993

| | <u>Jan - Dec '93</u> |
|----------------------|----------------------|
| Income | |
| Advertising | 1,886.00 |
| Convention-'92 | 2,773.53 |
| Convention-'93 | 200.00 |
| Donations | 23.50 |
| Dues | 11,181.39 |
| Fundraiser-INC | 327.30 |
| Insurance-INC | 2,788.00 |
| PromoSales | 410.00 |
| RaffleINC | 1,050.00 |
| Total Income | <u>20,639.72</u> |
| Expense | |
| Administrative | 644.64 |
| Awards-1992 | 4,314.03 |
| Awards-1993 | 72.50 |
| Bank Charge | 18.00 |
| Benevolence | 29.00 |
| Convention-1992 | 4,180.99 |
| Donation-Hayes | 500.00 |
| Handbook | 1,271.48 |
| Insurance-Ride | 2,240.00 |
| Legal | 1,342.96 |
| License-Fees | 10.00 |
| Membership | 506.93 |
| Newsletter | 3,969.38 |
| Office | 136.25 |
| PromoItems | 568.40 |
| Promotion | 147.51 |
| Raffle | 193.72 |
| Treasurer | 29.00 |
| Total Expense | <u>20,174.79</u> |
| Net Income | <u><u>464.93</u></u> |

Bank Balance 5617⁶⁴
12/31/93

PNER BOARD MEETING, January 24, 1993

President Su Griffin called the meeting to order at 8:15 am. Roll Call taken. RIDE MANAGERS PRESENT: Sue Summers, Al Paulo, George Behee by proxy, Su Griffin, Gail Williams, Terry Huff, Barb Holmes, Bob Egusquiza, Dennis Tribby, DeWayne Brown, Marie Frankenburger, Karen Paulo, Betty Keppler representing 19 events.

RIDER REPS PRESENT, ex officio: Virginia Essman, Terre O'Brennan, Beth Skaggs, Brad Hernandez, Kathleen Nordquist, Kathy Montgomery, Pat Murray, Terry Westlake, Tim Hunter, Arne Smith.

Minutes from general meeting read, amended and accepted.

Treasurer Report--Nancy Cox. \$1,042 raffle, total \$11,315 income. \$4,004 awards, conventin expenses not complete yet. Report will come out in the March, 1993, with complete accounting.

Audit Report--Nancy Cox. \$21 adjustment from last year not balance. Only thing that came up.

Newsletter--Ed Nordquist. AERC has disclaimer, will publish it prior to editorials. Will try to come up with libelous and slanderish language.

Committee appointments--Not all complete. Will list in first newsletter. Still could use some volunteers.

Vet Committee--Carol Mylius has agreed to continue it. Will have articles in newsletter.

By-law Committee--Supposed to report back. Committee needs to be reappointed for 1993--Terry Westlake, Bob Egusquiza, Su Griffin, Ramey Stroud, Ed Nordquist.

Stragetig management plan set up to proceed. 1. Define our mission: make the corp. legal. 2. Structural analysis--gather old records, talk to those who know what happened. No old changes probably were legally done. Define structure of corp. Define goals, process of conducting business, which set of standards, and substance of our goals--trails, philosophy, safety.

Then do a mailing to the board with revisions. 3 months. In 6 months will have a board meeting. Try to be central. After board meeting, general membership mailing will happen. Hope to have voting done at general membership meeting, 1994. Will then get Articles of Incorporation implemented.

Ramey Stroud wanted to make sure of an open process to allow everyone's input. By-laws comm. will simply be a report, not binding. Send report to all members to inform them. All

Everyone will have 3 opportunities to input. Committee level, board meeting, and general membership meeting. Expensive: 3 mailings, legal counsel fees, etc. Probably run about \$1,000. Should set board meeting date now, so that everyone will have a plan. Suggested Sunday after Bandit Springs a possibility. Discussion followed. Can't satisfy everyone. Pick a date best for most. Karen motioned we hold board meeting July 18 at the Bandit Springs ride site or place convenient to it. Dewayne Brown seconded. Discussion of proxies also followed. Proxy should give some direction, not a blanket one. Ed Nordquist asked for comments to be sent before board meeting and after receiving revisions. Would enhance communication. Motion passed.

Bob E. suggest By-laws Comm meet at Windsong. Too late. Need mailing then.

Goal is to make a legal set of what we have now. Then membership may use correct means to change them from there. Not going to change anything, just fix it. Terry Westlake will serve as chairman of By-laws comm. Ramey Stroud has fax--375-3620 also.

Kathleen Nordquist asked if by-laws comm needs a budget? 3 mailings needed. Virginia Essman suggested, DeWayne Brown moved to cover by-law comm expenses. Ed Nordquist seconded. Motion passed.

Ramey Stroud--what is a ride manager addressed. Should define exactly what criteria used. For today's meeting, we're not conducting any substantive business, but for mid-year meeting it's absolutely critical. Ride sanctioning forms must be returned as proof of sanctioning. There is a conflict in the Articles. By-laws comm needs to make a recommendation. Terry Huff made a motion that a board member must be the manager of a currently sanctioned AERC event. Dennis Tribby second. Barb Holmes called for the question. Motion carried.

Article of Incorp Art 5, Sec 1 Had 8 events, 2 per ride, then amended to 23 directors. Original wording says ride manager AND designated person. Maybe could have rider rep as designated person. Must be firmed up before mid-year board meeting. Can't establish without corporate counsel opinion for that meeting. Bob Egusquiza suggest Su Griffin contact PNER legal counsel for opinion on what constitutes our legal board.

Karen Paulo moved to enlarge top family award to 5 from 3, also husband-wife to top 5. Terry Huff seconded. Motion carried. All 5 in each category to receive the same thing, not same between categories.

PNER points will remain the same as last year. Awards will not be effected by the elimination of PNER rules. State in

Robert Remus does the logos. Donates 10% of all sales to PNER. Need letter from the board allowing him to do this. We are giving him a letter of license for one year. Can't tie up future boards to that decision. Robert Remus must reapply annually to continue reproducing the logo.

Team changes of Karen Paulo--Could make team substitutions June 1 for a week. July, 1992, newsletter. Only those who haven't ridden at all could be dropped. Karen Paulo moved to accept the proposal as read. DeWayne Brown seconded. Motion carried.

