

LOHRMANN LAW OFFICES

John W. Lohrmann

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January 19, 2006

Karen Lieman
23440 South Viola Welch Road
Buttercreek, OR 97004

RE: Pacific Northwest Endurance Rides

Dear Karen:

Enclosed is the Annual Report for the above corporation which must be filed yearly with the Secretary of State. Please do the following:

1. PRINT or type information requested on the report, **including the names of the Directors;**
2. SIGN the report; and
3. WRITE a check to the State Treasurer in the amount of \$10.00.

Upon receipt of the above, I will forward the report, along with your check, to the state for filing.

Please note that your present license expires January 31, 2006, and that the state has requested payment on the new license by January 31. Therefore, I would ask that you return to me your completed and signed original, along with the check, as soon as possible. Enclosed is a return envelope for your convenience.

You may also take care of this directly via the internet if you prefer. If you do this, please let me know.

If you have any questions, please do not hesitate to contact me.

Sincerely,

LOHRMANN LAW OFFICES

John W. Lohrmann

cr

Encs.

*Done
& filed
1/19/06
enclosed
list of
names
BON for
JWL*

Sunday 1/29/06 9:00 AM

Name	Role
Sonny Hornbaker	Rider Rep
Tom Jones	Ride man Rep
D.T. Wiggins	RM Rep
Carla Eigenauer	Rider Rep. Alt. Washington
Becky Fiedler	OR rep
Sue Brown	Wa rep
Dory Jackson	WA REP
Len Walker	Points Sec (non board mem)
David LeBlanc	WA REP
Zandy Cheek	VP
Borhan	BC Rider Rep
Mary Miller	OR Rep
Joan Fleming	Secretary
Julie Barnfather	Pres

PNER Bd Mtg

1/30/05 8AM

Darlene Anderson

Sue Vance

Bev Smith

Corey Oberman

Dory Jackson

Sharon Bebeau

Sue Brown

Tiffany Leonard

Tom Jones

Lee Downs

Madeline Guert

Mary Ann

Jeep Kellenberger

Eric Z

Seamus

John D. Hill

Dianne Dunn

is willing to track and verify them.
Gary moved that ~~it~~ it not be
necessary for notices to nominate
for notice award - Lois seconded.
All were in favor & it passed.

- Lois moved that ~~the~~ Top 25 Series
be expanded to Top 30 Series.
Gary seconded. Passed.

- Should we share our membership list with
vendors or hardback publishers.
Lois pointed out that these vendors
will not take the lists. Some vendors
are expecting that we give them
the list if they donate. It was
pointed out that this should be brought
to general membership first for the
approval. There would be strict
parameters for giving out the list.
It will be presented at Saturday's
general membership mtg. There would
be an opt-out option, but Dave
suggested that ~~the~~ the opt-out would
mean that the person's email would be
on website and name would
not be in handbook. Parameter
guaranteed
no sale of list, and possible opt out
~~of emails or phone #s, name & address only.~~
only to vendors who will work

ride the year as a senior. Max's motioned to table the topic and move on. Doug Cheek seconded and it was approved.

- Tax Exempt Status - Julie put a packet together. Kavan paid the fee and it was submitted but the IRS is back logged and has not assigned to an agent yet. Probably won't get a response until late in 2006. There is a possibility that we would have to pay back taxes for 30 years, but Julie thinks this is unlikely.

- Policies & Procedures - Julie has put together an outline of each officer's duties. Kavan previously did this for the membership position.

- Awards - Oliver Jones, is it a reelection award. It was decided to keep it. Top 10 Notice - is this too many. The group agreed that it is a good encouragement for newbies, but notice need to be better informed that they need to nominate. There was a discussion that notice not have to nominate. Loui

~
Nomination of a Member will be a discussion item at Saturday's General mtg. Don't see it passed

~
No News letter report

~
Proposed by laws changes - Julie got no response from committee. There was some discussion about the definition of a Junior, but there was no consensus on the discussion. If someone makes a proposal at this year's general mtg, it won't go into effect until next year's annual ^{meeting} ~~mtg~~. The exception is if a mail ^{vote} proposal is done. Junior described a proposal that she had come up with. Lois Fox suggested that we default to AERC definition even though our code sections don't exactly match. Lois Walker explained that this is not a big issue for point keeping. The dilemma is that the junior must ride as a junior for the year based on when they apply to be a member. A junior could resolve this by not joining until they become 16 so they can

for a fee. Discussion ensued. Some thought that the other ~~of~~ positions should be paid. Karen explained that there is too much financial responsibility on Treasurer. Michael is currently in school to be a CPA. He would charge - \$200 setup plus \$60 a month. Karen explained that the previous Treasurer had turned over very poorly organized books. Mary Wynn suggested that the new Board should make this decision. Carl Walker suggests that a consultant could be paid to setup the system and then train the ^{what} Treasurer. The setup is the key. Julie moved that the discussion be saved for next board on Sunday.

Karen pointed out that a new Treasurer needs to be appointed by 5 PM Saturday to have to turn over the books. Someone has to write the checks for Gopher expenses. She did say he wouldn't leave us high on Monday if no one had been appointed. When everything is setup with the bank for signatures - the minutes must clearly state who the Treasurer is. ~~Julie~~ ^{Tom} moved that

Treasurer's Report
Karen Lerner read Profit & Loss -
Net income ^{\$, 2015} - \$5,042.56. She pointed
out that she negotiated with the
bank to eliminate future bank
service charges, including foreign
exchange fee. Tiffany Leonard
now contacts Canadians and
they reimburse the fee.

There was a discussion about how
to get around the Canadian
exchange fee in the future - The
suggestion was to only accept
US funds. Some Canadians
keep US banking accounts for this
purpose. Or, a website can be
checked for the current exchange
rate and the check can be
written with that rate.

Pay Pal was also discussed. Karen Lerner
explained that it is vulnerable to
hacking.

Doree moved & Marilyn suggested
that Treasurer's report be accepted.

Karen's retiring as Treasurer. Julie Michael
Candon has volunteered to be Treasurer.

NORTH AMERICA

1/27/06 ^{9:30 pm} - PNER Convention Friday night
Outgoing Board

- Treasurers Report - See attached
- There was a discussion about the badge and how it reflects the size of the organization

2006 - 88 Membership Received - \$8894

- Discussed pre-registration for convention at time dues paid in the future

- Terry Brennan suggested that badge be separate from registration in future and just have juniors sale them. Some people like to write one check for all.

- Prior Board Mtg Minutes - 1/30/05 - Read by Julie, ~~Lois~~ & Sandy seconded approval. It was moved by ~~Sandy~~ and seconded Marilyn to approve the minutes as printed in the handbook, so that Julie didn't have to read them all.

Yrba.com
@ yrba.com
PNER News

1/27/06 - Board mtg 9:20pm

Julie Barfather

Guy Creek

Sandy Cheek

KAREN LEIMAN.

(Lori Walker / non board member)

Mary Turn

DORIS JACKSON

~~TOM JONES~~

Julia Jones

Madeline Sweet

Michael Cardon

Minutes - Joan Fleming

Lisa B.

Marilyn Miltroy

LW Smith

BOARD MEETING MINUTES FOR SUNDAY JAN. 30TH 2005

Sue Nance called board meeting to order at 8:00 a.m.

Sue passed President and Vice President position to Julie Barnfather and Sandy Cheek

1st ORDER OF BUSINESS:

Julie would like to thank the volunteers and has appointed new volunteers as follows:

Lois Fox:	Handbook 2006
Lori Walker:	Points/Team Points
Tiffany Leonard:	Membership
Cheryl Conklin:	Website Page
Joyce Kellenberger:	Secretary
Karen Leiman:	Treasurer
Carla Watson:	Newsletter
TBA	Convention Registration
Mittie Family:	Raffle

Bianca Chevalier is producing the 2005 Handbook

Julie indicated that there needs to be a committee for convention, and that the new board is open to suggestions from past board members and general membership.

Minutes Read from Friday 28th Board Meeting.

****AMENDMENT:** to the Friday Board Minutes.

Lori Walker will send out a survey to members regarding the priority of membership dues and what PNER would like to see their dues being used for.

Lori will also write a description for the new award sponsored by Ina Mclean

Tom Jones motioned to have the minutes approved as amended.

Dory Jackson seconded.

All approved.

Julie called any old business to be addressed. No Old Business.

CONVENTION TOPIC:

Mary Nunn announced that the budget for the convention was itemized for the previous years.

Sue Nance agreed that it had been itemized for each section of the convention, but not specific enough to determine the spending on each award of the convention; such as Top 25 awards, 100 miler awards etc Sue and Darlene wished to have the breakdown more specific, so that the next person purchasing awards has a guideline to go by.

There was a question of whether the board was meeting the Quorum of 50% at the present meeting and it was determined that the Quorum was met.

NEWSLETTER TOPIC:

Tom Jones commented that the newsletter should be emailed to the people who wished it. Lois Fox has previously tried this and it was unsuccessful due to incorrect email address, bounced email etc....

Darlene Anderson thought that we should have the newsletter available to members on the Website and they can opt out of the newsletter mailing.

There is also the question of archiving the past issues.

Lois Fox didn't want the newsletter posted on the website because it is for paid PNER members only.

A discussion ensued, and it was pointed out that people pay for newsletters only privileges. Those individuals pay \$20 to receive the newsletter, but it may be that this amount is to cover postage for the year.

It was suggested that we keep the current mailing out to members, but put past month issues either on the Website or on the PNER yahoo groups list for members to review. The old newsletters could be archived on the yahoo groups list.

Sandy Cheek motioned to have the previous month's newsletters posted to the PNER website.

2nd by Dory Jackson

6 in Favor

5 opposed.

Motion passed. PNER newsletters shall be posted to the web one month after publication.

Brief discussion on Board Members being paid members at the time of election. If the Board members wish to be elected, they need to send in their dues ahead of time.

Motion made by Lois Fox that if you have paid for a newsletter or if you are an advertiser in the handbook with a ½ page or better that you also receive a handbook.

2nd by Sandy Cheek

9 in Favor

Motion passed. All "newsletter only" and handbook advertisers shall receive a handbook.

Lois Fox brought to the table the issue on rides not getting printed in the newsletter prior to the ride being put on.

