

1. Ride and Tie Board Meeting July 16, 2024 9 pm EST/6 pm PST
1. Call to order - 6:04pm/9:04pm
2. Roll Call: Bob Heltibridle, Carrie Baris, Chris Amaral, Sara Boelt, Greg Fellers, Steve Anderson, Rhonda Venable, Steve Shaw, Melissa Montgomery, Lani Newcomb, Barb Mathews.
3. Motion to approve minutes from June 18, 2024: Lani. Second: Greg. Minutes approved.
4. Treasurer's Report – Steve Anderson reviewed current report. Discussion of funds and interest currently. Steve Shaw noted that budget looks good, especially with membership fees so far this year.
5. Championship moved to October because of heat. Steve Anderson reports that there have not been any refunds issued, participants seem ok with saving entries until the rescheduled event. Chris will get the entry numbers from Sue Smyth for what she had entered as of the rescheduling. Will also check to make sure her budget isn't changing much with the date change.
6. Ted and Joan Ruprecht – They were fixtures at events through the 70s and 80s, as well as their family throughout the years. Ted is turning 96, Joan is turning 90 – both this summer. Chris is requesting we put information about them on the website and on Facebook.
7. AERC Update – Planning to have follow up meeting after Tevis.
8. East Coast Championships – Janice has sent the budget to the board. The planning includes a 55 mile race at Fort Valley, as well as championship distances. Long course will be 30 miles, short course will be 15 miles.
9. Election of officers – President: Chris Amaral, Vice President: Sara Boelt, Secretary: Carrie Baris, Treasurer: Steve Anderson. Motion to elect these officers: Lani. Second: Greg. Motion passed.

Meeting adjourned: 6pm/9pm

Next meeting: Tuesday, August 20<sup>th</sup> 5pm/8pm