

Ride and Tie Board Meeting February 7, 2024 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, Chris Amaral, Greg Fellers, Steve Anderson, Melissa Montgomery.

3. Approval of minutes from December 13, 2023. Motion to accept minutes: Lani. Second: Greg. Motion passed.

4. Championship Budget/Update - (Sue Smyth) - Entry is almost done. Budget provided, including swag, location, and other incidentals. Line item for "Friday \$800" called into question. Budget still needs to be completed by Sue and Steve Anderson, by next meeting. Planning to use an online registration source.

5. Championship Buckles - Should have enough to cover the long course this year. Adding jackets for \$40 as alternative for teams who complete in 2024.

6. Financial Report - Treasurer's Report was sent out to board to review. Still in process.

7. Financial Policies - Request to put policies of transfers into writing in the future.

8. Junior Awards - Ten hydration packs with keychains with their names on them for top ten Juniors. Agreement to continue for 2024.

9. Nominating Committee - Election timeline for 2024: June 26th will be the meeting after the championship when the election results are announced. Need three people to be on the nominating committee. Nominated Lani, Steve Anderson, and Barb. Will look over the timeline and continue the process for 2024.

10. AERC Proposal - Still a concern about who would keep the records. Steve Shaw's proposal will not be used by the Ride and Tie Association. Committee formed to consider ideas for the money Steve Shaw is looking to donate: Barb, Melissa, Rhonda.

Meeting concluded: 10:15pm/7:15pm.

Next meeting: Thursday, March 21 9 pm EST/6 pm PST