Anna Sampson has experienced this in the past and has always received the next year ad free. This has been without the board's approval.

We need to make a policy for ride ad procedures.

Julie Barnfather suggested that the Ride Manager Reps contact their ride managers to find out who's ads were late. Terre O'Brennan voiced that this is what the Ride Manager Reps are for and ride managers should be addressing concerns to them and not to the newsletter staff.

Motion by Lois Fox that Ride Managers will get a full page ad in the newsletter vs. ½ page ad for this year, if their ad did not get in before their ride took place in the previous season. Lois volunteered to find out who those people are for this year.

2nd by Terre O'Brennan

All in favor

Motion passed. Ride managers who did not get their ad published before their ride the past year shall receive a full page ad for their ride this year at no extra expense to them.

Lori Walker would like to discuss point keeping for JR BC awards.

BC points on AERC guidelines are on a count of 6 juniors. PNER is currently using a 10 count. Lori would like to change PNER Junior BC judging to a field of 6. This would give the BC Junior more points overall for BC judging, but would not limit the overall judging to 6 juniors. You could still see 10 juniors showing for top ten judging.

Dory Jackson motioned that JR BC points be calculated with a field of 6, in conjunction with AERC guidelines, instead of the field of 10 that PNER currently uses. The overall point system would not change.

2nd Mary Nunn

All in Favor.

Motion passed: For Jr. BC points, a field of 6 juniors shall be used in conjunction with AERC guidelines

Junior Rep- Madeline Smart had no new Jr. Business to bring to the attention of the Board.

Jessica Anderson is still the Junior Advisor

ESTABLISHMENT OF EXECUTIVE COMMITTEE:

Members: Julie Barnfather
Sandy Cheek

Election for third member: Lois Fox nominates Sue Nance
2nd Terre O'Brennan

All in Favor

Motion passed: Executive Committee shall consist of Julie Barnfather, Sandy Cheek, and Sue Nance.

Julie has noted that we have not located a Federal Tax ID number for the IRS recognition of the PNER as a tax exempt organization and for the Bank Acct.

Past President Ramey Peticulous had drawn up forms for the Tax ID approximately 10 years ago, but nothing in the previous Secretary notes could be located in regard to the issued number.

Recommendation was to go to the Internal Revenue Service to determine where the PNER organization stands with our status. Julie B. will take care of this.

SIDE NOTE: Have the Treasurers report ready for the Board of Directors by the Friday BOD meeting.

Julie Barnfather gave a report from the Audit Committee elected the day before. Preliminary discussion and look at the 2004 check stubs had been completed on Saturday. It was agreed by the committee to provide a list to the 2004 Treasurer of items needed to complete the process. Committee will follow-up via email communication to finalize.

Tom Jones motioned to adjourn the meeting at 10:15 a.m.
2nd Julie Barnfather.
All in favor.
Motion passed. PNER Board meeting adjourned at 10:15 a.m.

**MINUTES FROM GENERAL MEMBERSHIP MEETING
SATURDAY JAN 29, 2005**

10:30 a.m. Sue Nance called the general meeting to order.
Board meeting minutes from Friday night meeting were read. Prior year's General Membership meeting minutes were read and approved.

TREASURER'S REPORT: Checking account before convention reflected a balance of \$25,742.49

The balance will be posted in the newsletter after convention costs have been totaled.

General Meeting:

There were questions regarding the By-laws that the board is suggesting we review. It was announced that the main topic of review concerned the President and Vice President elections and mail in ballots.

Lois Fox pointed out that members might not be renewed when the elections are to take place, so their votes wouldn't count.

Proxy ballots were suggested with the payment of membership at convention. Another suggestion would be to have mail in ballots with membership renewals.

Some would like to see nominees in the newsletter prior to convention, as it would allow members to send in vote with the PNER dues or by proxy after dues were paid.

Gail Williams reported on Ride Managers Meeting from 7:30 a.m.

Gail stated that we have 33 sanctioned rides this year
AERC has changed insurance carriers, so the participants who are not members of AERC must pay a day membership fee to participate in the ride.

A discussion ensued on trail advocacy to preserve our trails, as they are harder and harder to come by.

Paul Latiolais noted that members should join advocacy groups to help out. Back Country Horseman was mentioned as an excellent organization as well as seeking out local equestrian advocacy groups.

NOTE: For future general meetings we need to have the number of paid memberships in each state to determine the amount of Riders Reps that can be appointed for the year.

Sue Griffin points out that an audit committee needs to be appointed for the 2-year term

Nominations: Julie Barnfather, Karen Leiman, and Heidi Smith

Motion made by Gail Williams to approve the nominations

Dory Jackson 2nd nomination

All approved

Darlene Anderson called for states to break into sections to elect Ride Manager Reps and Rider Reps:

The following members were elected by their region:

Ride Manager Representatives

BC: Terry Boscher

WA: Marilyn Milestone, Joe Abreu

ID: Pam Haynes

OR: Ona Lawrence, Tom Jones Alternate: Diane Lutenuer

Montana: TBD

Rider Representatives

BC: Terre O'Brennan

WA: Dory Jackson, Sue brown, Guy Cheek. Alternates: Gail Williams, Betty Keppler

ID: Diane Dann. Alternate: Tony Dann

OR: Mary Nunn, Lois Fox, Bev Smith. Alternates: Paul Latiolais, Lianne Cantrall

Montana: TBD

Junior Rider Rep: Madeline Smart

Open Floor for Nominations of President and Vice President for the 2005 year.
Mary Nunn nominated Julie Barnfather for President and Sandy Cheek for Vice President.

Sue Griffin 2nd the nomination

Sue Nance stated that the President couldn't also be on the Audit Committee.

Sue Griffin suggested that Julie could help with the audit of the 2004 books, since there's no conflict of interest for that year. Then she can appoint a replacement for 2005. She suggested this would be the best approach since there weren't any more eligible accountants present at the meeting.

Decided: Once Julie Barnfather has audited the 2004 books, she will appoint a replacement on the audit committee for the 2005 books. She is not eligible to audit books if she is President for that year.

Joe Griffin moved to close the nominations and call for a unanimous vote. Dory Jackson 2nd All approved.

Darlene Anderson motioned to close the general meeting

Al Paulo 2nd the motion

All approved

January 30th, 2005

Board Meeting

Past president, Sue Nance called the meeting to order at approximately 8:00 am, and introduced Julie Barnfather and Sandy Check as the new president and vice president.

Julie shared a few comments regarding her plans for the coming year and announced the appointed members who will be assisting the process as follows:

Handbook - Lois Fox

Handbook - Bianca Chevalier

Membership - Tiffany Leonary

Secretary - Joyce Kellenberger

Points and team points - Lori Walker

Treasurer - Karen Leiman

Newsletter - Karla Watson, with the aid of a team of support individuals

Convention registration - Morgan Smith

Web page - Cheryl Conklin

The raffle is open for volunteers

Julie talked about some goals and will start by setting up a procedure to streamline certain processes and avoid reinventing the wheel. She then asked the group for feedback.

Darlene Anderson will update the Yahoo Groups Board Member email list by removing old members and adding new members.

Two board meetings per year are allowed per the bylaws with one general board meeting per year. It was suggested that the bylaws be reviewed for compliance.

Shannon Bebeau read the board meeting minutes for the 2004 board meeting. A discussion of the minutes followed:

It was suggested that nominations for president and vice president be made prior to the convention. Discussion followed. Concerns are that not enough voting members will be available to vote if voting is done prior to the convention. Only paid members for the following year are eligible to vote for that year's positions. Voting by mail was suggested.

Newsletter concerns: It was suggested to make the newsletter available on the website in PDF format. Discussion followed. Pros would be to possibility entice prospective members. Cons would be that advertisers would suffer; the newsletter is a benefit of membership and should be available to members only.

Mary Nunn commented that there was no itemized treasurer's report from last year's convention. One concern is that as a non-profit organization, we are obligated to spend out remaining funds; usually spent on year end awards.

Lori Walker spoke on behalf of Ina McLean with regard to a description of awards to be included in the handbook.

Julie suggested including a survey of members' expectations from PNER for members added to the web page.

It was motioned to approve the minutes as amended by Shannon Bebeau. Amended minutes were approved.

Sandy Cheek reviewed the list of rider representatives and ride manager representatives and read Article III. Board of Directors, Section 4. Quorum of the bylaws for clarification of Board of Directors.

Old Business:

Further discussion of availability of the newsletter on the website continued. It was noted that the standings are already included on the website as well as timely information such as ride cancellations and directions to ridecamps.

Motion was made to include the previous month's issue of newsletter on the website. Vote was taken: Yea - 6; Nay - 5. Motion passed. Julie will follow up with Cheryl Conklin and Karla Watson as well as absent voting members.

Lois Fox - Currently newsletter-only members do not receive handbooks which includes some advertisers and out-of-state individuals.

Motion was made to send handbooks to newsletter-only members. Motion was seconded and passed.

Lois Fox - Due to the lateness of some issues of newsletters, some ride flyers were not received prior to the ride event. Guidelines/policy needed to offer compensation to ride managers who suffer from this occurrence.

Motion was made to offer compensation to affected ride managers in the form of a full-page ad rather than the standard half-page ad in following year's newsletter one month prior to ride event. Lois will find out who the affected ride managers are and will notify same.

Motion was seconded and passed.

New Business

Lori Walker discussed points keeping as it pertains to junior BC. She suggests changing junior BC points to be based on a full field of six rather than 10 entrants in each distance. This allows for more robust number of points for junior BC but does not change the placements.

Motion made by Dory Jackson to accept changing junior BC points calculations based on a field of six based on AERC guidelines. Motion was seconded by Mary Nunn and passed.

Madeleine Smart gave the junior report. Jessica Anderson will continue as junior advisor. They will continue to sponsor the sponsor award. No new business to report.

A new executive committee was established to include Julie Barnfather and Sandy Cheek. Sue Nance was nominated as the third member. Nomination approved.

Julie noted that PNER does not appear to have a federal ID number (EIN) in which case a 1045 form may need to be filed. Discussion followed and a review of past correspondence and minutes but no documentation was found to support the existence of the EIN. Julie will follow up.

Audit Committee Report: Julie, Heidi Smith and Karen Leiman reviewed the books and will followup via email with a report following the release of documents from the outgoing treasurer.

