

Ride and Tie Board Meeting November 15, 2023 9 pm EST/6 pm PST

1. Call to order - 6:06pm/9:06pm

2. Roll call - Carrie Baris, Rhonda Venable, Bob Heltibridle, Barb Mathews, Sara Boelt, Steve Shaw, Lani Newcomb, Greg Fellers, Chris Amaral, Melissa Montgomery

3. Minutes from October 12, 2023 will be approved at our next meeting.

4. Committees:

a. R&T/AERC Committee: Steve Shaw - Proposal based on the idea that someone can spontaneously participate in a ride and tie at any AERC event. Steve has been speaking with Chuck Stalley, who wanted a proposal to come from AERC ride managers. Logistical question of whether or not they can include us in their database. Equathon not included in the proposal. Also pointed out that ride and tie has switched from predominantly west to predominantly east coast. Proposal includes money given to AERC to promote and hold ride and ties at all of their events. AERC would also be responsible for our database, record keeping, and entries. Question of membership requirements, would members pay just to AERC or both organization still? Board member on AERC board with committee. Ride and Tie Board would still exist. Steve and Chris will work on proposal, Chris will speak to Chuck Stalley, and then we will all review it again before it goes to AERC.

c. PNER advertising - will continue to promote, advertise, and speak with ride managers. Alison created the ads and worked with them so we will have to have someone else who can do this.

d. Steve made a motion to approve continuing stipend for AERC ride managers. Second: Lani. Motion passed.

b. Treasurer's Report: Steve Anderson not in attendance.

5. Ongoing Business

a. Proposal from Susan Smyth for 2024 Championship - Sue sent the board a proposal with a date of June 21-22, 2024 but she failed to send a budget. Will discuss at the next meeting.

Meeting concluded: 7:33pm/10:33pm.

Next meeting Wednesday, December 13th at 6pm/9pm.