

Ride and Tie Board Meeting September 29, 2022 9 pm EST/6 pm PST

1. Call to order - 6:03pm/9:03pm

2. Roll call - Greg Fellers, Alison Zeytoonian, Courtney Krueger, Carrie Baris, Rhonda Venable, Sara Boelt, Steve Anderson, Steve Shaw, Lani Newcomb, Bob Heltibridle, Janice Heltibridle

3. Approval of minutes from the last meeting (August 18, 2022) - Motion to approve - Bob, Second - Greg. Motion passed.

4. Committees:

a. Godfrey Sullivan Committee: Steve S - Going to touch base with Godfrey Sullivan concerning the direction of Ride and Tie and will nominate a new committee member.

b. Nominating Committee: Lani - Approves of Courtney's schedule. Courtney went through the bylaws and made a schedule that fits that. Will be posted in the next newsletter.

c. Vet Scholarship Committee: Greg - getting bios and photos to publish with essays in the newsletters from 2022 winners. Will be published in the next newsletter. Gearing up for 2023 with Melinda, deadline will probably be January 15th.

d. R&T/AERC Committee: Steve S - Responded to Mike at AERC with our proposal, he agreed with everything, but did not agree with removing the \$2,500 a year donation. Should we negotiate down to \$1,500? Janice - last year they hosted three webinars about ride and tie, and then posted them to be watched at any time. Have been giving us ad discounts as well and encouraging ride managers to add ride and tie to events. They have also published some of our articles in Endurance News. Janice also suggested asking them to have the AERC website to allow to sort for events including ride and tie, since it already sorts for distances. Also, suggestion that any horse that competes in any ride and tie of LD level or above, that horse would be credited with those miles as AERC miles also. Motion made by Steve Shaw to pay \$1,500 instead of \$2,500. Courtney - Second. Motion passed.

e. Treasurer's Report: Steve A - Three more line items added to expenses, mostly relative to the championships. Reported that dividends and interest coming as checks instead of reinvesting.

f. Horse Awards: Steve A - At the championship, the horse of distinction awards were announced, and then mailed out to those not present.

g. Publications: Bob - Nothing to report currently.

h. Technology: Janice - In membership database, asking if there is a way to change the fact that any mentor became a lifetime member. Janice can now change the default from life to an end date, for mentors and for members that are deceased. Janice makes a motion to allow Edward to isolate the database. Steve S - second. Motion passed.

5. Ongoing Business:

a. Compensation for stand alone rides: Still under discussion to come up with ways to help stand alone rides. New rides, ride managers should get in touch with either Steve A or Steve S.

Ride managers can purchase swag from the store at a 15% discount. Will revisit how we can better support those ride managers.

b. 2023 AERC Convention in Jacksonville: Lani talked with Joanne Mitchell about hosting the ride and tie booth. As we get closer we will figure out what we need to send her to help her with that. Steve A - typically compensate for hotel and travel, need to analyze cost and figure out expenses.

c. Youth Year End Awards: Suggestion for a piece of swag for any junior that participates in a ride and tie during the year. Also for consideration, some sort of written scholarship. Another idea is for a junior editor for the newsletter.

#### 6. New Business:

a. Equathon Rules: Courtney came up with a more clearly written set of rules. Standard rules clock does not stop. Modified runners and riders start at same time. Rhonda, Carrie, and Alison will get together a new new set of rules for equathon.

b. 2023 Board Member Elections: Already discussed during Committees.

c. Non Binary Competitors: Enter executive session.

d. An anonymous donor has agreed to pay the entry fee for any junior entering the long course at the 2023 Championship.

8. Adjourn: 7:20pm/10:20pm - Next Meeting Thursday, November 10, 2022 9 PM EST/6 PM PST

Treasurer Report

9/29/2022

Dodge & Cox Balance Fund (endowment)	\$125,506.00 – 1,356.68 shares
The Osterweis Strategic Income Fund	\$37,967.49 – savings
Wells Fargo Checking	\$12,425.85

This word document and the updated Excel sheet constitute the Treasurers Report

Steve Anderson

2022 Championship Race Expense & Income

Item	Date	Expense	Income	
1	1/26/2022	Special use permit fee	\$150.00	
2	1/31/2020	Parks Camping fee	\$1,335.98	
3	2/10/2022	Porta poties	\$504.65	
4	2/25/2022	Raffle & meal tickets	\$23.30	
5	4/14/2022	Modify race buckles	\$1,140.30	
6	6/10/2022	Deposit shirts	\$1,232.00	
7	7/8/2022	60 R&T hats	\$945.36	\$540.00 checks
8	7/11/2022	Balance on shirts	\$1,516.00	\$775.00
9	7/18/2022	Mail books for Champ	\$92.18	\$335.00
10	7/18/2022	Mail books for Champ	\$21.51	\$905.00
11	7/19/2022	Deposit food vendor	\$1,240.00	\$605.00
12	7/22/2022	Race bib numbers	\$106.29	\$975.00
13	7/30/2022	Balance on food vendor	\$2,820.00	\$695.00
14	7/30/2022	Personal Vet	\$1,000.00	
15	7/30/2022	Personal Vet	\$600.00	
16	7/31/2022	Race manager	\$1,500.00	
17	8/2/2022	Photographer	\$142.00	\$2,120.00 Cash
18	8/4/2022	Copy/printing expense	\$520.20	
19	8/4/2022	Park site fee	\$300.00	
20	8/12/2022	Embroidery/prizes	\$911.59	
21	8/13/2022	Sequoia/misc expenses	\$1,800.00	
22	9/13/2022	Six Rivers Toilets	\$166.84	1 more porta poty
23	9/23/2022	Sequoia Russ	\$448.50	Reimburse mailing
24	9/26/2022	Park site fee	\$140.00	Extra camping time
Total			\$18,656.70	\$6,950.00
Difference Expense - Income				\$11,706.70