A job description will set forth for each board member and appointed positions stating expectations and responsibilities for each position.

Lori Walker will mail the mileage certificates that were left unclaimed.

Meeting was adjourned.

Respectfully submitted,

Joyce Kellenberger

3:25 PM

02/22/05

Cash Basis

Pacific Northwest Endurance Riders
Profit & Loss
January through December 2004

*HHH REVIEW
& RECLASSIFICATION
2/22/05*

	<u>Jan - Dec 04</u>
Ordinary Income/Expense	
Income	
Convention Fees	7,170.00
Handbook Ads	3,120.00
Membership Dues 2004	11,446.00
Newsletter Ads	206.00
Raffle Ticket Sales	1,036.00
Trade Show Booths 2004	975.00
Trade Show Booths 2005	575.00
Total Income	<u>24,528.00</u>
Expense	
Administrative	
Licenses and Permits	20.00
Supplies	108.85
Administrative - Other	61.47
Total Administrative	<u>190.32</u>
Awards	2,638.35
Bank Charges	187.25
Convention Expense	
Convention Dinner Exp	6,387.80
Convention Speaker Expense	516.10
Other Convention Expenses	1,039.81
Total Convention Expense	<u>7,943.71</u>
Handbook	2,625.01
Newsletter	2,652.96
Postage/P.O. Box Rental	629.80
Rider Cards	232.50
Total Expense	<u>17,099.90</u>
Net Ordinary Income	<u>7,428.10</u>
Net Income	<u><u>7,428.10</u></u>

12:26 PM
02/22/05
Cash Basis

Pacific Northwest Endurance Riders
Balance Sheet
As of December 31, 2004

	<u>Dec 31, 04</u>
ASSETS	
Current Assets	
Checking/Savings	
US Bank Checking	24,166.44
Total Checking/Savings	<u>24,166.44</u>
Total Current Assets	<u>24,166.44</u>
TOTAL ASSETS	<u><u>24,166.44</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	10,578.32
Retained Earnings	6,160.02
Net Income	<u>7,428.10</u>
Total Equity	<u>24,166.44</u>
TOTAL LIABILITIES & EQUITY	<u><u>24,166.44</u></u>

Board of Directors Meeting
January 26, 2004, Sunday

Meeting was called to order by President Martha McMurray at 8:00am. Outgoing president introduced incoming officers, President Sue Nance and Vice-President Darlene Anderson, and turned the meeting over to them. Al Paulo thanked Martha and Victoria for their work this past year and welcomed new officers.

SECRETARY REPORT:

Minutes from Friday Board Meeting (1-23-04) were read and approved.

EXECUTIVE COMMITTEE:

Mary Nunn was elected to be the third person on the executive committee.

STAFF APPOINTMENTS:

Shannon BeBeau=secretary, Donna Bynum-Boyd=treasurer, David LeBlanc, Aarene Storms, & Ina McLean=newsletter, Karen Leiman=membership, Westlake Family=raffle, Lori Walker=points, Morgan Smith=registration, all other appointments will be made in the near future.

OLD BUSINESS:

No old business

NEW BUSINESS:

Darlene Anderson suggested a Yahoo group for Board members. Susan Garlinghouse has agreed to speak again next year. Mary Nunn suggested picking up a vendor list from AERC convention. There were many suggestions from the Board members for possible vendors for next year. Dory Jackson suggested having someone at the Expo held in Albany to hand out flyers and answer questions, Darlene Anderson & Tiffany Sampson volunteered to go. There was much discussion on moving the location on the convention next year. April Burton made a motion to form a committee to research numbers for 5 years for attendance, vendor participation, and the financial aspect. Lee Dowers seconded the motion. Motion passed. Lee Dowers, April Burton, & Dory Jackson will form this committee. Sue Nance suggested having name tags to avoid people not paying for speakers. There was discussion about raising convention prices. Most felt for now we should try harder to increase revenue from vendors and advertisers. Lee Dowers would like someone to pick up Alpine Ride, Betty Keppler will check into the possibility. Terre O'Brennan would like to see a list of ride vets on the web page. AERC has a video available for new ride vets. Discussion on how to encourage new vets and keep all coming back. Having ride manager/vet teamwork, stand behind your vets, have some kind of incentive for vets were some of the suggestions. Tom Jones suggested having a vet on the Board. Darlene Anderson will put something in the State Veterinary Newsletter about ~~convention~~ *setting endurance rides*.

JR REPORT:

Tiffany Sampson introduced herself as the junior rep. The juniors would like to sponsor a sponsor award. They would like a list available of people willing to sponsor juniors. They would like to have fund raisers at rides to fund their sponsor award, with any proceeds left going into the PNER general fund. Jessica Anderson is the junior advisor.

Tom Jones made a motion to adjourn. Seconded by everyone. Meeting adjourned at 9:10am.

Respectfully submitted,

Anna/Mary

Anna Sampson/Mary Nunn
Secretaries

1-25-04
Sunday

Sign Up

Anne Sampson

Mary Ann

Betty Keppeler

David LeBlanc

Dorey Jackson

April K. Burton

Terris Obmann

Be Cant

^{Sharon} Bebeau

Tony TRUFFER

TOM JONES

Martha McMurray

Sue Haver

Darlene Anderson

Tiffany Sampson

Lee Bowers

PNER GENERAL MEETING January 25, 2004

Meeting called to order by President Martha McMurray at 9:10am.

SECRETARY REPORT:

Minutes read from previous general meeting. Minutes read from Sunday board meeting (Jan. 26, 2003). Minutes read from Friday night board meeting (Jan. 24, 2003). All minutes approved with the correction to the general meeting to change Ron Giles to Ron Sproat.

Report on ride manager meeting was given.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

Morgan Smith made a motion to develop a committee to organize convention. Discussion followed. Motion died to lack of second. Morgan Smith made a motion to have everyone consider themselves as potential volunteers for convention. Seconded by Victoria White. Motion passed. Lois Fox asked for ride managers to get ride flyers to her for handbook by Sunday.

ELECTIONS:

RIDER REPS:

WASHINGTON: Betty Keppler, David LeBlanc, Dory Jackson. ALTERNATE: Ronda Guilford

OREGON: April Burton, Tom Jones, Mary Nunn. ALTERNATE: Morgan Smith

IDAHO: Al Paulo ALTERNATE: Marilyn Hornbaker

BRITISH COLUMBIA: Rusty Toth ALTERNATE: Elroy Karius

MONTANA:

RIDE MANAGER REPS:

WASHINGTON: Lee Dowers, Marilyn Milestone

OREGON: Sue Nance, Anna Sampson, Tony Truffers

IDAHO: Stephanie Teeters, Carol Bremel

BRITISH COLUMBIA: Terre O'Brennan

MONTANA

PRESIDENTIAL ELECTION:

Sue Nance was nominated for President and Darlene Anderson for Vice-President. Motion made by unidentified voice to accept nominees and seconded by Morgan Smith. Motion passed. Both gave a short talk assuring the membership they would do their best.

Karen Leiman said rider cards and entry forms were at registration desk and asked that ride management pick up what they need now and save PNER postage.

No further business to conduct meeting adjourned

Respectfully submitted,

Anna/Mary

Anna Sampson/Mary Nunn

Board of Directors Meeting
January 23, 2004
Friday

President Martha McMurray called meeting to order at 6:10pm. Fourteen members of the board present, constituting a quorum.

SECRETARY REPORT:

Minutes were read and approved.

TREASURER'S REPORT:

January through December 2003 income \$27,336.42, expenses \$25,118.30 with a balance of \$2,218.12.

OLD BUSINESS:

Mary Nunn gave a report on the value of renewing OHA membership and recommended not renewing. Motion made by Sue Nance and seconded by Darlene Anderson to not renew membership. Motion passed.

NEW BUSINESS:

Victoria White brought to the table a suggestion made by the Fiedler family to sponsor a new award – see attachment. Discussion followed on who should choose the recipient. Motion made by Darlene Anderson and seconded by Victoria White. A motion was made by Victoria White to abolish the State Awards, motion died for lack of support, no second. Victoria White made a motion to raise dues to \$50 for family, \$35 for single, \$20 for newsletter only to be effective for ride season 2005. Seconded by Dory Jackson. Motion passed. Al Paulo opposed. Steph Teeters suggested working harder to get more sponsors for awards. AERC insurance was discussed briefly.

Lois Fox gave a report on the newsletter & handbook; the average cost to mail the newsletter is \$500 a month. A heated discussion on e-mailing the newsletter followed.

Motion made by Dory Jackson to adjourn meeting. Seconded by Victoria White. Motion passed. Meeting adjourned 6:50pm.

Respectfully submitted,

Anna/Mary

Anna Sampson/Mary Nunn

PNER
Board of Directors Meeting
1-23-04
Friday

We propose that the Fiedler Family sponsor a "partner's" type annual year-end award. We suggest a nominate award, criteria may include:

1,000 miles or 5 ride seasons as a horse and rider team, a paragraph explaining how this horse and rider partnership demonstrates teamwork and exemplifies "to finish is to win". Must be a current and active PNER member.

We would prefer the PNER board or appropriate committee make a final determination from the nominees and would respectfully request it be named the Tsyd Award, as a memorial for one of our favorite equine partners.

