



The Ride and Tie Association
8215 E White Oak Ridge #41
Orange, CA 92869
e-mail: contact@rideandtie.org
www.rideandtie.org

Board Meeting

June 17, 2010 at 12 PM Pacific Daylight Time

Meeting called to order at 12:05pm.

Present at meeting: Don Betts, Rufus Schneider, Melanie Weir, Steve Anderson, Ben Volk, Lani Newcomb, George Hall, Sue Smyth, Sarah Howard, Greg Fellers, Jim Steere, Mary Tiscornia, Steve Shaw

Absent: Ted Ruprecht, Don Strong, Lani Newcomb

Minutes from May 27, 2010 meeting were motioned for approval by Melanie and seconded by Steve. Approved by all.

Reports

President's Report – Don Betts

Dennis Miller is providing Ride & Tie merchandise this year.

Vice President's Report – Melanie Weir

For the first time we had a map and course description on the website prior to the Championship.

Promotions – Ben Volk

Worked with several event calendars to list 2010 Championship in Mt. Adams: Trail Runner, NW Runner

Sanctioning - Lani Newcomb

No Report

Future Race Sites – George Hall

Looked at several sites:

Euer Valley: Needs to be later in the year due to snow. First weekend in July. Donna Jones would be the race director.

Cuneo Creek: Sequoia Ward would be the race director.

Cooley Ranch: Would have a race director (same as for endurance ride) but does not appear to be a suitable site.

Other sites suggested by board members: Woodside – San Mateo Horse Camp, Jack Brook's Camp near Pescadero, Bandit Springs in Oregon, Cache Creek (Chuck Stalley).

Agreed that this year since there are two viable sites, the membership present at the Members Meeting will vote and decide during the meeting.

Achievements/Special Awards – Ted Ruprecht

No report.

Statistics – Steve Anderson

Here are the year-to-date race stats:

6/14/2010
Humans 76
Horses 38
3 M/M teams
9 W/M teams
17 W/W teams

Still waiting on results for Cache Creek, Biltmore, Mt. Adams, Wild West and Descanso races.

Treasurer’s Report – Steve Anderson

Reviewed budget.

Account Balances:

Dodge/Cox	\$45,000
Wells Fargo	\$32,000
PayPal	\$1,000
Coast Central CU	\$30,000 ¹

¹This will be rolled into the Osterweis fund after Championship (previous decision).

Steve Shaw asked to see all the initial investments in Dodge/Cox (donors versus Association) and withdrawals. Following is that information provided by the Treasurer.

- Account opened 1/9/1998 with \$5000
- 12/4/1998 deposit \$500
- 4/23/1999 deposit \$5000
- 3/9/2001 withdraw \$3000
- 11/19/2001 withdraw \$1000
- 9/8/2008 deposit \$500

Total member deposit: \$11,000
Total member withdraw: \$4,000
Amount of Association principle: \$7,000

Hall of Fame – Mary Tiscornia

Mary has the award for Willie and we also have the first Horse of Distinction Award for Gavilan.

Head Veterinarian – Greg Fellers

No report but the vets are ready to go for championship.

Youth Representative Report – Sarah Howard

No report.

Old Business:

Report from Committee for Future Ride & Tie Association Funding

Don Betts made a motion to establish a new committee to continue in 2010-2011. Members of the 2010 committee will be Melanie Weir, Steve Shaw and Steve Anderson. Melanie Weir seconded the motion. Motion passed - Unanimous.

New Business

1) Seating new board member

- Sue Smyth

2) Election of Officers for 2010

- Melanie Weir: President
- Ben Volk: Vice President
- Steve Anderson: Treasurer
- Sue Smyth: Secretary

3) Day and Time of Week for Board Meetings

- Agree to keep the meeting on Thursday rather than changing the day, but will move the starting time to 7:00 pm.

4) Tax preparer

Steve Anderson informed the board that Sid Sullivan will not do the Ride and Tie Association taxes any longer. Steve found a local tax preparer named Susan Peterson. Steve Anderson motioned to approve the new tax-preparer. Rufus Schneider seconded the motion. Motion passed – unanimous.

Meeting adjourned at 13:47.

Next Meeting: Thursday, August 26, 2010 at 7 PM Pacific Daylight Time