paid in the treasurer’s hands, were received, and the disbursements paid on orders from the secretary and president which he holds as vouchers. These books are open for inspection at any time by any member of the association.

The future outlook for the general success of the organization was never as encouraging as at the present time. The membership for the past year has increased nearly one-fourth over that of the preceding year.

In conclusion I desire to express my high appreciation and heart-felt thanks for the confidence placed in me for the several years I have served as your secretary.

Respectfully submitted,

U. S. Baer.

REPORT OF BOARD OF DIRECTORS.

J. Grootemont, Brillion, Wis.

Gentlemen: A meeting of the directors and officers of the Wisconsin Cheese Makers’ Association was held at the state fair park on the thirteenth day of September, 1905.

Present, E. L. Aderhold, president; M. Michels, vice-president; Fred Marty, treasurer; U. S. Baer, secretary; John Cannon, official critic.

Present, directors, F. J. Karlen, Monroe; J. W. Cross, Mauston; J. Grootemont, Brillion.

Upon the motion of Mr. Cross, seconded by Mr. Grootemont, the secretary was instructed to call a meeting to be held in the city of Milwaukee on the 3rd, 4th, and 5th days of January, 1906.

Upon the motion of Mr. Marty, seconded by Mr. Cannon, the secretary was instructed to make final and complete arrangements with reference to convention halls, exhibition cheese rooms, and hotel headquarters in the city of Milwaukee.

Upon the motion of Mr. Grootemont, seconded by Mr. Cannon, the secretary was instructed to select two cheese judges from outside the state to score the American cheese exhibit, and one cheese judge from outside the state to score the foreign cheese exhibit.
Upon the motion of Mr. Grootemont, seconded by Mr. Cross, the rules were changed to read as follows: The cash premium will be awarded on the excess pro rate plans, to all entries scoring above and including 92 points.

Upon the motion of Mr. Marty, seconded by Mr. Cross, the secretary was instructed to change the rules governing the cheese exhibit so as to read that all cheese of all kinds regularly entered in competition for pro rate premium fund, medals and diplomas should become the property of the association, and that all such exhibits were to be sold at the close of the convention, and money received sent to the exhibitors.

Upon the motion of Mr. Grootemont, seconded by Mr. Cross, the secretary was instructed to arrange dates of the time of entries of cheese so as to have the entire exhibit judged prior to the opening day of the convention.

By order of the board of directors the rules governing the cheese exhibit were further changed making it imperative for all exhibitors to prepay the transportation charges on all cheese to be entered into competition for medals, diplomas, or pro rate premium.

We have examined the accounts and vouchers of the secretary and treasurer and find them correct.

(Signed) John Grootemont.
F. J. Karlen,
J. W. Cross.

TREASURER'S FINANCIAL REPORT FOR 1905.

Fred Marty, Monroe, Wis.

Mr. President and Members of the Association: The following itemized report is made, showing the source from which all moneys paid into the treasurer's hands were received, and the disbursements paid on order from the secretary, which I hold as vouchers:

Receipts.

<table>
<thead>
<tr>
<th>Year</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan.</td>
<td>Balance carried forward</td>
<td>$301 97</td>
</tr>
<tr>
<td>Jan.</td>
<td>Paid memberships</td>
<td>300 00</td>
</tr>
<tr>
<td>Mar.</td>
<td>Paid memberships</td>
<td>8 00</td>
</tr>
<tr>
<td>July</td>
<td>State treasurer (cash)</td>
<td>600 00</td>
</tr>
</tbody>
</table>