Thank you,
Al and Becky Fiedler Family

Pacific Northwest Endurance Riders

Profit and Loss

January through December 2003

Goes with Friday Board Meeting

Jan - Dec '03

Income	
Convention Fees	6,850.00
Handbook Ads	2,134.92
Membership Dues 2003	11,505.00
Membership Dues 2004	545.00
Newsletter Ads	755.00
Newsletter Subscription	90.00
Raffle Ticket Sales	2,434.00
Trade Show Booths	3,022.50
Total Income	27,336.42

Expense	
Administrative	242.43
Advertising Expense	25.00
Awards	6,310.27
Bank Charges	32.30
Convention Dinner Exp	6,630.40
Convention Expenses	1,173.76
Handbook	2,956.97
Newsletter	4,548.75
Pan American Dinner	489.00
Postage	370.17
Printing	400.00
Scholarships	500.00
Speaker Expense	478.25
Trade Show Expense	316.00
Vendor Expense	645.00
Total Expense	25,118.30

Net Income 2,218.12

Pacific Northwest Endurance Riders

Statement of Cash Flows

January through December 2003

Jan - Dec '03

OPERATING ACTIVITIES	
Net Income	2,218.12
Net cash provided by Operating Activities	2,218.12
Net cash increase for period	2,218.12
Cash at beginning of period	14,370.69
Cash at end of period	<u><u>16,588.81</u></u>

1-23-04

Mary Nunn	past pres
Anna Sampson	Ride Manager
AL PAULO	Rep of RIDER REP
Dory Jackson	Rider Rep
Ann Giles	Rider Rep
Steph Teeter	rider etc
Sonny Hornbush	Ride Man Rep
KEVIN MYERS	RIDER REP - BC
Maciah Derrick	Junior Rep.
Martha McMurray	President
Sue Vance	One Rep - Rider
Victoria White	Vice President
Dorothy Bean	Treasurer
Darlene M. Anderson	WA Rider Rep

Board of Directors Meeting
January 24, 2003
Friday

2002
Ride
Season

Meeting was called to order at 6:10pm by President Mary Nunn. Twelve members of the board were present, constituting a quorum.

SECRETARY REPORT:

Minutes were read and approved.

TREASURER'S REPORT:

January through December 2002 income \$\$25,408.71, expenses were \$22,831.89, with a balance of \$2,576.82

OLD BUSINESS:

Convention Guidelines: Ona put together a folder on guidelines for putting on the convention and trade show to be passed on to the next set of officers See attached.

By-Laws: an amendment to the by-laws would have to be made to extend the president and vice-president to two years, moving the vice-president up into the president's position. Discussion followed. Al Paulo made a motion to make no changes. Seconded by Mary McGinty. Motion passed.

NEW BUSINESS:

Audit Report: See attached letter from audit committee. Motion made by Darlene Anderson to create a policy as described in the audit letter (1) PNER funds shall not be used to purchase alcohol. (2) PNER funds shall not be used to purchase rooms, meals, gas, parking permits, etc. except for individuals invited to attend the PNER conference as a guest speaker or unless such expenditures are approved by the board. (3) gifts provided by PNER to its officers, directors and volunteers for their work shall not exceed \$25 per gift, unless approved by the board. Seconded by Jackie Jones. Motion passed.

AWARDS CLARIFICATION:

Lori Walker presented some wording clarifications for awards because of some questions from riders, most were simply clarifying horse must be owned or leased by PNER member. Major wording changes were to 100 mile award, Sophomore Horse, Horse of the Future and PNER Novice Award. Motion made by Mary McGinty to accept award wording changes. Seconded by Al Paulo. Motion passed.

OHA: Diane Edgeington from OHA talked about the benefits of having an associate membership with OHA, this year the cost would be \$25 per year, next year it would be \$75. If you have 50 members or more you have a right to have a director on the OHA board. Benefits include: advertising, year end award for hours ridden, help with legislative issues by being part of a bigger lobbying group. Motion made by Darlene Anderson to purchase associative membership. Seconded by Dory Jackson. Motion passed.

Page 2...Friday Board Meeting

Lois Fox asked the board opinion on organizing in the hand book, placement of ads and other pertinent material.. Discussion followed.

Mary Forrester brought to the board's attention that a rider that physically lives in Ca. is receiving an AERC award and is listed as belonging to the NW region. She also has an address in Eugene, OR. This was brought to the AERC Director's attention to bring to the AERC Board.

Motion made by Al Paulo to adjourn meeting. Seconded by everyone. Motion passed.

Meeting adjourned 7:25pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Anna Sampson".

Anna Sampson, Secretary

Pacific Northwest Endurance Riders

Profit and Loss

January through December 2002

01/22/03

Jan - Dec '02

Income	
Convention Fees	5,645.00
Handbook Ads 2002	2,250.00
Membership Dues 2002	11,988.21
Membership Dues 2003	285.00
Newsletter Ads	753.50
Newsletter Subscription	105.00
Raffle Ticket Sales	2,222.00
Trade Show Booths 2002	2,160.00
Total Income	25,408.71
Expense	
Administrative	360.77
Awards 2002	3,629.59
Awards 2003	1,150.00
Bank Charges	31.40
Convention 2002	706.92
Convention Meals 2002	6,256.30
Handbook	2,563.06
Membership Letter	276.30
Newsletter	4,979.09
Postage	523.66
Scholarships	500.00
Speaker Expense	1,083.35
Trade Show Expense	375.00
Vendor Expense	396.45
Total Expense	22,831.89
Net Income	<u>2,576.82</u>

Pacific Northwest Endurance Riders

Statement of Cash Flows

January through December 2002

01/22/03

Jan - Dec '02

OPERATING ACTIVITIES	
Net Income	2,576.82
Net cash provided by Operating Activities	2,576.82
Net cash increase for period	2,576.82
Cash at beginning of period	11,793.87
Cash at end of period	<u>14,370.69</u>

RIDE MANAGERS MEETING
JANUARY 25, 2003
SATURDAY

Meeting called to order at 7:35am.

There are 35 confirmed rides at this time including:

- 2 multiday rides (5 days)
- 2 two day rides
- 1 three day ride
- 4 Canadian rides

Steph Teeters talked about AERC ride insurance, AERC has to be named on Ins. One possibility is for AERC to have a national policy available for ride managers. Also talked about AERC matching funds for educational or trail improvement projects.

Lois Fox needs handbook ads by the end of convention on Sunday.

BC forms were discussed and it was the general consensus that all would like to see AERC go back to the old forms both for educational and convenience reasons.

Lois Fox presented the AERC calendar to be checked for errors

Discussion was held on the Excel program, pro's & con's and on the ride managers disc

Meeting called order by President Mary Nunn at 9:20am.

Need 2003 of Gen. meet.

SECRETARY REPORT:

Minutes read from previous general meeting. Minutes read from Sunday Board meeting (Jan 27, 2002). Minutes read from Friday night board meeting (Jan. 24, 2003). All minutes approved as read.

Report on the ride manager meeting was given.

Dale reminded everyone to sign Tim Hanson's picture. Thanks were given to all officers and the many others that have helped make this a great year for PNER. A special thanks to Sue Summers for the entertaining video. Lois Fox also reminded all that they need to get ads in for the handbook by Sunday.

OLD BUSINESS:

Officer terms were laid out by Dale Lawrence. Since the board had already voted on this issue at the Friday Board meeting there was no discussion.

The changes in wording of the Horse of the Future, 100 Mile Horse Award, PNER Novice Award, and the Sophomore Horse Award were outlined. No discussion. Jr. definition was changed from AERC definition to PNER definition.

There was a discussion on what OHA stands for, Oregon Horsemen Association.

NEW BUSINESS:

Steph Teeters and Gail Williams (NW region directors) asked for any questions or concerns to be taken to the AERC board meeting to be held in March 2003. Steph explained about some possible funding available through AERC for matching funds for educational purposes or for trail improvement. At the moment there isn't a set protocol for requesting funds. It was brought up that perhaps the directors could help set up some procedures to request assistance. AERC has passed a resolution that ride managers must list AERC on insurance policies for rides. They have been discussing the possibility of having a national policy. It was brought up that may not be possible in Canada.

Limited Distance proposal change so time would not include the half hour pulse down time. Discussion followed with lots of pro's and con's. Straw vote revealed only one in favor of change.

Mary Forrester brought up for discussion a rider having two addresses, one in Ca. and one in Or., is receiving an AERC LW Award listed for the NW. Steph Teeters will bring it to AERC Board that a NW rider is not happy. Discussion followed.

ELECTIONS:

Each state convened to vote for Rider Representatives and Ride Manager Representatives. Karen Leiman provided membership totals to determine number of ride representatives. Oregon has three, Washington three, Idaho , Montana and British Columbia each have one.

	Representative	Alternate
Washington	1. Darlene Anderson 2. Dory Jackson 3. Julie Barnfather	1. Patty Robinette 2. Sue Brown 3. Kathleen Deloto
Oregon	1. Sue Nance 2. Carol Giles 3. Ona Lawrence	1. Patti Stone 2. Ina McLean 3. Karma Hurworth
Idaho	1. Al Paulo	1. Jo Moore
British Columbia	1. Keven Myers	1. Linda Karius
Montana	1. Pat Gisvold	1. Rebecca Rohwer

Ride Manager Representatives:

	Representative	Alternate
Washington	1. Gail Williams 2. Marilyn Milestone	1. Leann Stoddard
Oregon	1. Anna Sampson 2. Patti Barfield	1. Jackie Jones
Idaho	1. Sonny Hornbaker 2. Steph Teeter	1. Marilyn Hornbaker
British Columbia	1. Terry O'Brennan	
Montana	1. Mary Beth Albie	

ELECTION OF PRESIDENT/VICE-PRESIDENT:

Nominated by Pat Murray were Martha McMurray for President and Victoria White for Vice-President. No other nominations from the floor, motion to close made by Jim Biedle, seconded by Mike Foss. Motion made by Gail Williams and seconded by Ron Giles to cast a unanimous vote by voice. Nominees elected. Both gave hello speech and stated they would be looking for volunteers and that the convention would be at the Monarch in 2004.

No further business to conduct, meeting adjourned at 10:45am

Respectfully submitted,

Anna Sampson

Anna Sampson, Secretary

slb
apout

Board of Directors' Meeting
January 26, 2003, Sunday

*Read
2004
Gen.
Meet.*

Meeting called to order by President Mary Nunn at 9:15am.

Mary Nunn, outgoing president, thanked everyone for their continued help. The incoming President Martha McMurray and Vice-President Victoria White were introduced by Mary Nunn, who then turned the meeting over to the new president.

SECRETARY REPORT:

Minutes from Friday Board Meeting were read and approved.

EXECUTIVE COMMITTEE:

Patti Barfield was elected to be the third person on the executive committee.

STAFF APPOINTMENTS:

Anna Sampson/Mary Nunn=secretary, Lori Walker=points, Darcy Bean=treasurer, Karen Leiman=membership, Lois Fox=handbook, Arnie Smith=will be the spearhead for the newsletter, all other appointments will be made in the near future.

OLD BUSINESS:

Discussion on having someone on the OHA Board, no volunteers at this point, Mary Nunn may know someone willing to do this, will also put something in the newsletter asking for a volunteer.