Sue Sommers moves that PNER donate \$100 for Suzanne Hayes for her expenses in Europe. DeWayne Brown second. Bob Egusquiza says way too small a donation. Sue Sommers amended her motion to make it \$500. Motion carried.

Virginia Essman will address the Idaho Horse Expo coming up and also IAHA in May. Asking PNER for sum not to exceed \$300 for her expenses. Can she use PNER letterhead? Bob Egusquiza motion to up the public relations budget to \$400 and allow Virginia Essman to access these funds for these endeavors. DeWayne Brown second. Motion carried.

Need members to send in old minutes and other pertinent archives to Su Griffin or at least let her know you have them.

Bob Egusquiza discuss awards--Went beyond what was in the minutes from last year in giving certificates to 250 mile winners, not everyone. Also, not pins. Sally recalls discussion last year about giving everyone a certificate but not in a motion. Up to individual administration to decide what they want to do. Ed Nordquist said they spend about \$1,000 less on awards this year than last year.

Barb Holmes moved to adjourn. DeWayne Brown seconded. Meeting adjourned at 10:40 AM.

Respectfully Submitted,


Lois Fox

P.S. I would like to personally thank everyone of you who were so patient with me all week-end. It was really important to me to "get it right". Sometimes you had to repeat yourselves. If you have any additions, corrections, or whatever to these minutes, please send them to me right away, before you forget. I will enclose any such when the minutes are next read for approval.

PNR GENERAL MEETING, January 23, 1993

Meeting called to order by Ed Nordquist at 9:30 am. Minutes of Jan. 22, 1993 board meeting read. Treasurer's report given by Nancy Cox. See attached. AERC owes belt buckle refund which will help fundraiser profit margin.

Newsletter Report--Karen Paulo. Wanted to give report as she arrived at board meeting late Friday night. Read report thanking all who contributed to the newsletter and announced her resignation as newsletter editor.

Junior Advisor Karen Vining announced junior meeting will be at 10:00 am for election of junior rep for coming year.

OLD BUSINESS: By-laws report. Ed Nordquist read the original Articles of Incorporation, dated January 16, 1975. Su Griffin gave explanation of by-laws history. Letter read from attorney John Lohrman (?) It appears that all business conducted by the board over the last few years has been illegal. Will elect rider reps and seat them ex officio without a vote but with input. Ride managers will be the voting board members until by-laws can be revised. Ramey Stroud gave overview of how we can function as a corporation. Articles of Incorporation take precedence over by-laws. Can't make by-laws changes that conflict with Articles of Incorp. Family membership voting numbers are not specified. Needs to be addressed. B.C. and western Montana additions were legal because of the wording of "approximate areas" in the by-laws. Don't know at this point what constitutes a quorum in this association. Also says in Articles "United States" as area. When amending, add our Canadian friends. Ride managers would get one vote per corporate event on the board. Could have managers putting on a ride just to get a vote. Jerry Washburn questioned who has the authority to make us use the attorney's advice? We don't have to take the advice. Who has the authority to go back to original by-laws. We are in violation of Washington State law and are open to civil lawsuit. Jerry wants us to vote on proposed by-laws changes in order to give direction to the by-laws committee in the areas of name change, board of directors make-up, and veterinary committee, see Dec. and Jan. newsletters. Ramey Stroud says we need to enable the organization to keep functioning. President Su Griffin has ruled that we must return to the original by-laws until revisions can be legally enacted. Members present can override the president by motion, second, and 2/3 of members present voting to do so. Question as to whether membership can continue operating as we have until by-laws can be changed or should we return to the original by-laws. Terry Westlake says we must go back and make the changes that need to be made but keep functioning organization and legal one at the same time. Heidi Smith-Winger--ride managers are also usually riders. Can't have one without the other. We all have everyone's best interests at heart. We can trust the ride managers to do what's right and will institute changes already voted on.

Eliza Erskine tallying membership. Questioning how many votes for a family. Ramey says president could allow one for paid every membership card presented. Joan Mariano questioned why changed to ride reps and manager reps. Per Arlene Morris-- Membership believed needed more equal representation needed. Also board gotten too big with all event managers represented. Denny Ellis wants us to stay with what we have now while changing. Ramey--by-laws changes by first with mailing all members proposed changes, then allow for free discussion and vote by quorum. Ramey--no changes have been made in office of president. Read original duties. Su Griffin within her bounds. Larry Eades moved to stop debate on the president's ruling, Denny Ellis seconded. Kathleen Nordquist called for the question. Motion carried.

Kathleen moved to go on to elections of president and vice president. Ramey Stroud seconded. Su Griffin has suspended all other business until by-laws comm makes recommendations.

Velma Vining is new junior rep.

Nominations:

Larry Eades nominated Jim Montgomery, Jo Calver. Terre O'brennan second.

Heidi Smith-Winger nominated Su Griffin and Ed Norquist. Bob Egusquiza seconded.

Bob Egusquiza moved nominations be closed. Lurina Egusquiza second. Vote will be by secret ballot.

Eliza Erskine asking about proxies and family numbers. What about proxies for absent children who are members. Ramey-- articles are silent in regards to voting rights. State law allows by-laws are in effect when articles don't address. By-laws state: Art 1, Sec. 3. Each member whose dues are paid in full has one vote. Proxy names member and specific delegation of authority to person named. Question brought up as to whether children's votes are to be considered for proxy without their signatures on the parents proxy authorization.

Motion by Susie Morrill made that children in family membership concerns could vote only if they are able to ride and compete. Seconded by Linda Tribbey. Opened to discussion; Ramey says current by-laws simply say members. Heidi Winger moved to allow parents who are present to vote for their absent children. Weren't told ahead of time that they would need a proxy. Ramey Stroud: Can't limit voting without changing by-laws. Each child is given a card. Each card is a vote. If child isn't here, would need proxy. Make changes if want in future. Legally correct, one vote, one card. Call for the question--Heidi Winger. Motion defeated. Bridgette Main--let's vote, one vote per current card presented. Proxy numbers only those who signed the proxy. At present, only way we can do it.

