PRESIDENT WHITING: We have a motion before the house now to favor it. Is there a second to it?

MR. THOMPSON: I second it.

PRESIDENT WHITING: It has been moved and seconded that we adopt this amendment to our constitution. Are you ready for the question? Motion is lost.

I don't think there are any other amendments. There are no other amendments to our constitution so we will have the report from the nominating committee now or from the chairman of the nominating committee, Mr. Johns.

MR. JOHNS: Ladies and gentlemen, fellow cheese makers: The nominating committee has met with the exception of one member, Mr. Yordi, who was not present, and we have agreed on the following officers: First, your president, we have renominated Earl Whiting of Gillette. We believe he has served you well and we believe he is entitled to re-election.

PRESIDENT WHITING: Are there any other nominations from the floor? If there are any, we welcome them.

SECRETARY EBERT: Ladies and gentlemen, you have heard the nomination for president. Are there any other nominations from the floor? We certainly welcome the nominations from the floor.

MR. HORN: I move the nominations be closed.
(Motion seconded and carried.)

SECRETARY EBERT: What is your pleasure now, since there is only one nominee, do you want to vote by ballot or suspend the rules?

MR. GRAF: Mr. President, I move the rules be suspended and that the secretary be instructed to cast the unanimous ballot for Mr. Whiting for the succeeding year.

(Motion seconded.)

SECRETARY EBERT: It has been moved and seconded that we suspend the rules, and that the secretary be instructed to cast the unanimous ballot of the association for Mr. Whiting as president for the ensuing year. All those in favor of this motion signify by saying aye. Carried. Mr. Whiting is elected.

PRESIDENT WHITING: I thank you, ladies and gentlemen, for placing this confidence in me. All that I ask is that if you have any suggestions to make, please let me have them, and at any time I can be of service in any way to any of your local groups or in any other way, I will be happy to do so. I thank you.
MR. JOHNS: The nominating committee has placed for vice-president your former vice-president, Mr. Leonard Kopitzke.

PRESIDENT WHITING: Are there any other nominations from the floor?

(It was moved and seconded that the nominations be closed. Motion carried).

MR. THOMPSON: I make a motion that the rules be suspended and the secretary cast the unanimous ballot for L. E. Kopitzke, vice-president of this association for the ensuing year.

(Motion seconded and carried.)

MR. KOPITZKE: Earl just informs me you have again re-elected me vice president. I certainly want to thank you and I will do all I can for the association.

MR. JOHNS: For secretary your nominating committee has felt that Mr. Ebert has been such a faithful secretary that they have renominated him for the same position.

MR. THOMPSON: I move the nominations be closed.

SECRETARY EBERT: Mr. President, I want to say that if anybody feels they have anyone they would like to nominate from the floor in opposition to me, I will have absolutely no ill will toward anyone. I would like to have you nominate anyone you see fit.

(It was moved and seconded that the nominations be closed. Motion carried.)

MR. GRAF: I make a motion that the rules be suspended and that the president be instructed to cast the unanimous ballot for Mr. Charles Ebert as secretary for the ensuing year.

SECRETARY EBERT: Gentlemen, I want to thank you for again endorsing me. I will admit that this year we were a little bit late with our books. I will try to bear in mind next year to get the books out a little earlier. There were a few complaints registered and they were justified. Although I did get the books in the mail on the first of November, some of the makers didn't get them, according to their statements, before the sixth of November. It seems to me that in five or six days mail ought to reach the other end of the continent, but I will manage next year so that there will be no question in your getting the books on time.

MR. JOHNS: For the election of treasurer, your committee has nominated your former treasurer, Walter R. Schmidt.

PRESIDENT WHITING: Are there any nominations from the floor? If not a motion will be in order.
(It was then moved and seconded that the nominations be closed. Motion carried).

MR. RAASCH: I move the rules be suspended and the chair declare Mr. Schmidt elected as treasurer for the ensuing year.

(Motion seconded and carried.)

MR. SCHMIDT: Ladies and gentlemen, I surely appreciate the honor but I wish you would have picked on somebody else so he could have had the fun I had this year. It was a real pleasure; but the ideas some people have as to why they are paying the membership dues! They say, "What, five dollars? For just going in there, the heck with you." They think the five dollars is only for attending the convention and for a blow out. They should be educated to the fact that the $5.00 is to cover the cost of association activities. I again thank you; I will try to do the best I can for you.

MR. JOHNS: Now, for one director, John H. Peters; we have again nominated John H. Peters.

PRESIDENT WHITING: Are there any other nominations from the floor?

(It was then moved and seconded that the nominations be closed. Motion carried.)

PRESIDENT WHITING: There being only one candidate to be elected, there will be a motion in order to suspend the rules.

MR. THOMPSON: I move that the rules be suspended and the secretary be instructed to cast the unanimous ballot for John Peters, as director of our association for three years.

(Motion was seconded and carried.)

MR. JOHNS: Gentlemen, for the director to fill the vacancy, we have nominated E. W. Marten from Spencer. We felt there was little representation in the central and western part of the state, and therefore we have nominated E. W. Marten from Spencer. Your president says nominations from the floor are always welcome and I am sure we might get some nominations from the floor if anyone asked for them.

MR. GRAF: Mr. Chairman, I move that Mr. Parsons of Dorchester be nominated.

(It was moved and seconded that nominations be closed. Motion carried.)

(Secretary's note: Ballots were distributed and the following ballots were cast:
Martens 62; Parsons 28; blank 1.

PRESIDENT WHITING: Ladies and gentlemen, I will give you the result of the ballot. There were 91 ballots cast, 62 being for Emil Marten, 28 for Mr. Parsons and one blank. Mr. Marten received a majority.

SECRETARY EBERT: Mr. President, I move that the informal ballot be declared formal and Mr. Marten declared elected.

(Motion was seconded and carried.)

(Thereupon the prizes were awarded.)

The convention adjourned sine die.

CHARLES J. EBERT, Secretary
Gresham, Wisconsin

A. J. KAEMPFER,
Convention Reporter,
Madison, Wisconsin.