Question asked on the way the wording changes for Jr. age were given – final change to be: For award purposes ONLY PNER member riding as a junior must be under 16 as of Dec. 1st of the current ride season. Will need to define what the ride season is. Discussion on the 75 mile point scale – motion made by Steph Teeters that the point scale for PNER is the same for AERC be eliminated from the handbook. Gail Williams seconded. Motion passed. Laurie Walker will make the change to reflect correct wording. *Lori*

NEW BUSINESS:

Mariah Derrick, Jr. Rep, would like a list available of people willing to sponsor junior riders. Dory Jackson will again be Jr. Advisor. Mary Forrester asked for a show of hands (also anyone interested to sign petition) on residency question of rider living in Ca. and receiving award listed as NW resident. Mary Forrester suggested PNER have more categories based on miles rather than points, possibly extend High Mileage position to more than three. In the discussion that followed it was suggested that perhaps someone could sponsor a mileage award. No motion was made. Gail Williams made a motion to adjourn. Seconded by Sue Nance. Meeting adjourned at 8:55am.

Respectfully submitted,

Anna

Anna Sampson, Secretary

Board of Directors Meeting

January 25, 2002

Friday

*2001
Ride
Season*

Meeting was called to order at 6:12pm by President, Mary Nunn. Twelve members of the board were present, constituting a quorum.

SECRETARY REPORT:

Minutes were read and approved.

TREASURER'S REPORT:

January through December 2001 income \$18,719.13, expenses \$25,153.17, with a loss of \$6,434.04.

COMMITTEE REPORTS:

Handbook/Newsletter: Lois Fox stated problems with the newsletter with ~~3~~ e-mail were that people couldn't open attachments, canceled or changed e-mails with no notice, her program couldn't receive hot mail, doesn't have program to send in one piece so putting it together was very time consuming. After trying it for 6 months she went to bulk mail which saved PNER a good deal of money. Lois would like to have vet. articles in the newsletter on a regular basis which could possibly qualify for non-profit rates as educational

Handbook will cost approximately 68cents to mail. Lois has received all but one ride for advertising—Congratulations ride managers. Need to thank sponsors of awards, she thanked everyone who has helped her with the newsletter and handbook. She mentioned the need for a uniform date for declaring for awards.

The March newsletter will go out with the handbook.

CONVENTION GUIDELINES:

Ona had made up some guidelines for putting the convention on and has sent them out for review.

MID-YEAR BOARD MEETING:

There was no mid-year board meeting due to lack of a quorum.

OLD BUSINESS:

Team Proposal (see attached), was discussed. Motion made by Stephanie Teeters and seconded by Tom Jones to refer this to the general meeting for a vote. Motion passed.

Audit Committee will be elected at the general meeting.

Scholarship: Gail Williams made a motion to have a \$500 per year award. Tom Jones seconded. Motion passed. Motion to be attached to bylaws.

NEW BUSINESS:

BC Proposal Change: Lori Walker put before the board to follow AERC guidelines for BC (see attached). This was put to a committee of Stephanie Teeters, Lori Walker, Gail Williams, and Jessica Anderson to review and report back at the Sunday board meeting.

Carol Bauldree reported the Forest Service Resource Advisory Committee may have money that can be spent by ride managers for work on trails. Contact Carol for further information and applications.

Dory Jackson moved that nominated awards be declared by August 1 by post mark or e-mail. Seconded by Betty Keppler. Motion passed.

Meeting adjourned at 7:25pm.

Respectfully submitted,

Anna Sampson, Secretary

TEAM PROPOSAL:

EXISTING TEAM POINTS CRITERIA:

A team is comprised of 15 paid PNER Members maximum to be submitted to the points secretary prior to the first ride that is counted for points. Team list can only be updated from June 1-7, then you can ONLY delete those members who have not yet ridden a ride in the current ride season. You may add a new team member for each inactive member that you delete, but their points prior to June 1 cannot be counted towards Team Points. The Team Captain MUST submit team points results within 60 days of each ride.

Points based on AERC/PNER Points system. Top ten placings include extra points for Top 10, all distances. Only top 3 finisher's points count. (ie; if a team starts 4 riders on a distance and all 4 finish, only the first 3 count for points. If less than 3 finish, no points)

RECOMMENDATION FOR MODIFICATION TO TEAM POINTS CRITERIA:

Modify Existing points criteria to be replaced by counting only miles. This would mean: 25 mile=25 points, 50 miles=50 points, etc.

Count additional mileage points (equal to distance, 100 mile = 100 points) for Best Condition. If one team member is awarded BC and at least 3 team members complete that team would get the extra mileage points.

Continue the requirement of a minimum of 3 team member completion per distance to qualify for any team mileage points to count, but ALLOW ALL completing team members over and above the minimum of 3 to count toward total team points (miles). Example, 5 team members enter a 50 mile ride, 4 complete, the team would get points equaling 50 for each completing member for a total of 200 points.

Vote YES to change Team Criteria.

Vote NO to keep it as it is.

BEST CONDITION POINTS/AWARDS:

OVERALL BEST CONDITION:

The first ten finishing horses will be eligible for Overall Best Condition whether ridden by Junior or Senior. Best Condition points will be awarded per AERC rules, according to the number of riders in the entire field.

JUNIOR BEST CONDITION:

Ride Managers can choose to offer a Junior Best Condition award. The first ten finishing horses ridden by Juniors will be eligible for Junior BC. Junior BC points will be awarded per AERC rules, according to the number of Junior riders in the field.

01/23/02

Pacific Northwest Endurance Riders

Profit and Loss

January through December 2001

	<u>Jan - Dec '01</u>
Income	
Advertising	708.00
Convention 2001 Reimbursement	205.00
Convention Meals	2,664.00
Donations	587.00
Handbook Ads 2001	860.00
Handbook Ads 2002	265.00
Handbook Sales	10.00
Membership Dues 2001	10,745.13
Newsletter Subscription	90.00
Raffle Ticket Sales	1,430.00
Trade Show Booths 2001	780.00
Trade Show Booths 2002	375.00
Total Income	<u>18,719.13</u>
Expense	
Administrative	254.52
Awards 2001	8,179.02
Awards 2002	105.00
Bank Charges	24.20
Convention 2001	2,773.89
Convention Meals 2001	3,859.75
Handbook	1,951.18
Newsletter	5,243.96
Postage	1,606.76
Printing	354.89
Scholarships	500.00
Speakers	300.00
Total Expense	<u>25,153.17</u>
Net Income	<u><u>-6,434.04</u></u>

RIDE MANAGERS MEETING

January 26, 2002

Saturday

Meeting called to order at 7:30am.

Questions concerning ride managers insurance were discussed.

Various ride managers offered opinions about containment of horse at rides --- electric fences being the most controversial.

The general consensus was that each ride should have their own disclaimer about responsibility for loose horses.

Sharon Westergard will put together an article for the newsletter about containment accidents at rides – e-mail her with any stories

We need more first time rider information available at rides.

Carol Bauldree spoke on Federal dollars for trail maintenance. see ~~her~~ for more information.

Meeting called to order by President Mary Nunn at 9:15am.

SECRETARY REPORT:

Minutes read from previous general meeting. Approved as read. Minutes from Friday night board meeting (Jan. 25, 2002), approved as corrected.

A moment of silence for Janet Benke and Marcus Schmitter.

Report on the ride managers meeting was read.

TEAM PROPOSAL:

Sunny Hornbaker explained the changes he would like to see made to the team points system. Dory Jackson, standing in for Jerry Pulju, stated reasons why it should stay as it currently is. Question and answer questions followed, with Sunny and Dory fielding the questions. Eric Hovde moved that we vote on this by written ballot, Pat Murray seconded. Results were to keep the team as they are.

Gail Williams, one of our AERC Directors, informed us that March 1 & 2, 2002 are the dates for the AERC convention. There has been discussion on raising rider fees and it was passed. Adopting a trail fee of a dollar per rider is still being discussed. Asked for any questions on limited distance program.

Ron Sproat suggested that president and vice-president be a two year term. This would involve a bylaws change and will be looked into at the Sunday board meeting. He also suggested a possible permanent secretary. Eric Hovde made a motion for the board to review the bylaws in regard to the length of terms for president and vice-president. Marilyn Hornbaker seconded. Motion passed. Lois Fox said Karen Leiman has put PNER bylaws on a disk, with possibly putting them on the web page.

AUDIT COMMITTEE:

Audit committee nominees were: Ron Autry, Robbi Pruitt, & Carol Giles. Motion was made by Jackie Jones to close nominations, seconded by Pat Murray. Unanimous vote by voice. All three nominees elected. This is a two year term.

ELECTIONS:

Each state convened to vote for Rider Representative and Ride Manager Representative. Jerry Pulju provided membership totals to determine number of ride representatives. Oregon has five, Washington four, Idaho two, Montana and British Columbia each have one.

	Representative	Alternate
Washington	<ol style="list-style-type: none"> 1. Sue Brown 2. Sally Christenson 3. Lyn Snyder 4. Darlene Anderson 	<ol style="list-style-type: none"> 1. Dory Jackson 2. Patty Robinett
Oregon	<ol style="list-style-type: none"> 1. Mary McGintee 2. Mary Forrester 3. Carol Giles 4. Sue Nance 5. Ona Lawrence 	<ol style="list-style-type: none"> 1. Bev Smith
Idaho	<ol style="list-style-type: none"> 1. Al Paulo 2. Jo Moore 	
British Columbia	<ol style="list-style-type: none"> 1. Daphne Richards 	
Montana		

Ride Managers met to elect representatives:

	Ride Manager Rep.	Alternates
Washington	<ol style="list-style-type: none"> 1. Gail Williams 2. Chris Nielsen 	<ol style="list-style-type: none"> 1. Leanne Studdard
Oregon	<ol style="list-style-type: none"> 1. Tom Jones 2. Anna Sampson 	<ol style="list-style-type: none"> 1. Jackie Jones
Idaho	<ol style="list-style-type: none"> 1. Steph Teeter 2. Sunny Hornbaker 	<ol style="list-style-type: none"> 1. Marilyn Hornbaker
British Columbia	<ol style="list-style-type: none"> 1. Barbara Holmes-Balmer 2. Chicki Jacques 	
Montana		

ELECTION OF PRESIDENT/VICE-PRESIDENT:

Pat Murray nominated Mary Nunn for president and Dale Lawrence for vice-president. No other nominations from the floor. unanimous vote by voice. Re-elected Mary Nunn and Dale Lawrence.