Results announced: Su Griffin and Ed Nordquist--121 votes
Jim Montgomery and Jo Calver--77 votes

RIDER REP ELECTIONS:

Idaho Rider Rep. Virginia Essman, Alt. Harriet Aiken
Montana Rider Rep. Diane Edinger, Alt. Linda Voigt
British Columbia Rider Rep. Terre O'Brennan, Alt. Paul Fyfe
Washington Rider Reps: Beth Skaggs, Brad Hernandez, Kathleen
Nordquist, Kathy Montgomery, Alt: Andrea New
Oregon Rider Reps: Pat Murray, Terry Westlake, Tim Hunter, Arne
Smith, Alt. Jo Calver.

All will be ex officio at this time. Have voice on the board but
no vote. Board at this time is made up of ride managers only.

Meeting adjourned.

Respectfully submitted:



Lois Fox, Secretary

PNER BOARD MEETING, JANUARY 22, 1993

Meeting was called to order by President Su Griffin at 5:12 pm. Roll call: Board members present were VP Ed Nordquist, Junior Advisor Karen Vining, Past President Steve Johnson, Oregon Rider Reps. Glen Cox, Marie Frankenburger, Denny Ellis, Oregon Ride Manager Reps. Karen Paulo (later), proxy vote of Sonya Kinney, Washington Rider Reps. Kathleen Nordquist, Kathy Montgomery, Steve Bronson, Wash. Ride Manager Reps. Sue Sommers, Gail Williams, Idaho Rider Rep. Lurina Egusquiza, Idaho Ride Manager Reps. Arlene Morris, Bob Egusquiza, Montana Rider Rep. Chuck Voigt, Montana Ride Manager Rep. Linda Voigt, B.C. Rider Rep. Terre O'Brennan, and B.C. Ride Manager Rep. Barb Holmes. Minutes accepted as written.

Rider Survey cards--Sally Rask. Limited response. Would like to continue for more valid data because of limited data this year. Sally has copies available if anyone would like to see them. Gail Williams didn't get cards for one ride. Need to mail them sooner to the ride managers. Suggested putting them in the ride packets. Gail Williams moved, Marie Frankenburger seconded to do it for 3 more years. Motion passed. They should go into the ride managers packets beginning in 1993 for better distribution. 1992 results will be printed in the 1993 handbook. Carl Olson will donate the cards. We have 1000 here and can go in the current packets.

Last year's convention questionnaire--Su Griffin said only one was returned to her. Jerry Washburn says it was 1991 survey. Didn't do one last year. Forget it.

Advertising committee--Steve Johnson. Committee set the rates and published in the December newsletter. Sent out to vendors. Flyers now available. Fees set in March newsletter, suggested by Carl Olson. Should be hitting the vendors at convention because they are prime candidates for continued advertising in the handbook &/or newsletter. Doesn't affect ride managers fee for advertising rides.

Trails--Arlene Morris. Report on current activity. National committee now being formed. A few Westerners on it but not horse folks. June 5 wagon train will leave Idaho and arrive at the end of the Oregon Trail in Sept. State committees starting. June 5 is National Trails Day. Set by American Trail Organization. Publicity will be from all over the U.S. Gail Williams is having a ride on that date. Idaho put on a triathlon in June, 1992, bicycle, runner, and equestrian. Will do again this year. Have 3 individual trail users getting together to do something. Idaho congressman trying to get more wilderness areas in Idaho. Taking multi-use areas and turning it into wilderness. Write to congressmen asking for non-mechanized competitive events. Would allow running and riding as uses. May need to go to some sort of user fee in order to develop more trails. Sally Rask reported on Oregon Equestrian Trails activities and brought literature of their activities. Need to get involved in our local areas.

Vet Committee--Tony Oddo not here. Su Griffin read letter from Tony Oddo resigning from Vet Comm. and as Oregon Rider Rep.

Public Relations--Sally Rask. Need another printing of PNER brochure. Her budget is intact. Put some in ride packets. Good PR and maybe get new members. Should also give AERC current information on how to get ahold of us. Sally Rask has rented a P.O. Box as a central location. Arlene Morris gave a scenario about Diamond Field Jack ride, which got lost in the AERC cracks. Wants some system of PNER support for novice ride managers, so they will be knowledgeable about us and will get us their results. Let new managers know advertising services available through PNER. Kathleen Nordquist motioned that Aerc Sanctioning director notify PR person regarding new rides, so that director may send out info to ride manager. Karen Vining seconded. Discussion followed questioning AERC director being required by us to do something. How would he know who needed info? Have state ride manager reps take over that duty. There are probably very few instances where this is a problem. Should stick out when AERC lists a ride and PNER doesn't. Kathleen amend motion-- Board members should be responsible to contact the PR person in the event of a new ride. Steve Johnson stated that is already in our by-laws. Kathleen withdrew all her motions.

Newsletter--Karen Paulo not here. No report.

Bonding--Treasurer Nancy Cox is now bonded for 2 years. Cost is \$193. Can't do one year.

Treasurer's Budget Report--\$3647 at this time. Fundraiser Ride. \$4,141 income, \$4,003 expenses, \$137 profit. T-shirts still available at \$6 at convention to help profit.

Membership Report--Eliza Erskine. 650 members approximately. 50-75 new members in 1992. Some duplication with PR person over membership responses. New members will probably end up in the PO Box.

Points Secretary--Arnie Smith. Husband and wife points--When do they start? People get married and divorced during the year. Gail Williams moved that husband and wife points start upon marriage and end upon divorce. Lurina seconded. Will state clarification under Awards in the newsletter. Motion 8 for, 4 against. Sun Valley and Dusty Trail rides didn't send in ride results on time. Arnie sent letter to both. Dusty Trail did send in on time but to the wrong address. Sun Valley responded to letter within a week stating they didn't know they were supposed to send their results to PNER. Arnie wants some direction on what to do. Sue Sommers suggested that we send them a letter stating that they can avoid the \$35 late fee this year as long as they are on time next year. If late next year, they will owe both year's fees. Linda Voight seconded. Motion passed.

Bob Egusquiza motion--Husband and wife points for a year will start at time of marriage and end at time of divorce. It is the rider's responsibility to report marital status to the points secretary. Kathleen seconded. Replace preceding motion by Gail Williams. Motion passed.

