

Records of
Short Term Bondholders' Association
 of the
State of Wisconsin.
 Organized
February 4th, 1885.

Financial Records on Page 100.

At a meeting of brothers of Short Horn cattle held at the Hospital in Madison, Wisconsin, evening February 4th - 1883, for the purpose of organizing a State Association. The following code of By-Laws was presented by George Harding of Waukesha, Wis, and adopted by gentlemen present. Was out-lining the object of the Association, and the manner of conducting the affairs of the same.

By-Laws.

- Art. 1. This organization shall be known as the Wisconsin Short Horn Breeders' Association.
- Art. 2. Its object shall be to promote the interests of Breeders of Short Horn cattle within the State.
- Art. 3. Any reputable breeder, or other person interested, may become a member of this Association by paying a fee of one dollar, and having his name entered upon the roll of membership by the Secretary.
Any member, who may be found guilty of any unlawful or dishonorable conduct in his business as a breeder, may be expelled at any Annual Meeting, by a three-fourths vote of the members present.
- Art. 4. The Annual dues of this Association shall be fifty cents and no member in arrears for dues or membership shall be entitled to vote, but ~~shall~~ ^{equal} annual dues may at any Annual Meeting be omitted by a two-thirds vote.
- Art. 5. The Officers of the Association shall consist of a President two Vice Presidents, a Secretary and Treasurer, and two other members, who with the Officers heretofore enumerated shall constitute the Executive Board of the Association.

Art. 6. The officers of the Association, shall be chosen at the Annual meeting. For a term of one year, and shall continue in office until their successors are elected.

Art. 7. The President shall preside at all meetings of the Association. The Vice Presidents may preside at meetings of the Association in the absence of the President.

The Secretary and Treasurer, shall keep a correct record of all meetings of the Association, and the Executive Board, conduct the correspondence thereof, receive all money due such organization, have charge of the funds and pay such bills as may be approved by the Executive Board.

He shall at each annual meeting submit a ^{financial} report giving a detailed statement of all receipts and disbursements for the past year, and the financial standing of the Association at that time.

The Executive Board shall have full management of the business affairs of the Association.

Art. 8. The Annual meeting of the Association shall be held ^{on} Wednesday evening of the week of the State Fair, at the place where such Fair may be held, under such arrangements as may be determined by the Executive Board.

An adjourned meeting will be held each year, at Madison Wis. during the time of the State Agricultural Convention, for the discussion of matters pertaining to the interests of the Association.

Art. 9. These By-laws may be amended at any annual meeting, by a two-thirds vote of members present.

The following named officers were then elected -

President. A. A. Arnold of Galesville.
 vice Pres - G. E. Bryant " Madison.
 " Geo. Harding " Frankfort.
 Sec. & Treas. J. M. Paine - Baraboo.
 Adl. - Members of Executive Board -
 C. M. Clark - " Whitewater.
 J. B. Kesler - " Oregon.

Voted to adjourn to time & place of annual meeting.

John M. Paine.
 Secretary.

Madison Wis. Sept. 9th 1885.

The first Annual meeting of the Wisconsin Short Horn Breeders Association was held in the Office of the Secretary of the State Agr. Soc. upon the Fair Grounds in the City of Madison.

In the absence of the President, Vice President Geo. Harding presided.

The Secretary read the minutes of the meeting of organization, and the list of memberships, and submitted his financial report - which report was accepted.

Beth Fisher, J. C. Kiser, and Geo. Wylie were appointed a Com. to report a list of officers for the coming year.

The Com. submitted the following report. -

President -	Geo. Harding -
Vice President -	C. L. Parnley -
" "	C. M. Clark -
Sec. & Treas. -	John W. Stone -
Add. Members of Ex. Com. -	J. C. Kiser -
	Thos. Sanderson -

and the gentlemen named were duly elected to their respective positions.

Messrs. Harding and Parnley were appointed a Com. to arrange for better terms for transportation of stock.

Wylie, Cole, and Stone, to prepare programme for winter meeting.

The Secy. to arrange terms of advertising.

and C. M. Clark and J. C. Kiser, to present the wishes of the Association to Ex. Board of State Agr. Soc. with reference to

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next program list of such society -

Adjourned, subject to call of President. Jan
winter meeting -

John W. Duce.
Secretary.

Special Meeting -
Madison Wis. Feb. 4th. 1886 -

Meeting called to order by the President.
Messrs. Harding, Merrill, Kiser, Clark and Duce - were
appointed a Com. to prepare an expert judge to pass upon
Short Horns at the next State Fair, in accordance with
conditions of a resolution adopted by State Board of
Agriculture authorizing such action -

The following resolution was adopted -
Res. that in the opinion of this Association no attention
should be paid to pedigree in the judging of Short Horns
the Herd Book to be considered the Standard -

The following petition was adopted and signed by the
membership -

To the Honorable Senators and Representatives in the Congress
of the United States, from the State of Wisconsin -
The undersigned members of the Short Horn Breeders Association
and others interested in the breeding of cattle, recognizing the im-
portance of legislative action with reference to the control and suppression
of contagious diseases among our domestic animals respectfully ask that all
legislation upon looking to this result, during the present session of Congress
may receive your careful consideration and approval.

Adjourned -
John W. Duce. Secy.