No further business to conduct, meeting adjourned at 10:40am.

Respectfully submitted,

Anna Sampson, Secretary

Board of Directors' Meeting: Sunday, January 27, 2002

Meeting to order by President Mary Nunn at 8:05am.

Mary Nunn, outgoing and incoming president, thanked everyone for their past and future help and continued good will.

EXECUTIVE COMMITTEE:

Discussion on what the executive committee was and what its purpose was. Sunny Hornbaker was elected to be the third person on the executive committee.

STAFF APPOINTMENTS:

Mary will be contacting people to help with various positions after talking with Dale.

OLD BUSINESS:

B.C. proposal----Lori Walker's BC proposal was re-written and submitted to the board for consideration, discussion followed. (see attached document) Al Paulo made a motion to accept the proposal as written, Chris Nielsen seconded. Motion passed.

Bylaws----Carol Giles will be looking into the bylaws to see if changes can be made to having the president and vice-president elected to a longer term of office. Lois Fox and Gail Williams will assist her in doing this. Gail Williams suggested possibly electing the president and vice-president for staggered two year terms so that one experienced executive officer was always in office.

NEW BUSINESS:

Jr. Meeting Report----the Jrs. discussed the BC proposal and were ok with it but would like to see juniors be able to show and receive points for BC regardless of the number of junior starters. Our Jr. Representative is Jessica Anderson, Jr. Advisor is Dory Jackson.

Gail Williams brought up limited distance discussion about how other regions do their placements of limited distance riders. Did we think any changes needed to be made, the Board thought limited distance should be run the way we do it.

Marilyn Hornbaker stated Idaho rider was upset that the banquet dinner was included in the registration fee. Mary explained about the registration fees and banquet costs.

Meeting adjourned 8:50am.

Respectfully submitted,

Anna Sampson

Anna Sampson, Secretary

Sum

PACIFIC NORTHWEST ENDURANCE RIDE

AGENDA

Board of Director's Meeting
February 4, 2001

1. Convene Board Meeting Outgoing President Tim
Hanson
2. Swearing in 2001 President and Vice
President
3. Election of Executive Committee Member
4. Annual Audit Appointment
4. Staff Appointments
 - Secretary
 - Treasurer
 - Membership
 - Individual Points
 - Team Points
 - Newsletter Editor
 - Committees
 - Scholarship
 - Teams
4. Old Business *audit*
5. New Business
6. Adjournment *convocation committee*

Mindy

Ride Managers' Meeting, February 2, 2001

Called to order at 6:15 PM.

Newsletter ride ads: Ride manager newsletter advertisement issue resolved at Board meeting: Advertisement to be provided for 2001 for those managers who had rides in 2000, and also have rides in 2001.

AERC: Two items clarified: Limited distance rule on heart rate has been modified. To complete limited distance rides, a horse must pulse down to 60 beats within the first thirty minutes after crossing finish line. Also, limited distance riders must have a preride meeting separate from the ride meeting.

AERC probably will raise sanction and rider fees in the 2002 year. Still under discussion at AERC.

Ride Vets: There are times when vets are not there. How many vets have treatment supplies? Are ride vets underpaid? Should fees be raised? Should there be a separate treatment vet? Ride vets should have treatment items.

Ride Manager Representatives for Board of Directors:

British Columbia: Barbara Holmes-Balmer

Montana: Sandy Bolinger

Oregon: Tom Jones, Mary Nunn, alternate Mary McGinty

Washington: Gail Williams, Marilyn Milestone, alternate Betty Keppeler

Idaho: Lynne Fredrickson, Steph Teeter, alternate Pam Haynes.

mi
2000 Season Board Meeting, February 2, 2001

Minutes

Meeting called to order at 5:10 PM by Tim Hanson, President. Eleven members of the board were present, constituting a quorum.

Secretary's Report

Secretary Janet Benke summarized the minutes from the mid-year Board of Directors' Meeting. Gail Williams moved that they be accepted; Betty Keppeler seconded. By voice vote the minutes are adopted.

Treasurer's Report

Connie Hoge distributed the annual profit and loss statement, noting that the organization has a deficit of \$830.29 for the year. After Connie expressed her concerns about paying invoices for material about which she had no knowledge, and without any guidance from the Board on what should be paid, Dawn Sanchez moved the following:

All expenditures in excess of \$100.00 need approval by a member of the Executive Committee; and that approval may be by voice mail, post mail, or email.

Seconded by Dory Jackson, the motion carried unanimously.

The annual audit has not been conducted, to the best of Connie's knowledge at this time. Having taken over the position from Darcy Bean, she has not reviewed all the records but does not believe it was. Tim Hanson stated that he would take this up at the General Membership meeting.

Committee Reports

Newsletter

Eliza Drummond was not present; no newsletter report. Tim Hanson noted that the bylaws would be published for a three ring binder.

Scholarship

Arne Smith was not present; there was no report on Scholarship Fund applications for the year.

Team

The team issue had been resolved at the mid year meeting, so was removed from the agenda.

Year End Standings

Year end standings will be taken up at the award ceremony; item removed from the agenda.

Ride Manager of the Year

Tom Jones reports that Victoria White will endow the award. Members are being asked to recommend and nominate ride managers. The criteria for consideration are

that the candidate be both a PNER and AERC ride manager in good standing, and a ride manager for three consecutive years. The committee consists of Gail Williams, Victoria White, Tom Jones and Mary McGinty.

Old Business:

IRS tax status

This issue has not been addressed further. The question from Dawn Sanchez is whether we have to pay taxes. Some non-profit organizations do not. Having tax-exempt status would make considerable difference to PNER's finances. Also, the question was raised on whether or not the corporation fee had been paid for 2000. Connie Hoge agreed to look further into these issues; Janet Benke volunteered to assist.

PNER officer statements in newsletter:

Legal counsel has been sought by Tim Hanson concerning this issue. Recapping the issue, he explained that the problem has been the publication in the newsletter of articles or letters which may be negative about another member, and are then signed by the writer not only as an individual, but also as the position he or she may hold in PNER. Because a bylaws change is cumbersome and takes a long time to accomplish, the suggestion was made to adopt a resolution that the newsletter editor not publish anything containing a personal reference to a member without the approval of the Board or Executive Committee. The Board rejected this option because of the impact it could have on timely publication of the newsletter, and the subjectivity it entailed. Tom Jones then introduced a motion:

Each newsletter issue will be published with a disclaimer that neither PNER nor the newsletter is responsible for opinions expressed by the author of any article or any article printed in the PNER newsletter.

Darlene Anderson seconded the motion. The motion is adopted unanimously.

New Business:

Newsletter

Tim Hanson brought to the Board's attention the fiasco this year with the newsletter, in that ride advertisements and classifieds may not have been published in a timely manner, or were never published. To compensate the ride managers affected, he proposed that in the year 2001, advertisements be offered ride managers who had paid for advertisements in 2000. Dawn Sanchez offered the motion:

Ride managers holding rides in 2001 who did not receive advertisements in 2000 are entitled to two (2) half page ads, or, one full page ad for 2001.

Betty Keppeler seconded the motion; it is adopted unanimously.

Convention Committee

Dawn Sanchez brought to the Board her concern that there is neither support nor background information given to the incoming vice president on organizing a convention. She finds that it is an inordinate amount of work to expect one person to

do, especially with no historical information or support group. In order to improve the lot of the Vice President and ensure success in organizing conventions in the future, she offered to the Board the following motion:

A Convention Committee be formed with the convening of each new Board and that it consists of a member for each of the these areas: trade show, raffle, accommodations/location; speakers, awards; and that the Vice President from the previous year serves as a consultant to the next committee.

Mary Forrester seconded the motion; it was adopted unanimously.

Motion by Tom Jones to adjourn seconded, passed by voice vote. Meeting adjourned at 6:15 PM.

Respectfully submitted,

Janet L. Benke, Secretary

~~Board~~ Actually Sunday Board Meeting

Board of Directors' Meeting, February 3, 2001

Meeting called to order by President Tim Hanson at 5:07PM.

The incoming President Mary Nunn and Vice President Dale Lawrence were introduced by Tim Hanson, who then handed the gavel over to the President.

In a brief statement, Mary Nunn thanked the outgoing Board and staff for its work last year. Janet Benke agreed to take minutes for this meeting. The incoming president and vice president will review the list of volunteers, then make decisions on appointments in a week or two. Volunteers are much appreciated and they will be used.

Executive Committee

The next order of business is to choose the third member of the Executive Committee. According to Tim Hanson, the only decision made by the executive committee last year was to select the Ambassador of the Year. Nominations were opened. Marilyn Wells nominated Dory Jackson. With no other nominations offered, Tim Hanson moved to close nominations; seconded by Tom Jones. Dory Jackson is elected unanimously.

Old Business

Audit:

An audit committee has been selected, and includes Marilyn Wells, Bob Rawe, and Lori Walker. The audit will be conducted in February.

Membership/Team Points

Jerry Pulju has been asked, and has agreed, to remain as membership and team points secretary.

IRS Tax Status

The issue is whether or not PNER has tax-exempt status. Ona Lawrence believes that PNER has had this status. She will talk with Nancy Cox about this since Nancy set it up in the past and may have information of having it restored.

Corporation Fee

Connie Hoge agreed to look into this. Gail Williams reminded the board that the invoice for the fee typically goes to the last address on record, which is usually the past president. The Office of record is Walla Walla; that is where PNER is incorporated. The state also has to be notified of the new officers.

New Business

Procedures

Ona Lawrence raised her concern that nothing is in writing; there are no procedures on how to do anything or what has happened historically. Janet Benke was asked by Mary Nunn to explain her ideas to the board: One, actually Tim Hanson's idea, is to investigate the possibility of having the State of Washington send its annual invoice electronically to a website, which be secured with access only to the Executive Committee; passwords would change periodically, and each year. The second is to archive all the minutes through the PNER webpage. This project entails scanning the records, then setting up a web site. One agreed that these were good ideas and should be pursued.

