Board Meeting
May 31, 2012, 2011 at 6:30pm PDT

Meeting called to order at 6:35 PM PDT

Attendance:
Ben Volk, Steve Anderson, Ted Ruprecht, Rufus Schneider, Lani Newcomb, Greg Fellars, George Hall, Susan Smyth, Melanie Weir
Absent: Mary Tiscornia, Sherrie Reimers

March Minutes approved by Susan Smyth and second by Steve Anderson

President – Ben Volk President

Funding
Discuss under Old Business

2012 Budget
Approved in January 2012

Championships: Discussion of preparation
Volunteers, Water, horse feed (Weed free required), course maps, maps and directions, Coggins test, Trail Sweep, Buckles (40 ordered-more can be ordered at same cost), potluck on Thursday (meat to be provided by RAT), dinner provided by R&T on Saturday.

Specific Details:
Trail Marking and Materials  DONE-Janelle
Porto-Potties  DONE (probably about $250-300)-Janelle
Showers – 30 minutes from Camp- DONE-Janelle
Food Vendor(s) – DONE-Janelle, Lunch for Thurday Board Meeting will be provided.
Dinner Vendor (Saturday night) - DONE-Janelle - $15/person, Chicken, Beef
Volunteers (Scribes, Course setup/takedown/crews for teams, course sweeper for final rider, vet check volunteers) Can always use more.
Horse Water  DONE
Horse Hay for Sale (weed free)  DONE
Horse Pens NO
Course Maps (Hard Copy and Post on Web, expect 30 long course and 10 short course teams, 2 per team) DONE By Annette Parsons
Trail Sweep (behind last rider-4 wheeler or horse)  DONE
Course take down  DONE
Permits (done hopefully)  DONE, USFS wants 10% of gross less award costs. (Keep Receipts).
Communication (Sat phone if cell phones don’t work) Cell phones do not work in camp. Sat phones are prohibitively expensive. BUT last year, we found several spots where we can get coverage enough to get out a call if there was an emergency or something along those lines.
Radio Club on course? Too hilly. OK
Farrier Checking into it
Vendors (American Trail Gear, etc.) – Each vendor has to pay $100 to the Forest Service – actually me and I pay the forest Service. American Trail Gear will be there and has already paid.
Photographer – Janelle Wilde working on it.
Lease horses – Up to each individual to find.
First Aid/CPR – DONE.
Emergency Vet/Horse Ambulance-Trailer DONE
Generator/Fuel for night lights (I think the association has a generator in the trailer as well) DONE.

The R&T Association will take care of:

Horse Marking and Materials-Ben
Volunteer T-shirts-Melanie Janelle
Competitor T-shirts-Melanie
Vets (Dr. Fellers) DONE
Vet Cards/Time Cards - Melanie
R&T Forms (Membership, Championship Entry, Best Condition Form, etc)-DONE Ben
R&T Trailer (materials for start/finish/vet check/out check/etc.) at camp? DONE- Janelle
R&T Table for Registration – Ben and volunteers
Registration packets (race numbers, maps, vendor coupons, freebees from vendors)- Ben Volk and Sue Smyth
Vendors – DONE Sue Smyth
Finish awards (buckles, BC, 1,2,3 for MM, MW, WW, Pro-Am, Long Course and Short Course)- DONE-Rufus Schneider
End of Year Awards-DONE - Ted Ruprecht
Insurance-Lani Newcomb – DONE
Bib Numbers –DONE – Volk
Meal Tickets – Melanie
Raffle Tickets – Sue Smyth
Laptop and Printer – DONE – Steve Anderson, Ben Volk

Vice President - Open

No Report

Secretary - Susan Smyth

Leslie Yates Memorial, Coolest Ride and Tie October 13, 2012: Proceeds to benefit mentor program
Addendum: Outcome was very successful. Great participation by RAT members.

Sponsorships for Championships include: Cliff Bar, Zombie runner, LMF feed, Tec Nu, Fleet feet, SupraCor, Echo Valley Feed store, Specialized, Trail runner, Platinum bucket, Equerry, Action rider, Sundowner, Action rider, American Gear, Cool Riders, Dennis Miller Feather horse designs.

