

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

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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