

## Ride and Tie Board Meeting May 26, 2022 9 pm EST/6 pm PST

### 1. Call to order

2. Roll call - Carrie Baris, Alison Zeytoonian, Janice Heltibridle, Greg Fellers, Courtney Krueger, Sara Boelt, Lani Newcomb, Susan Smyth, and Guest WC Ride Manager Sequoya Ward Russ.

3. Approval of minutes from the last meeting (April 7, 2022) - Motion to approve minutes - Janice, Second - Greg. Minutes approved.

4. World Championships: Sequoya Ward, race director. Looking for vendors. Photographer lined up, agreed to all board decisions concerning that. Entertainment needs - just ask older participants to sing, play music. Planning to invite Don Betts. Tshirt design - reached out to Mary and George, idea to put them, and other ride and tie icons, on the shirt. Long course will be between 32-36 miles, lots of trailwork going on, so will not know for sure until that is complete sometime next week. No entries received yet in the mail, but many volunteers signed up to help.

### 5. Open issues/Committee Reports

a. Godfrey Sullivan Committee - Nothing new to report currently.

b. Nominating Committee - Waiting on voting to close June 30th so we can approve and move on with a new board after the championships.

c. Vet Scholarship Committee The winners have been notified for the Jim Steere Memorial Scholarship. Caroline Kornegay, of North Carolina State University, was the overall winner, while Patrick Crannell and Sarah Yonkers, both of Michigan State University, were runners up.

d. R&T/AERC Committee - Committee is going to meet with AERC to discuss renegotiation.

e. Treasurer's Report - Steve sent out a report, but is not present at the meeting.

f. Horse Awards - To be given out at Championship races.

### 6. Ongoing Business

a. Compensation for stand alone rides - Susan had offered to write a proposal, but we do not have it yet.

### 7. New Business

a. Entry numbers for both championships - Do we want a minimum number of participants in order for it to be a championship? Discussion of at least ten teams to call it a championship and to include Best Condition. Decision to revisit at the end of the year, after both championships.

b. Newsletter - Last newsletter did not have very thorough material. Courtney created a lot of content for the upcoming newsletter. Discussion of having a newsletter after the EC Championship/before the World Championship to hopefully create more interest in the World. Then have another newsletter after World. There is still a desire to create a schedule for the newsletter, and to run it more regularly, with additional content and editing help. Motion to

approve getting newsletter out in June, and another out in August (after each championship) - Janice. Second - Courtney. Motion passed.

8. Adjourn - Next Meeting Thursday, July 7, 2022 9 PM EST/6 PM PST