OLD BUSINESS

By-Laws--Terry Westlake. Looked at this from a very narrow scope. Bob Morton proposal in Jan. 1990 newsletter. Refer to that newsletter. Proposal did not pass at the convention. By-laws committee believes that no amendments to the by-laws made in 1991 are legal, after consulting with 2 Attorneys. Committee believes we are operating under the original set of by-laws adopted in 1976. This includes the board of directors being made up of ride managers only. Additional time period allowed after convention vote was illegal. Voting by mail is legal if done before vote is taken. Must follow legal procedure in amending the by-laws. Can't accept mail votes for 2 years until the board or general membership has been unable to raise the 2/3 vote necessary. After 2 failures, a mail vote may be used. Votes would have a deadline for arrival and be opened at the time of the vote during a general membership meeting. 1981 general membership did change by-laws in regarding board composition. Original by-laws didn't have article 14 in it. No method of amendment provided. Article XIV just appeared in the 1983 handbook. By-laws also do not provide for us to dissolve and start over. We need to do all the fixing at one time because it will be very difficult. Threat of lawsuit very real. Much discussion followed. Need a statement of dissolution in the event that happens, giving our assets to another non-profit group or to the government. Ramey Stroud, new PNER member and attorney, addressed the board. Do all the fixing at one time. Include conflict resolution section in the amendments. Larry Eades has some recollection of the 1983 amendment adding Article XIV. It was to keep the board from making decisions benefitting only themselves. Recommendation--Bob Egusquiza pass it to the president to formulate it, put it to a committee to totally revise our by-laws. Karen Paulo suggested board form a committee and work this week-end. Report back to Sunday board. Gail W. recommend fix everything at once. Steve Johnson would like to see existing committee present to the Sunday board a plan to accomplish revision of the by-laws--motion made. Bob Egusquiza seconded. Original committee--Byron Meredith, Terry Westlake, Su Griffin, and Bob Egusquiza. Add Ramey Stroud to it. Terry would like to be relieved of his assignment. Committee of new volunteers is Su Griffin, Karen Paulo, Karen Vining, Bob Egusquiza, Terry Huff, Ramey Stroud. Existing committee Bob Egusquiza, Su Griffin, & Terry Westlake will do the week-end report after Steve's motion passed. Other names above have expressed interest in ongoing by-laws help. Original committee may request any additional members to work on by-laws revision proposal.

NEW BUSINESS: Junior PNER portion of the rules, page 45.

Brought to Su Griffin's attention that the rules conflict over sponsor necessity. One says under 25 miles, one 50 miles where junior can ride unsponsored after meeting AERC criteria. Board needs to decide the magic number. Bob Egusquiza says PNER is just a points keeping organization. He made a motion to drop all existing PNER rules except for Rules 17 and 18 pertaining to less than 25 mile rides and that we follow AERC rules. Arlene Morris seconded. 12 for, 6 against. May reconsider at Sunday board meeting.

NEW BUSINESS, con't.

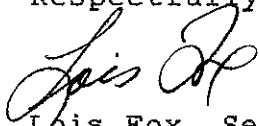
Team listing modification at mid-year (July newsletter) from Karen Paulo, page 21. No action requested. Bring up at general meeting or at the Sunday board meeting. See July, 1992 newsletter.

PNER logo discussion--Need standard logo, always use rides as opposed to riders.

Steve Johnson new business motion--I move that Karen Paulo be disciplined by the PNER Board due to infractions regarding her libalous (sic) accusations against myself and Jerry Washburn in the January Newsletter page 19. Infractions include: PNER General Rules 1. and 3.e. and AERC Rule 16.1.b. Second: Denny Ellis. Karen Paulo sent letter explaining and apologizing for an inaccuracy. Also letter from Jerry Washburn to Su Griffin, including copy of letter from Jerry to Karen threatening a lawsuit. Point made that PNER has no authority to discipline a member. Arlene Morris called for the question. Voting will by written ballot. Yes or no answer. Yes 12, no 8. Motion passed. Ramey Stroud asked for his opinion by Kathleen Nordquist. He suggested Su Griffin appoint an ad hoc committee to investigate options in discipline. Can't go beyond boundaries prescribed. Discussion followed. Steve Johnson has recommendations for discipline. Submission of a written retraction in March newsletter, verbal retraction at board, and injunction from holding a PNER office for one year. Not seconded. Karen Vining move we drop the issue and move on and do not consider any further disciplinary action against Karen Paulo. Enough has been said. Kathleen seconded. Karen's letter of apology will be published in the March newsletter. 9 yes, 9 no, Su Griffin as a tie breaker voted to support the motion.

Meeting Adjourned 9:10 PM

Respectfully submitted,



Lois Fox, Secretary

01/02/94

Profit and Loss
January through December 1993

| | <u>Jan - Dec '93</u> |
|----------------------|----------------------|
| Income | |
| Advertising | 1,886.00 |
| Convention-'92 | 2,773.53 |
| Convention-'93 | 200.00 |
| Donations | 23.50 |
| Dues | 11,181.39 |
| Fundraiser-INC | 327.30 |
| Insurance-INC | 2,788.00 |
| PromoSales | 410.00 |
| RaffleINC | 1,050.00 |
| Total Income | <u>20,639.72</u> |
| Expense | |
| Administrative | 644.64 |
| Awards-1992 | 4,314.03 |
| Awards-1993 | 72.50 |
| Bank Charge | 18.00 |
| Benevolence | 29.00 |
| Convention-1992 | 4,180.99 |
| Donation-Hayes | 500.00 |
| Handbook | 1,271.48 |
| Insurance-Ride | 2,240.00 |
| Legal | 1,342.96 |
| License-Fees | 10.00 |
| Membership | 506.93 |
| Newsletter | 3,969.38 |
| Office | 136.25 |
| PromoItems | 568.40 |
| Promotion | 147.51 |
| Raffle | 193.72 |
| Treasurer | 29.00 |
| Total Expense | <u>20,174.79</u> |
| Net Income | <u><u>464.93</u></u> |

BANK BAL
5617.64 12/31/93
MC

PNER TRAIL REPORT '93

National Trails Act

The U.S. Congress only put some seed money for 1993 into the "Symms" bill, the National Trails Act I wrote about in the March 1992 PNER News. The U.S. Department of Transportation (DOT), who will administer the funds did select a national advisory committee. Equestrian is Roberta "Bobbi" Lipka, president of the New York State Horse Council. There are several westerners on this committee; one from Bakersfield, CA representing 4-wheel drive vehicles, another from Clovis, NM speaking for motor-cyclists and Bernice Paige, hiking, from Sun Valley, ID. Each state should be assembling a state advisory committee and hopefully a few equestrian will be from the ranks of endurance riders.

