

Ride and Tie Board Meeting March 26, 2025 5 pm PST/8 pm EST

1. Call to order - 5:05pm/8:05pm

2. Roll call - Carrie Baris, Bob Heltibridge, Rhonda Venable, Janice Heltibridge, Chris Amaral, Steve Anderson, Barb Mathews, Lani Newcomb, Steve Shaw, Sara Boelt. Absent: Mary Tiscornia, Greg Fellers.

3. Approval of minutes from February 26, 2025. Motion to accept minutes: Lani. Second: Steve Anderson. Motion passed.

4. Nominating Committee Report – Janice sent a report over email to the board prior to the meeting. Three positions will be open. Two candidates are from our current board, one is a new candidate so far. Must solicit nominations until May 1st. Will not require signatures for nominations. Nominees must submit candidate statement with nomination as well as a photo. Election begins June 7th and ends August 7th.

5. Budget Spreadsheet – Bob has created a new budget spreadsheet. We will work to transfer information to it, including both the regional and world championship.

6. 2025 Budget – Working to maximize where our money is saved for interest purposes. PayPal sales/membership dues are not separating in our accounting, will try to find a way to separate them in our records so we can properly budget. Finance committee will work to continue to streamline the process of accounting. Motion to approve the 2025 budget with the understanding that the budget is a fluid draft: Steve Shaw. Second: Janice. Motion passed.

Next meeting: – Wednesday, April 16th 5pm/8pm

Meeting Adjourned: 5:55pm/8:55pm