Treasurer – Steve Anderson – Statistics
Race Results:  Results Still Needed:
3/24 Sunrise Canyon  4/28 No Frills
4/14 Foxcatcher  5/12 Biltmore
5/12 Cache Creek  5/19 Mt. Adams

OSTERWEIS FUND

Association Tax ID: 954121183
4/30/2012 $893.07 earned
Int. Cap gains Date Balance Shares
11/8/2010 $31,669.00 2,661.261
12/15/2010 $31,765.23 2,738.382
12/31/2010 $31,820.00 2,738.382
3/15/2011 $32,472.00 2,761.283
5/10/2011 $32,831.65 2,761.283
6/10/2011 $32,766.43 2,761.283
8/20/2011 $32,216.84 2,799.030
9/30/2011 $32,181.42 2,842.882
12/1/2011 $32,806.86 2,842.882
12/30/2011 $32,995.54 2,922.546
3/15/2012 $43,828.77 3,801.281
4/30/2012 $44,583.80 3,840.121

The Osterweis fund (OSTIX)
Initial Investment $31,669

[Graph showing the Osterweis fund (OSTIX) growth over time]
<table>
<thead>
<tr>
<th>Date</th>
<th>Balance</th>
<th>Shares</th>
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<tr>
<td>3/26/2009</td>
<td>$40,548.00</td>
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<tr>
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<td>$39,734.00</td>
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<tr>
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<td>4/30/2012</td>
<td>$56,529.07</td>
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1/1998 Open with: $5,000.00
Total Association investment: $8,000.00

*Restricted Fund*
### Interest Earned

4/30/2012

<table>
<thead>
<tr>
<th>Date</th>
<th>Dodge &amp; Cox Fund</th>
<th>Osterweis Fund</th>
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<tbody>
<tr>
<td>Sep-10</td>
<td>$285.61</td>
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<tr>
<td>Dec-10</td>
<td>$255.55</td>
<td>$530.74</td>
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<tr>
<td>Mar-11</td>
<td>$283.22</td>
<td>$268.17</td>
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<tr>
<td>Jun-11</td>
<td>$321.49</td>
<td>$441.64</td>
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<td>Sep-11</td>
<td>$321.49</td>
<td>$499.04</td>
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<td>Dec-11</td>
<td>$313.84</td>
<td>$596.21</td>
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<td>Mar-12</td>
<td>$336.80</td>
<td>$447.83</td>
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Dec-10 Capit. Gains $362.33
Dec-11 Capit. Gains $300.81

**Totals** $2,118.00 $3,446.77

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### Dodge & Cox vs Osterweis Fund Quarterly Interest

![Chart showing quarterly interest comparison between Dodge & Cox Fund and Osterweis Fund](chart.png)
Future Race Sites – George Hall
2013 possible locations: Big Bear (Kat Swigart) or Fort Bragg (Lari Shea), Cooley Ranch in Sonoma.

Sanctioning Director – Lani Newcomb
Insurance for Championships is set.

Hall of Fame - Mary Tiscornia
No Hall of Fame Horse this year.

Championship Awards – Rufus Schneider
All ready to go for Championships.

Achievement and Special Awards – Ted Ruprecht
Custom made paper weights

Head Veterinarian – Greg Fellers
Handbook in progress with Karen Camilli. Will present draft at July Board Meeting.

Website – Melanie Weir
Added membership numbers to statistics on website.
Update on Mail-In Renewals

Sherrie Reimers
No Report

Steve Shaw
No Report

Old Business:
  a 2012 Championship (Volk)
     ▪ Location – Bandit Springs, OR
     ▪ Key decisions – See Attached
  b Leslie Yates Ride and Tie Mentorship Fund (Carrie Barrett)-no report
  c Report from Committee for Future Ride & Tie Association Funding– Melanie Weir, Steve Shaw, Steve Anderson (Anderson)
     No Report
  d Ride & Tie Race Director Manual – Draft Available (Volk)
  e 2012 Championship (Volk)
     ▪ Location – Prineville, OR
  f Ad Campaigns - Endurance News (Weir), NW Runner (Volk), Trail Runner (Volk)
  g Press Relations – Asked Rachel Toor- she said no (Volk) Still need someone to take this on.
  h Election –Vote online
Strawberry Fields Ride and Tie: Melanie Weir is going

Warren Hellman Award (or Championship) – Mary Tiscornia – No Report

“Ask Letter” for funding – Send out to General Membership (Volk) No report

New Business:
   a. Tevis Cup/Ride & Tie Double Award (Shaw) Tevis not interested at this time
   b. Sportsquest International – Equestrian TV Survey – Donate one free entry to the R&T Championship (Volk)
   c. Schedule Next Meeting July 19, 2012 11:00 a.m. PST (Volk)

Meeting Adjourned: 8 pm