Anniversary of the OREGON TRAIL

1993 is the 150th anniversary of the original wagon trains' arrival in the Willamette Valley traveling via the Oregon Trail. There is a wagon train with accompanying horseback riders and walkers leaving Montpelier, Idaho on June 5th and arriving in Oregon City, on the Willamette River on September 4th. If anyone is using a small piece of the Oregon Trail or its alternates in an endurance ride in 1993 make this known now. Or what about a new ride using some of the route. Might even get some publicity. In Idaho much of the route will be on secondary roads.

NATIONAL TRAILS DAY

June 5th 1993 is National Trails Day in the United States. There should be excellent opportunities for publicity. If you are planning trail clearing projects for the spring consider this date and let your local newspaper know. Try to recruit other types of trail users to help you. Anything you can do in your community to emphasize the need for multi-use trails and their continued support is of value. The over-all goal of American Trails, organizers of this National Trails Day event, is to have a trail within 15 minutes of every American! Do you have a trail that also allows horses that close to you?

If this is a possible ride date try to tie it in with the event. I note only one ride listed in the January PNER news.

IDAHO ITEMS

TRIATHALON Relay Race

Southwest Idaho Trail and Distance Riders, Inc. will be holding the 2nd annual on Sunday, June 27th, 1993. At the first one, we had about 40 teams and we expect twice that number this year. I put the story about it, in not only the PNER News but also Trail Blazer and received a letter from Wendy Rude of Eatonville, WA asking for more details as she would like to try one. This would be a great activity for National Trails Day as it shows multi-use of trails very dramatically.

WILDERNESS

Once again U.S. Idaho Congressmen are attempting to create a plan for proposed wilderness. Rep. LaRocco has been holding meetings in many

parts of the state. Since the U.S. Forest Service law regarding wilderness prohibits any type of competitive activity, it is possible a trail used by endurance rides could be lost. Remember this is what happened to the "Tevis" trail and it took thousands of letters and an act of the U.S. Congress to allow equestrian competitive use.

I urge you to write Rep. LaRocco, and Sen. Craig asking that the wording be modified to prohibit mechanized competitive events only. This would allow runners and horseback riders involved in competitive events to use the land. The Targee endurance ride in eastern Idaho also lost its trail and thus the ride by an earlier redesignation of multi-use land to wilderness.

The Idaho Department of Parks and Recreation has been holding a series of meetings all over the state to gather ideas on what is needed as they make a Strategic Plan for the next 10 years. At present, few of their campgrounds will accept equestrians and early this fall an article in a local horse newspaper boasted of their IDPR horse trails; 43 miles for the entire state! At the first meeting in Boise, over half the attendees were horseback riders. I understand that there have been equestrians at many of the other meetings too.

++++++

All horse clubs that sponsor even an occasional trail ride and everyone that rides a horse needs to be heard from. The demand for trails goes beyond just endurance riders and their events. The American Horse Council is the only countrywide horse organization that I know of and it has a lobbyist in Washington, D.C. The Idaho Horse Council is part of this network. Bob is on their Board and Chairman of its Land Use and Trails Committee.

Montana has a Horse Council and it puts out a Montana Horse Council Newsletter, contact Shirlee Wirth, Sec. Helena, MT. Oregon has the Oregon Horseman's Association, contact is Edrah Spielman, Springfield, OR. and their publication is The Oregon Horseman. The Washington State Horse Council also has a Newsletter and their Annual meeting will be in March. Contact is: Lothar Pinkers, MD in Bellevue, WA.

Motorized trail users have many advocates including the manufacturers. Mountain bicyclists are the newest rage and again the commercial interests promote trail rides, competition etc. They have national organizations that speak for them very effectively.

I feel that I have spent the better part of 1992 in trail meetings, writing letters, articles and talking to the public officials involved with trails here in Ada County and Idaho. This area is growing (more people) by leaps and bounds. If your access or trails are being lost or are in danger of being closed, I urge you to get involved NOW.

Don't be like our mounts who as PREY species flee from supposed or real danger. Speak up and be firm. The west will not have any horses riding into the sunset on unpaved trails if you don't get involved!

If you need help on a trail problem, please communicate with us, Bob and I will be happy to share our contacts and expertise.

Arlene C. Morris, Ch. PNER Trails Committee
1890 Shaw Mountain Rd.
Boise, Idaho 83712

PNER FINANCIAL STATEMENT
AS OF 12/31/92

Bank Balance 5632.71

INCOME/EXPENSE

INCOME

| | |
|-----------------|----------|
| Advertising | 2010.00 |
| Convention '92 | 3945.00 |
| Convention '93 | 375.00 |
| Donations | 409.00 |
| Dues | 10441.35 |
| Fundraiser Ride | 4081.50 |
| Insurance | 2040.00 |
| PromoSales | 806.70 |
| Raffle | 1350.00 |
| ----- | |
| TOTAL INCOME | 25468.56 |

Respectfully submitted,

Nancy Cox, Treasurer
TLR Box 20
Powell Butte, OR 97753
(503)923-1991/923-5565

EXPENSES

| | |
|-----------------------|----------|
| 1991 Awards | 4070.83 |
| 1991 Convention(2/92) | 4517.00 |
| Bank Charges | 8.00 |
| Bond | 193.00 |
| Fundraiser | 3925.81 |
| Handbook | 1126.00 |
| Insurance-Ride | 2537.00 |
| License-Fees | 10.00 |
| Membership | 706.79 |
| Newsletter | 4412.97 |
| Raffle | 240.70 |
| Treasurer | 51.89 |
| Expenses - Other | 21.00 |
| ----- | |
| TOTAL EXPENSES | 21820.99 |