Convention Committee

Dale Lawrence is putting this committee together. Ona suggested asking Linda Johnson to manage awards, since she has access to many vendors, including the company for which she works.

Meeting adjourned.

Respectfully submitted,

Janet L. Benke, Secretary

Meeting called to order by Mike Foss, President, at 10:20 AM, at which time he made announcements of general interest.

Elections

Nominations for President and Vice President were opened.

Tim Hanson and Dawn Sanchez, nominated for President and Vice President respectively by Mary Nunn, seconded by Rhonda Gillford.

Karen Bumgarner and Kathy Murphy, nominated for President and Vice President, respectively by Diane Simpson, seconded by Marilyn Wells..

Betty Keppeler moved that nominations be closed; seconded by Heidi Smith. By voice vote nominations were closed.

Each candidate spoke briefly. Tim Hanson: Although he had not served in a leadership position before for PNER, he wanted to do so, in order to help PNER focus on fun, points, and promoting the sport. Dawn Sanchez: Although new to PNER last year, she was ready to put the convention together, and support Tim.

Karen Bumgarner: Tired of running the raffle, she thought she'd like to run for President; fun is what PNER is all about. Kathy Murphy: Many people helped her get started in endurance riding, and she'd like to give this help back.

Secretary Janet Benke and a representative from Oregon, Washington and Idaho tallied votes. No members from Montana or British Columbia were present.

While the votes were counted, Vice President Kris Cronn conducted the 250 mile award ceremony.

Results of the vote were announced by Mike Foss: President Tim Hanson, and Vice President Dawn Sanchez.

Each state convened to vote for Rider Representative and Ride Manager Representative. Jerry Pulju provided membership totals to determine number of rider representatives. Oregon has four, Washington two, and Idaho, Montana, and British Columbia, one each.

	Representative	Alternate
Washington	Dory Jackson Janet Benke	Kathy DeCoto Dick Burton
Oregon	Mary Forrester Betty Edgar Arne Smith Andi Paulo	Marie Frankenberger Kathy Murphy Carol Crawford Darlene Anderson
Idaho	Diane Simpson	Marilyn Hornbaker
Montana		

British Columbia

Ride Managers met to elect representatives.

	Ride Manager Representative	Alternate
Washington	Gail Williams Betty Keppeler	Marilyn Milestone Patty Scott
Oregon	Tom Jones Mary McGinty	Cole Still
Idaho	Pam Haynes	Sonny Hornbaker
Montana		
British Columbia		

New Business

Minutes, as yet unapproved, of the Board of Directors' meeting, January 28, 2000, were read by Mike Foss.

Lois Fox moved that the new board reconsider the team roster change from fifteen members to eighteen; seconded by _____. Discussion for the motion covered the issues of smaller states having a difficult time to field fifteen members, let alone three juniors; that it was an increase in team size; that juniors could be members under the previous rule. Discussion against the motion covered these points: the need to encourage juniors to participate; some teams keep juniors off; teams are not restricted to states or regions.

After a voice vote, Mike Foss requested a show of hands. The motion carried.

A clarification was asked on the word change, "ridden" to "completed." No motions offered.

The meeting was adjourned at 11:45 AM.

PNER	Board of Directors' Meeting – minutes	January 30, 2000
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Tim Hanson, incoming President, convened the Board of Directors' meeting at 8:20 AM. (Mike Foss, outgoing President, was not present due to a vet call.)

1. Minutes: Janet Benke, Secretary, read the minutes from the January 28, 2000, board meeting. The motion by Arne Smith, seconded by Betty Keppeler, to accept the minutes as corrected was accepted.
2. Officers: Tim Hanson announced that Darcy Bean and Janet Benke were re-appointed as Treasurer and Secretary, respectively.
3. Audit: Tim Hanson has asked Nancy Cox to conduct the annual audit of PNER's books within the next two weeks; she is to bring two additional people with her.

Committees

1. Scholarship: Arne volunteered to continue leading the scholarship program. He will work with two other members to improve the guidelines for the scholarship, and will report on their work at the next board meeting.
2. Trade Show: According to Gail Williams, who coordinated the trade show, PNER earned \$1440.00 from fourteen vendors. The trailer representative offered \$300.00 for the space outside. He also wants to run a yearly ad, as does the fence representative. This was referred to the newsletter editor.

Convention

Banquet: Darcy Bean noted that the number of attendees seems to have exceeded the number of tickets, and that the caterer ran out of food. This aspect of the convention needs improvement for next year, which she will work on.

Junior Rider Meeting

Minutes: The meeting started at 12:20 PM. April Smith, Junior Advisor, reported that Jeri Frankenburger is this year's Junior Rider Representative, with Louisa Hoekstra as alternate. Louisa and Jeri decided they were going to work together instead of making one representative do all the work, making it more of a team effort.

There is an interest in "spotlighting" a junior each month in the newsletter, and to encourage juniors to write.

Discussion on the change in team membership from fifteen to eighteen if the extra three are juniors generally was favorable. They are thinking about an all junior team, too. Juniors interested should contact April Smith if they want to join a junior team.

PNER had extra money which paid for the junior lunch.

Meeting adjourned at 12:55 PM.

PNER Appointments

Executive Committee: Tim Hanson nominated Gail Williams, seconded by Betty Keppeler. Unanimous vote to appoint Gail to executive committee.

Staff appointments: Tim Hanson announced that Jerry Pulju will continue as membership/team points person; Diann Simpson will edit the newsletter; Shannon Priem will print and mail the newsletter; Sue Summers will do points again; Sue Wilkerson is chair of the raffle, with Karen Baumgarner advising; and Gail Williams will chair the trade show.

Old Business

Reconsideration of team roster: Brought forward from the general meeting, January 29, 2000. Tim Hanson ceded the chair to Dawn Sanchez, Vice President, in order to speak on behalf of his motion. Members of the board were asked for their opinion in a round table forum. Arne Smith offered the suggestion that the change be to twelve seniors and three juniors. In general, representatives from Washington found that members accepted the change to eighteen for its purpose, to encourage juniors, although not all agreed; it was suggested by Dick Borton, alternate, that the change be suspended for the year to allow for discussion. Betty Edgar concurred more time was needed to consider the change, and find out if there is a problem of juniors not being on teams. One comment was made that juniors usually ride 200 miles or fewer, and that teams are more competitive.

Arne Smith offered a motion, seconded by Mary Nunn, to keep the change as approved, but suspend it for a year to be reconsidered until the general membership meeting next year.

Discussion continued with Andi Paulo stating that there weren't enough people from Idaho, for example, to make it to the convention to vote on the issue. Diann Simpson noted that there weren't enough people at the convention really to make the decision this year. Maybe the vote could be by mail, or at least put the issue in the newsletter.

Mary Forrester said she found members balanced for and against the change, but that there could be other ways to address the issue. She offered the idea of a junior division, with junior teams competing against each other. This idea was received favorably by board members present. Ideas on lowering the roster number, possibly fewer to finish, were brought up.

Reminding the board that a team does not have to be state specific, Gail Williams suggested that teams could be made of members from any or all states.

Arne Smith considered a friendly amendment by Tim Hanson to the original motion that would rescind the roster change, then to bring the proposal to the general membership. After continued discussion, both Arne Smith and Tim Hanson withdrew their motion and amendment respectively. The

motion introduced then was to rescind the team roster change approved on January 28, 2000, and to appoint a committee of a rider representative from each state, the junior representative, and the junior advisor to prepare recommendations to the board of directors, at an mid year meeting. The motion carried. Vice President Sanchez appointed Dory Jackson, Mary Forrester, Diann Simpson, Darlene Patterson, Jeri Frankenburger, and April Smith, with the British Columbia representative to be appointed. Mary Forrester is the chair.

Tim Hanson then re-assumed his role as President.

New Business

1. Betty Keppeler introduced a concern from Joan Fleming that there have been several rides not following AERC hold time criteria. How can we ensure the well-being of the horses in these cases? Gail Williams recommended that this be referred to Ride Managers. There needs to be follow up with ride managers, and a republishing of vet check rules in the newsletter. Arne Smith also commented that this is an AERC issue.
2. The second issue raised by Joan Fleming which Betty Keppeler brought to the board is that Washington has only two representatives because the number of representatives is based on currently paid memberships. Perhaps board representation could be determined on the previous year's membership.
3. In conjunction with this, Janet Benke brought up the issue that rule changes made at the convention do not appear in the current handbook. It does not reflect any changes made during the year. Perhaps it could be published after the convention, or put in a format allowing pages to be added when rules change. Gail Williams noted that it once was printed after the convention so that changes could be inserted. Tim Hanson appointed a committee to address this concern; the committee chair is Diann Simpson, members, Gail Williams, Shannon Priem, and Janet Benke. The committee will report to the board at the mid year meeting.
4. Tom Jones commented that the newsletter is our source of information, and that it could have more in it. Mary Forrester wanted to know if there were limitations on the number of pages, and whether pages could tear out. Diann replied that it is currently 16 pages, but that she will look into it. Since she has a scanner it may reduce costs further. There may be enough in the budget to add color.
5. Veteran Horse Award: Arne Smith noted that this award is no longer sponsored by the Tribbys, yet it is so listed in the handbook. A notice needs to go in the newsletter. The Hornbakers, however, are now sponsoring this award.
6. Dory Jackson informed the board that Sally Christopher will sponsor the 100 mile award this year.

7. Gail Williams discussed the ride manager award presented by Victoria White. Victoria decided to do this on her own as an incentive for PNER to make this a regular award. Tim delegated the awards committee made of ride managers to get in touch with Victoria and to present a proposal at the mid-year board meeting. Tom Jones is the chairperson.

Mid-Year Board Meeting

There will be a mid-year board meeting, 7:00 AM, Sunday, May 14, 2000, at the Prineville Ride.

PNER Board Meeting January 28, 2000

Called to order at 6:12 PM by Arne Smith, facilitating at the request of Kris Crohn, Vice President, until Mike Foss, President, arrived to assume his responsibilities. A discussion of whether a quorum was present to conduct business concluded that there were eleven board members present.

Officers' Reports

Secretary: Janet Benke read the minutes for January 30, 1999, which were adopted as amended to correct the time of adjournment to 9:45 AM.

