

Ride and Tie Board Meeting Minutes

May 22 2014

Attending: Ben Volk, George Hall, Chris Amaral, Susan Smyth, Steve Shaw, Lani Newcomb, Gunilla Pratt

Absent: Steve Anderson, Greg Fellers DVM, Mary Tiscornia

Ben called the meeting to order at 6:40 PM

Susan Smyth moved to approve the minutes from March 27, 2014 board meeting

Chris Amaral seconded. 7 Ayes 0 Nays. Motion passed.

President's Report:

Ben identified 3 candidates for the opening board positions. The candidates are Janet Hilterbridle, Kirsten Seyferth, and Ben Volk. See president's submitted report for more details.

VP report:

Re Championships: Sue has secured many donations from Gatorade etc.

Gold Country Riders are to coordinate the volunteers.

Race distance will be 36.1 miles with loops 12, 13, 11.

Caterers are ready.

T shirts via Tracy Bakewell, awards are being prepped by Rufus Snyder.

The Equathon on race weekend was in need of a race director. Gunilla agreed to take that on.

Treasurer's Report:

Submitted as an attachment to agenda

Vet Report:

Sanctioning Report:

36 events were sanctioned in 2013. 31 events are sanctioned as of May 22 for 2014.

Secretary report:

Chris offered Lily Glen Horse Camp as a site for the 2015 championships. This has been the site of the Pacific Crest Ride and Tie in the past. This site is approximately 20 miles north of the Cal/Ore border. More details were to be provided at July board meeting. No other sites were offered at that time.

No update on AERC proposal. R&T is not a focus of AERC at this time.

Next board meeting is scheduled for July 10, 2014 at 4:00 PM at ride camp.

Meeting was mercifully adjourned without protest at 7:26 PM.