TOTAL INCOME/EXPENSE

3647.57
=====

PNER FUNDRAISER RIDE REPORT

Income:

| | |
|---------------------|----------------|
| Ride Fees | 4160.00 |
| AERC Surcharge | -350.00 |
| T-Shirt Sales | 217.50 |
| Raffle | 114.00 |
| Total Income | 4141.50 |

Expenses:

| | | Buckles | Shirts | Buckets | Lamps |
|----------------------|----------------|------------------------|---------|---------|--------|
| Awards | 1435.78 | 224.80 | 1016.00 | 35.00 | 159.98 |
| Supplies(L Eades) | 476.08 | (Includes some awards) | | | |
| Flying M | 437.45 | | | | |
| Flying M Refund | -100.00 | | | | |
| Vets: | | | | | |
| Dr. Oddo | 500.00 | | | | |
| Dr. Holveck | 225.00 | | | | |
| Dr. Washburn | 200.00 | | | | |
| Dr. Maltman | 275.00 | | | | |
| AERC Sanction Fee | 45.00 | | | | |
| AERC Rider Fees | 177.50 | | | | |
| Chemical Toilets | 210.00 | | | | |
| INSF McHugh | 60.00 | | | | |
| Bank Fee | 2.00 | | | | |
| Insurance | 60.00 | | | | |
| Total Expense | 4003.81 | | | | |

| | | |
|---------------|---------------|--|
| PROFIT | 137.69 | 331.50 is from raffle and sales of T-shirts |
| | ===== | |

*Reimbursements for buckles not yet received.

MINUTES OF THE PNER BOARD MEETING, JANUARY 26, 1992

Meeting was called to order by Sue Griffin, 1992 PNER president, at 8:12 am.

The minutes of the board meeting January 24, 1992 were accepted by unanimous vote without reading.

OLD BUSINESS: The veterinary committee approved by the previous board had met and elected Tony Oddo as it's chairman. Tony gave a report on the committee meeting. 6 vets were in attendance. They will all serve on the committee this year and would like a by-laws change to give a PNER board position to the chairman. They believe it will take them a year to get organized but will begin with the next newsletter communicating with the membership on a monthly basis. The committee in the future would be composed of 5 vets elected by the general membership. The chairman would be chosen by the vets elected to the committee. Tony Oddo moved to establish a veterinary committee within PNER as described above. The current committee will write up a by-laws change and submit to the general membership in a timely manor. Kathleen Nordquist seconded. Motion passed.

Tony Oddo moved that there be a control veterinarian at each active check site, plus one additional treatment vet on the ride site. Marie Frankenberger seconded. Discussion followed. Vote was 11 for, 7 against. Motion passed.

Arlene Morris moved, Karen Paulo seconded: Amend the above motion to make it a guideline in 1992 and an rule in 1993. This would allow ride managers to set their entry fees according to the number of vets needed. Motion passed unanimously.

Tony Oddo moved to reword motion from Friday night board meeting to read: All horses must stand a post ride veterinary inspection to receive a completion. The completion criteria al all PNER rides at all distances shall require the horse to meet the same standards of inspection required at veterinary checks during the ride and recover to a pulse of 60 to 68 within one hour. Finish pulse to consider ambient conditions. Arlene Morris seconded. Discussion followed. Motion passed by unanimous vote. AERC to enforce.

Sue Griffin presented her list of appointments for 1992:

Points: Arne Smith
Membership: Eliza Erskine
Handbook & Newsletter: Karen Paulo
Veterinarian Representative: Tony Oddo
Secretary: Lois Fox
Treasurer: Nancy Cox
Junior Advisor: Karen Vining
Raffle: Sue Wilkerson
Lurina Egusquiza
Virginia Essman

Audit Committee: Terry Bateman, Terry Farrand, Trish Greenfield

Issue of bonding the treasurer came up again. After discussion, Nancy Cox will find out how to provide liability insurance to the board and bond the treasurer. Will report back.

Arlene Morris questioned why PNER doesn't have a trails committee, since 3 of the 5 Articles of Incorporation address trails. Karen Paulo moved to form a Trails Committee and appoint Arlene Morris chairperson. Lurina Egusquiza seconded. Motion passed. Sally Rask volunteered to be on the committee. More volunteers are needed. Get ahold of Arlene.

Drawing for free ride ad from those 1991 rides that sent in results within 10 days--Horse Heaven won.

Karen Paulo asked for newsletter budget, also asked for quarterly treasurer's report to be published in the newsletter. Steve Johnson asked for a budget for awards, also. Budget for 1992 is new business.

2 new awards from 1991 board were accepted by 1992 board.
1. Sandy Bar (?) Award will be presented for all accomplishing 10 consecutive completions without a pull.
2. 250 Mile Award will be a certificate of recognition to all completing 250 miles during the ride year.
Kathleen Nordquist moved, Karen Steenhof seconded to accept. Motion passed.

By-laws committee will be Terry Westlake and Bob Egusquiza.

NEW BUSINESS: Need to elect third member of executive board. Has vote on executive board only. Larry Eades was elected.

Arlene Morris presented a trails proposal for board adoption to be sent to all governors in the northwest:

TO THE GOVERNORS OF IDAHO, OREGON, WASHINGTON, AND MONTANA

Where as the Congress of the United States has passed legislation known in its short form as the Symms National Recreational Trails Act of 1991 (Title I, Part V & Title VIII, Section 8003 of HR 2950) and;

Where as this act requires action by the state governor for maximal utilization of the available funds and;

Where as the Pacific Northwest Endurance Rides, Inc. (PNER) is highly concerned about the condition of trails in the Pacific Northwest region of the United States;

There for be it resolved that the PNER, its board of directors, president, officers and members strongly support the concept that one statewide organization be recognized as the representative of the equine community. Be it further resolved that the following organizations be recognized as the equine representative if at all possible:

Idaho--Idaho Horse Council
Oregon--Oregon Horse Council
Washington--Washington State Horse Council
Montana--? ed. note: please let me know who--LF

And be it further resolved that no matter the composition of the several state funding committees, the PNER will fully support the governors in this trail finding effort.

The Board, officers, and number of members by state are to be listed here. Copy to AERC.