Mike Foss arrived to assume responsibilities as President.

Treasurer: Darcy Bean reviewed the financial status of PNER as of December, 1999, and offered a budget rojection for 2000. Darcy reported that at this time, PNER is in better finacial position than it has been in the past, largely due to the steps taken by Shannon Priem to minimize the costs of the newsletter. Terry Westlake suggested that PNER should be spending its income because it is a non-profit organization. Darcy reminded the board that expenses still had to be paid for the convention and other bills not yet received. Treasure's report accepted as reported.

Committee Reports

Scholarship: Arne Smith reported that although he did not work with committee member Pat Woodward, he did work with Shannon Priem on the scholarship. Two entries were received. Because there seemed to be confusion over the criteria, he suggested that both participants be awarded scholarship money.

Moved by Tim Hanson, seconded by , and dopted by voice vote: That for this year only, both entrants be awarded the full scholarship, assuming that they meet the criteria of the scholarship.

Old Business

Kris Crohn reported that no incidents were reported.

Mike Foss reported that no action had been taken on the legal issues of allowing international organizations to use PNER as an umbrella organization.

New Business

1) Ties: Sue Summers, who indicated she whould do points again if asked by the next board, brought up the issue of tie points. Because AERC recognizes points, but PNER doesn't, it is impoprnat for the ride manager to let the two winners know this and to make a determination for PNER points on the placings of the riders. A coin toss or some other means is used by some managers. The concensus of the board was to leave it as a discussion in the minutes, and as something to be brought up through the newsletter.

2) Family Award: Clarification was asked on how points are awarded for the family award. Dicussion folowed of whether it would be wise to define family any differently than is currently worded. No motion was offered.

3) Team Criteria: Tim Hanson offered a motion, seconded by Darlene Anderson, and approved by a show of hands, that the word "ridden" be changed to "completed." The sentence now should read: The team list can only be updated from June 1-7, and then only members who have not *completed* a ride in the current ride season may be deleted."

4) Team Number: Tim Hanson offered a motion, seconded by , and approved unanimously by voice vote, that the team membership number be increased to 18, if the additional three are juniors.

5) Newsletter Issue: Heidi Smith asked to discuss an issue. Because there was not time to discuss the issue, Mike Foss recessed the meeting to 10:00 PM.

Second Session, 10:00 PM

Convened by Mike Foss at 10:00 PM, and opened for further new business.

6) Newsletter Standards: Heidi Smith requested that PNER consider establishing guidelines for what can be published in the newsletter to avoid the publication of possible defamatory statements. She referred to two specific letters one by Mike Foss, and one by Stephanie Teeter, in both of which Heidi herself was named and discussed. Heidi stated that her concern was that PNER could suffer should legal action be taken since PNER publishes the newsletter. The statute of limitations had not run out so she still had time to make a decision on what legal course to follow.

Mike Foss stated that his legal counsel had advised him to make no comment. He offered to step down for the remainder of the discussion to let someone else run the meeting if that seemed appropriate. The offer was declined by Heidi since it was not the letters themselves being addressed.

Terry Westlake commented that this is not a new issue with the newsletter and PNER because statements about individuals had been printed in past issues, but that new people coming onto the board need to be educated.

Tim Hanson offered a motion, seconded by Terry Westlake, tha the incoming executive committee pursue legal counsel on developing guidelines, specifically regarding defamatory issue; and that this would be at PNER's expense.

There being no further business, April Smith moved, Tom Jones seconded that the meeting be adjourned. By voice vote the meeting adjourned at 10:22PM.

Respectfully submitted,

Janet Benke, Secretary

PNER Ride Manager's Meeting January 28, 2000

Meeting convened at 7:17 PM, Gail Williams, incoming AERC Director, presiding in lieu of current AERC directors, neither of whom are present. Gail opened the floor to the ride managers attending.

Ona Lawrence brought up the first issue: Top team award. She suggests that PNER provide a better award for the top team. The general consensus is that a ride manager representative should bring this up to the new board.

Robbie Pruitt followed with the issue of Forest Service and BLM efforts to coordinate fees nationwide for events. The fee per rider has doubled, to \$4.00. However, there is an option to pay a percentage of the gross after awards instead of a flat fee. If a ride manager chooses a percentage fee, there are two choices. For one ride it is 5%; if the manager has more than one ride in the area, then it is 3%. Comments from other ride managers indicates that the experience in other regions is less restrictive. Anecdotes were provided of no fees, or minimal fees in some other states.

Darcy Bean brought up another problem with the Forest Service being its insistence on the ride manager marking out the "endeavor to" phrase on the policy. As she pointed out, only the insurance company can do this. One manager told of the agency and the insurance company working out language suitable to both. Managers recommended the IAHA insurance as being supportive of ride managers and a better deal than other insurance.

Gail Williams touched on AERC issues. The new president has indicated that he thinks there should be eleven riders in each weight division entered in a distance for points to be awarded. The general consensus among the managers that this would be a very difficult criterion to meet.

Gail read through the AERC convention agenda, and commented that AERC would like managers to attend.

She then brought up an issue raised by the points person at the board meeting concerning ties. AERC recognizes ties, but PNER does not. Ride managers should settle the placing at the ride, whether by a coin toss or some other means. Ride manager' need to let the points person know in order for PNER points to be awarded.

Linda Tribbey spoke up on the need for ride managers to follow AERC rules to the letter. As an example of a rules' infraction she brought up a case concerning missing a turn. Two front runners missed a turn, but did not go back to correct their mistake; others behind them who missed the turn did go back and go the full route. The ride manager awarded completion to the two regardless of the infraction. Linda pointed out that this sets a very poor example to other riders and that it is not good for the sport.

Joe Griffith asked if there was any interest in a policy for ride managers to offer half price discounts to other ride managers. It was generally agreed that this was a decision at the discretion of each ride manager, and would remain voluntary.

Tom Jones moved that the meeting be adjourned. Betty Keppeler seconded. By voice vote the ride managers adjourned at 8:45 PM.

Respectfully submitted,
Janet L. Benke, Secretary

Pacific Northwest Endurance Ride

Mid Year Board Meeting

2000

AGENDA

1.	Introduction	T. Hanson
2.	Minutes <ul style="list-style-type: none"> • Read • Corrections • Approve 	J. Benke (J. Fleming's issue)
3.	Treasurer's Report <ul style="list-style-type: none"> • Finances • Audit Findings 	Darcy Bean
4.	Vacancy - Vice President <ul style="list-style-type: none"> • Nominations • Election 	T. Hanson J. Benke J. Benke
5.	Committee Reports <ul style="list-style-type: none"> • Bylaws/Membership Book • Juniors on Teams • Ride Manager of the Year 	T. Hanson Diann Simpson Mary Forrester Tom Jones
6.	Old Business <ul style="list-style-type: none"> • Guidelines – legal opinion (on possible defamation) 	T. Hanson
7.	New Business <ul style="list-style-type: none"> • Executive Committee • Team Committee 	T. Hanson T. Hanson J. Benke (R.R.)
8.	Adjournment	T. Hanson

Minutes, Board Meeting, May 14, 2000, at Prineville

Called to order by Tim Hanson at 7:37 AM, with a quorum of eleven present.

- 1 Minutes: January 30, 2000, Board Meeting minutes read by Janet Benke. Correction to Joan Fleming's issue on AERC required hold time to be amended to minutes.

Motion by Arne Smith to approve corrected minutes, second by Gail Williams: Minutes approved.

- 2 Treasure's Report: Update on financial status by Darcy Bean shows that expenses are fairly high as bills are paid. PNER remains solvent.

Motion by Arne Smith to approve Treasurer's report; second by Gail Williams: Treasurer's report accepted.

- 3 Vice President issue: Tim Hanson addressed the board to review the options: Dawn Sanchez remains committed if appointed and now meets the requirements for residency at this time. The Board may appoint any one to the position. Also, Connie Hoge volunteered if there were a need for a vice president.

Betty Edgar nominated Dawn Sanchez. Unanimous in favor of Dawn Sanchez to assume Vice President's position.

- 4 Committee Reports:

- Handbook – Diann Simpson. The committee wants to go to a three-hole binder concept. This will make it much easier to make corrections, add rule changes in a timely manner, and provide space for newsletter if so desired. Also, there is the option of keeping newsletters in the notebook. There will be a recommendation survey (*note: Secretary's choice of term rather than "ballot" as used at the meeting*) included in the July and August newsletters so that the membership may help decide the issue. The reason for this is that if the decision is not made until the convention, it is too late for the change to be effective for ride year 2001. In addition, the cost for preparing the newsletter is going to go up because Shannon will not be able to use resources available in the past.
- Juniors on Teams – Mary Forrester. After polling members through the PNER "onelist" and other means, Mary has concluded that there is no interest in changing the current rules for team membership.
- Ride Manager of the Year – Tom Jones. Tom was not present; no report. Tabled to the convention.

5. Old Business:

- "Defamation" legal advice – Executive Committee. There has not been a full executive committee due to the resignation by Dawn Sanchez. Now

that the Vice President's position has been filled, the executive committee can that this issue up. Tim Hanson noted that Heidi Smith has been informed of the situation.

6. New Business:

- Executive Committee – Tim Hanson withdrew his concern since the past president is already on the Board.
- Definitions – Arne Smith noted that there will be ongoing discussion over issues such as the definition of "family."
- Team committee – Janet Benke, speaking as a rider representative, recommended that a team committee be established to handle team related issues. The experience of a Washington rider who managed to be listed on two teams is the incentive for this request. PNER's purpose, she commented, is to promote the sport for individuals, not teams, in endurance riding. The board is intended to work on bylaw issues. She described an analogy of a non-profit that has an elected board (such as AERC), and a staff. For PNER, committees are like staff. The teams should resolve team issues.

Tim Hanson responded by appointing Jerry Pulju as chair of a committee comprised of team captains. Members are encouraged to bring first level issues such as the one described to the team committee. When full consideration of the issue for the member and for the team has been discussed, recommendations for changes to team rules should now come from the Team Committee.

- Limited Distance Rules – Pam Haynes. AERC web page has set of limited distance rules that are different from the ones published. Gail Williams will look into this and will report back through the newsletter on the correct rules for limited distance.

7. Adjournment at 8:32 AM.