

1. Call to order - 9:05pm, November 12, 2020

2. Roll call - Sara Boelt, Greg Fellers, Carrie Baris, Gunilla Pratt, Susan Smyth, Courtney Krueger, Alison Zeytoonian, Lani Newcomb, Rufus Schneider, Steve Anderson, Steve Shaw

Absent: Mary Tiscornia

3. Approval of minutes from last meeting (September 10) - Move to accept minutes: Courtney, Second: Greg, Minutes approved.

4. Committee Reports

a. Technology Committee - Janice gave information to Sara - working with Upstate Tech to keep website updated.

b. Vet Scholarship - Greg spoke to Melinda yesterday, low interest this year, probably due to Covid and online classes. Deadline for submitting is coming up.

c. Treasurer's Report - Submitted to the committee, discussion about insurance and cost per race, which was \$115 per race this year.

d. Nominating Committee - Discussion as to whether or not there is actually a committee for this, or if the entire board is technically this committee.

e. Horse Awards - (ON HOLD)

f. Ad Hoc Committee - Godfrey Sullivan donation (ON HOLD)

5. Open Issues

a. AERC/R&T agreement - Committee is meeting soon to discuss creating webinars to educate AERC people. Agreement is pretty much final and will be signed soon. Discussion about the amount of money being given to AERC race for partnering with Ride and Tie. This will be a trial for two years beginning in 2021. Move to adopt the agreement: Courtney, Second: Lani. Motion passed.

6. New business

a. Update R&T Duties – Officers, Board Members & Others - updates approved.

b. Website Store - Turnaround should be quick when this is set up. Keep working to get this created.

c. 2020 memberships extended to 2021 - Discussion of whether to do a raffle or not to get more members. Idea to post on social media and talk up the gift being given. Will post in newsletter with instructions to check membership status online.

d. 2021 events (see updated RaT calendar) - Janice and Courtney filling in the calendar. Everyone on the committee should reach out to contacts in AERC in other regions to try and get other rides added.

7. On Hold

a. Championships - discussion tabled

b. 50 Years of Madness - tabled until January 2021

8. Adjourn: 10:17pm, Next meeting - January 14, 2021 6:00 PM Pacific/9:00 P