MOTION PASSED TO ENDORSE AND SEND ABOVE

Carl Olson gave a report on the printing of the newsletter. It is about \$8.00 per member. Carl advocated using more advertising to help with the cost. We would need market stats. Set rates high enough to be financially beneficial. Costs about \$15 per page. Need to establish committee to research. Carl suggested rates might be \$100 for full page, \$60 for half page, \$35 for quarter page, with 40% reduction for one year order, 20% reduction for six month order. Volunteers for committee: Steve Johnson, chair, Eliza Erskine, Karen Paulo, Carl Olson, advisor. Motion to form committee: Steve Johnson, second Arlene Morris. Motion passed. Committee will report back via newsletter.

Lurina Egusquiza recognized Larry Eades. Larry and Ann sponsor the Rookie Horse Award and would like to split the award and give one award to the senior rider division team consecutively completing the most rides under 50 miles and one award to the junior rider team. All rules of the award apply to both age groups. See handbook. Lurina moved and Kathleen Nordquist seconded. Motion passed.

Insurance for rides: Sonya Kinney reported past insurance rates have been \$60 per event. The policy cost \$2537 and there were 40 covered events. Policy expires Feb. 1, 1992. Karen Steenhof moved to renew, Arlene Morris seconded. Treasurer will continue to manage collections from ride managers.

Discussion of how ride manager elect their own state reps to board followed. Board needs to decide a uniform policy. Marie Frankenberger moved, Arlene Morris seconded: Each ride manager has one vote, regardless of number of events managed, in selecting ride manager reps for purposes of PNER board. Rides must already be sanctioned for upcoming year. Motion defeated.

Karen Paulo moved, Kathleen Nordquist seconded: Each PNER ride manager with a current sanctioned event, will have one vote per sanctioned event when electing state ride manager reps for PNER board. Motion passed.

Budget: Nancy Cox, 1992 treasurer, will submit one in the March newsletter.

Marie Frankenberger moved that the AERC northwest championship ride be held at the Flying M Ranch this September as a fundraiser for PNER. Larry Eades will be the ride manager. Kathleen Nordquist seconded. Tony Oddo will obtain the vets and work with the OSU vet school for help. Jo Calver will organize the P&R crews. Marie F. will be in charge of the trail. Sonya Kinney will be in charge of awards. Motion passed.

Arlene Morris suggested two sets of awards--one for championship riders and one for everyone else. AERC sells the belt buckles for \$7.50 each and have the dye. We would have to order a set number. They will take back extras within reason. Discussion over whether to have 25 mile ride.

Awards: Steve Johnson asked for board opinion on award amount to be spent. Suggested \$25 maximum per top 25 rider. Need to know 1992 income before decision can be made. Spend what we have. Sally Rask has a computer program to do certificates for new awards created. Tony Oddo moved, Kathy Montgomery seconded: PNER spend an amount equal to the 1991 awards amount spent assuming the money is in the treasury to do so. Motion passed.

Tony Oddo moved, Kathleen Nordquist seconded: "We would like to propose that a questionnaire be composed and distributed with ride entry forms to all PNER rides. The purpose of the questionnaire is designed to be an informative and educational tool to improve quality of rides and promotion of endurance riding, it will also assist riders in planning their ride year. A committee will be appointed by the president to design it. The questionnaire would include rider opinions of the following: Trail marking, trail safety, water, campsite, vets, ride staff, awards, etc. Working with a scale of A to F, A being excellent, F being poor. Exact working of questionnaire to be compiled by the committee. They are to be filled out by riders after the ride and forwarded to chairman of the committee. Questionnaire results to be printed with ride ad in handbook and newsletter ads the following year." Motion carried 9 yea, 5 nay.

Tony Oddo moved PNER reimburse committee for their expenses, not to exceed \$200.00. Kathleen Nordquist seconded. Motion passed. Sue Griffin appointed committee: Karen Olson, Jo Calver, Diane Edinger, and Sue Griffin.

Public Relations: Sally Rask will do again. Kathleen Nordquist moved, Karen Steenhof seconded to provide an annual budget of not more than \$200.00 to public relations. Motion passed.

Jerry Washburn: Totals are approximate. 1991 convention income was \$5926, expenses \$4541, leaving a profit of \$1384. The awards cost about \$4840 for 123 different awards.

Karen Paulo moved to have a used tack auction as a fundraiser at the 1993 convention. Kathleen Nordquist seconded. Motion passed. Karen will chair.

Lurina Egusquiza moved, Karen Steenhof seconded to adjourn at 11:57 am. Motion passed.

*Submitted by
Luis Z*

MOTION

I move that Karen Paulo be disciplined by the P.N.E.R. Board due to infractions regarding her libalous accusations against myself and Jerry Washburn in the January Newsletter page 19.

Infractions include: P.N.E.R. General Rules 1. and 3.e. , and A.E.R.C. Rule 16.1.b.

Steve Johnson

A handwritten signature in cursive script that reads "Steve Johnson".

Minutes of the Board Meeting of PNER, Sunday, January 28, 1990

The meeting was called to order at 7:47 AM. A roll call was made of voting board members present. Jerry Washburn made a motion to dispense with the previous minutes. Seconded by Terry Bateman. Passed.

Drug testing was discussed. Jim Bryant enlightened us and several points were brought up to consider - 1) urine sample easier, etc. than blood samples; 2) Person to administer test; 3) formulate program & announce it's implications - pro and con; 4) unannounced testing; 5) penalties & administration, education of members. Bob Egusquiza motioned to table the drug issue for the 1991 Board but in the meantime to publicize a drug list in the newsletter once. Carl Gilbert seconded. Passed. Sue Griffin asked to publish this list mid-year (Jerry Washburn will edit list for the most common drugs). Suggestion to include list in the 1991 handbook including disclaimer. Newsletter to include a vet forum to keep membership abreast of drug use, masking drugs and length of time drugs may show up in tests.

Bonding of treasurer will be done costing approximately \$200. Virginia Essman motioned and Robin Wilson seconded. Passed.

The Corporation Filing Fee was motioned to be paid by Carl Gilbert. Virginia Essman seconded. Passed.

Audit committee shall be retained until a new committee can be elected at next convention and voted on by membership at the general meeting.

The third member of the executive board, member-at-large was named as Carl Gilbert, duly elected by the board members.

