

Ride and Tie Board Meeting November 19, 2024 5 pm PST/8 pm EST

1. Call to order - 5:10pm/8:10pm

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

3. Approval of minutes from October 22, 2024. Motion to accept minutes: Bob. Second: Greg. Motion passed.

4. Treasurer's Report – Championship finances – Steve Anderson reviewed costs and payments that he has on record so far. Financial chart is not complete yet, but should be by the end of the week.

5. Gold Coast Photography – Question about who the photographer was at the championship and if they are going to provide photos to us. Will ask Sue Smyth.

6. PNER Ad – Ad is being updated by Alison Zeytoonian, not sure what to add for West Coast Championship – will indicate that details are pending.

7. Student Essay Contest – Question as to whether or not this will enhance our membership. Lani still looking into legality of giving money as an award. Will revisit at next meeting.

8. Melissa Montgomery stepped down from the board. Need a replacement officer. Discussion concerning having potential board members attend a board meeting to see what the commitment is before asking for candidates during election cycle. Motion to ask Janice Heltibridle to rejoin the board: Chris Amaral. Second: Lani. Motion passed.

9. Budget for 2025 – Need ideas with real plans to spend money to grow the sport. Each board member will bring ideas to the next meeting

10. Courtney needs vet scholarship essay winners for newsletter. Greg will send them to him.

10. Carrie asked for money for awards for Ride in the Pines. Lani motion to approve \$300 to Carrie for Ride in the Pines for awards. Second: Chris. Motion passed.

Next meeting: Thursday, December 19th – 5pm/8pm

Meeting Adjourned: 6:03pm/9:03pm