Minutes
Ride & Tie Board Meeting
July 9, 2020

1. Call to order - meeting began at 9:05 p.m. Eastern Time

2. Roll call
   Present: Lani, Susan, Sara, Courtney, Janice, Steve A., Rufus, Steve S.
   Absent: Gunilla, Mary, Greg

3. Approval of minutes from last meeting (May 21)
   Lani moved that the minutes be approved. Seconded by Rufus
   Minutes Approved

4. Committee Reports
   a. Technology Committee
      Committee will have a meeting on Friday, July 10 to address issues on website.
      One of the issues is ensuring that we have the best way to do sign ups, membership, etc.
   b. Vet Scholarship – nothing to report
   c. Treasurer’s Report
      Wells Fargo Checking: $9,868.00
      The Osterweis Fund: $56,079.00 (Qtr 2 interest $581.14)
      Dodge & Cox endowment: $119,102.00 (Qtr 2 Dividend $701.82 payout)
      Printing and mailing charges for latest newsletter: $709
   d. Horse Awards
      Still on hold
   e. Ad Hoc Committee – Godfrey Sullivan donation
      Still on hold

5. Open Issues
   a. AERC/R&T agreement
      Board had the opportunity to provide input. We have forwarded our latest revisions to be returned to us from AERC with their comments.
   b. Storage Trailer & Contents
      Rufus picked up the trailer. We have a church that will purchase the trailer.
      Board allowed Rufus discretion to dispose of contents per her discretion, including keeping anything that she can use for her events/personal use.
   c. Upcoming Elections for Board of Directors & Officers
      Voting Closes August 15 for Board of Directors. Janice will work on getting a link up on the website for voting. So far only three people have voted.
      Officers will be elected at the September Board Meeting.
   d. End of Year awards for 2020
      We will continue to leave this issue open for the time being.
      There is a suggestion to blend the 2020-2021 year end awards.
   e. 2020 Memberships
      Courtney moved that all 2020 memberships be extended through the end of the 2021 season. Motion carried unanimously.

6. New business
   a. Virtual R&T
The QuitNQuarantine ended July 5. There were 147 participants. The surplus money will be used for next year’s East Coast Championships.
Susan and Courtney will explore putting on a new virtual event.

7. On Hold
   a. Championships
      Planned for June 19-20, 2021 in Humbolt, CA – we cannot confirm the site until 6 months before the event. The event is, of course, going to be Covid 19 dependent as well. Debbie received the buckles. Will have her take a picture to post on website and Facebook and send to Annette to include in 50 Years of Madness,
   b. 50 Years of Madness – tabled until January 2021

8. Adjourn
   The Meeting adjourned at 10:01 p.m. Eastern Time.

Next meeting – September 10, 2020 6:00 PM Pacific/9:00 PM Eastern

Respectfully Submitted by Courtney Krueger for Carrie Barris