Virginia Essman suggested to the board to continue with Public Relations. Sally Rask will handle requests for information (with help from Mary Wall if needed). A motion for funding up to \$500 and Executive Board to decide funding of other events as they arise. Bob Egusquiza motioned with Sonya Kinney seconding. Passed.

Cindy Hill will do the newsletter. The deadline is the 20th of the month. Jerry Washburn proposed to print extra copies of our regular newsletter to take to the AERC Convention and for the Oregon Horse-A-Fair in March.

Appointment made for a Junior Advisor - Karen Vining volunteered.

Sonya Kinney motioned that PNER give full points to all junior riders, regardless of number of starters, on rides of 75 miles or more within our region for our junior standings. Karen Paulo seconded. The motion was amended to include all distances to help stimulate junior competition. Passed. Request for a report at next year's Friday evening board meeting as to how this change worked out.

Bob Egusquiza motioned with Barbee Schiebner seconding to pursue the paid members' vote, as of January 27, 1990, by mail for the next 60 days regarding the by-law change. Passed. List of paid members' to mail ballot given to Sally Rask with verification of returns by Larry Eades.

Historical records have been re-packed and are residing at Sally Rask's. Anyone wishing to archive records or to access any records should contact Sally at (503)658-8748.

Diane Lemer asked about state year-end awards accrual. Points secretary will explain routine.

Late fee notification to members. Ride results not received will be listed in the newsletter.

For clarification (from Friday eve board meeting) - a vet check has to be within 25 miles and has to have a veterinarian present. The AERC guideline to be included as a PNER guideline.

Lois Fox asked for memorabilia, clothing and tack for the Oregon Horse-A-Fair booth.

Cindy Hill asked for input from the members for the newsletter.

Next year's convention location will be decided on and be published as soon as possible. Dates will be January 25 and 26, 1991.

Meeting adjourned at 10AM.

Some notes from the General Meeting of PNER, Saturday, January 27, 1990

AERC Directors reported on the state of endurance riding. Crockett Dumas, Karen Paulo, Eric Hovde and Larry Carlson gave their impressions. Discussion followed regarding the points system and drug testing.

Jim Bryant spoke on international competition.

Larry Eades made his motion regarding the by-laws change. The by-law vote failed. A recommendation to the 1990 board was made to poll the remaining members for their votes by mail.

Nominations were opened - Steve Johnson and Jerry Washburn were nominated - nominations were closed. A unanimous vote was cast.

Lois Fox requested that we sponsor a booth at the Oregon Horse-A-Fair in Salem in March.

PNER FINANCIAL STATEMENT
AS OF 12/21/92 *Net Yr End*

Bank Balance 5577.71

INCOME/EXPENSE
INCOME

| | |
|-----------------|----------|
| Advertising | 2007.00 |
| Convention '91 | 3945.00 |
| Convention '92 | 375.00 |
| Donations | 359.00 |
| Dues | 10439.36 |
| Fundraiser Ride | 3899.00 |
| Insurance | 1920.00 |
| PromoSales | 1024.20 |
| Raffle | 1360.00 |

TOTAL INCOME 25328.56

Respectfully submitted,



Nancy Cox, Treasurer
TLR Box 20
Powell Butte, OR 97753
(503)923-1991/923-5565

EXPENSES

| | |
|-----------------------|---------|
| 1991 Awards | 4070.83 |
| 1991 Convention(2/92) | 4517.00 |
| Bank Charges | 8.00 |
| Bond | 193.00 |
| Fundraiser | 3958.81 |
| Handbook | 1126.00 |
| Insurance-Ride | 2417.00 |
| License-Fees | 10.00 |
| Membership | 706.79 |
| Newsletter | 4412.97 |
| Raffle | 240.70 |
| Treasurer | 51.89 |
| Expenses - Other | 23.00 |

TOTAL EXPENSES 21735.99

TOTAL INCOME/EXPENSE 3592.57
=====

MORE ABOUT BYLAW CHANGES Karen Paulo

Last year at the Convention Board Meeting, Terry Westlake brought up the fact that in 1990, the method to amend our Bylaws was performed in an illegal matter. After discussion, a committee was set up to look into the matter. But now I am told that the committee chooses to look the other way. Our Bylaws have been changed illegally more than once, and PNER has simply got to quit taking matters in to their own hands and ignoring the Bylaws. If they wish to blatantly ignore them, why not dissolve the organization, write new bylaws, and start over? It would make more sense. But I really can't help but wonder why people can't leave well enough alone, why they must change things to suit themselves. When the Bylaws were originally adopted in 1976, there was no provision to amend them, they were literally etched in stone and for good reasons if you talk to the authors. However, the amendment to change the Bylaws was adopted by the Board in 1981. It read as follows: "The general membership must be notified in writing of proposed Bylaws change at least thirty (30) days prior to the vote. Bylaws change must be approved by two-thirds (2/3) majority of the general membership." This was the first step in allowing British Columbia and Western Montana to become a necessary part of PNER, and was the reason for the amendment, now Article XIV. Other Bylaw changes were proposed down through the years but they failed to pass, so some people wanted to make it easier to change and update our bylaws. So in 1990, for the second time, the following proposal was up to the vote of the membership. The notice reads in the January 1990 PNER News: "Following the method of amending bylaws I make the proposal to change Article XIV of the Pacific Northwest Endurance Rides at the Annual Corporation meeting, January 27, 1990 being held at the University Inn, Moscow, Idaho: "The General Membership must be notified in writing 30 days prior to the Annual Meeting of the proposed bylaws changes. Bylaws change must be approved by a 2/3 majority of the members present at the annual corporation meeting. Only those bylaws changes may be considered of which the membership has had 30 day written proposal". Submitted by Bob Morton, the 1989 PNER President. This issue was voted on at Convention, and failed. Then the new PNER officers, Steve Johnson & Jerry Washburn, decided to open the ballot up to the mail, and get people's votes as they paid their dues for the next month. Let's face it, this was as legal as Bush going around knocking on doors and asking if you haven't yet voted would you give him your vote! Talk to any legal counsel and they will tell you this: The voting procedure in 1990 was illegal, the bylaws change is declared null and void, and so are all subsequent bylaw changes. It therefore becomes necessary to reinstate the 1989 version of Article XIV, with PNER operating under ALL bylaws current as of 1989."