

Board Meeting

May 31, 2012, 2011 at 6:30pm PDT

Meeting called to order at 6:35 PM PDT

Attendance:

Ben Volk, Steve Anderson, Ted Ruprecht, Rufus Schneider, Lani Newcomb, Greg Fellars, George Hall, Susan Smyth, Melanie Weir

Absent: Mary Tiscornia, Sherrie Reimers

March Minutes approved by Susan Smyth and second by Steve Anderson

President – Ben Volk President

Funding

Discuss under Old Business

2012 Budget

Approved in January 2012

Championships: Discussion of preparation

Volunteers, Water, horse feed (Weed free required), course maps, maps and directions, Coggins test, Trail Sweep, Buckles (40 ordered-more can be ordered at same cost), potluck on Thursday (meat to be provided by RAT), dinner provided by R&T on Saturday.

Specific Details:

Trail Marking and Materials **DONE-Janelle**

Porto-Potties **DONE (probably about \$250-300)-Janelle**

Showers – 30 minutes from Camp- **DONE-Janelle**

Food Vendor(s) – **DONE-Janelle, Lunch for Thursday Board Meeting will be provided.**

Dinner Vendor (Saturday night) - **DONE-Janelle - \$15/person, Chicken, Beef**

Volunteers (Scribes, Course setup/takedown/crews for teams, course sweeper for final rider, vet check volunteers) **Can always use more.**

Horse Water **DONE**

Horse Hay for Sale (weed free) **DONE**

Horse Pens **NO**

Course Maps (Hard Copy and Post on Web, expect 30 long course and 10 short course teams, 2 per team) **DONE By Annette Parsons**

Trail Sweep (behind last rider-4 wheeler or horse) **DONE**

Course take down **DONE**

Permits (done hopefully) **DONE, USFS wants 10% of gross less award costs. (Keep Receipts).**

Communication (Sat phone if cell phones don't work) Cell phones do not work in camp. Sat phones are prohibitively expensive. BUT last year, we found several spots where we can get coverage enough to get out a call if there was an emergency or something along those lines.

Radio Club on course? Too hilly. OK

Farrier Checking into it

Vendors (American Trail Gear, etc.) – Each vendor has to pay \$100 to the Forest Service – actually me and I pay the forest Service. American Trail Gear will be there and has already paid.

Photographer – Janelle Wilde working on it.

Lease horses – Up to each individual to find.

First Aid/CPR – DONE.

Emergency Vet/Horse Ambulance-Trailer DONE

Generator/Fuel for night lights (I think the association has a generator in the trailer as well) DONE .

The R&T Association will take care of:

Horse Marking and Materials-Ben

Volunteer T-shirts-Melanie Janelle

Competitor T-shirts-Melanie

Vets (Dr. Fellers) DONE

Vet Cards/Time Cards - Melanie

R&T Forms (Membership, Championship Entry, Best Condition Form, etc)-DONE Ben

R&T Trailer (materials for start/finish/vet check/out check/etc.) at camp? DONE- Janelle

R&T Table for Registration – Ben and volunteers

Registration packets (Race numbers, maps, vendor coupons, freebies from vendors)-Ben Volk and Sue Smyth

Vendors – DONE Sue Smyth

Finish awards (buckles, BC, 1,2,3 for MM, MW, WW, Pro-Am, Long Course and Short Course)-DONE-Rufus Schneider

End of Year Awards-DONE - Ted Ruprecht

Insurance-Lani Newcomb – DONE

Bib Numbers -DONE – Volk

Meal Tickets – Melanie

Raffle Tickets – Sue Smyth

Laptop and Printer – DONE – Steve Anderson, Ben Volk

Vice President - Open

No Report

Secretary - Susan Smyth

Leslie Yates Memorial, Coolest Ride and Tie October 13, 2012: Proceeds to benefit mentor program

Horse Expo –June 8.9.10, 2012. Everything is set and ready.

Addendum: Outcome was very successful. Great participation by RAT members.

Sponsorships for Championships include: Cliff Bar, Zombie runner, LMF feed, Tec Nu, Fleet feet, SupraCor, Echo Valley Feed store, Specialized, Trail runner, Platinum bucket, Equerry, Action rider, Sundowner, Action rider., American Gear, Cool Riders, Dennis Miller Feather horse designs.

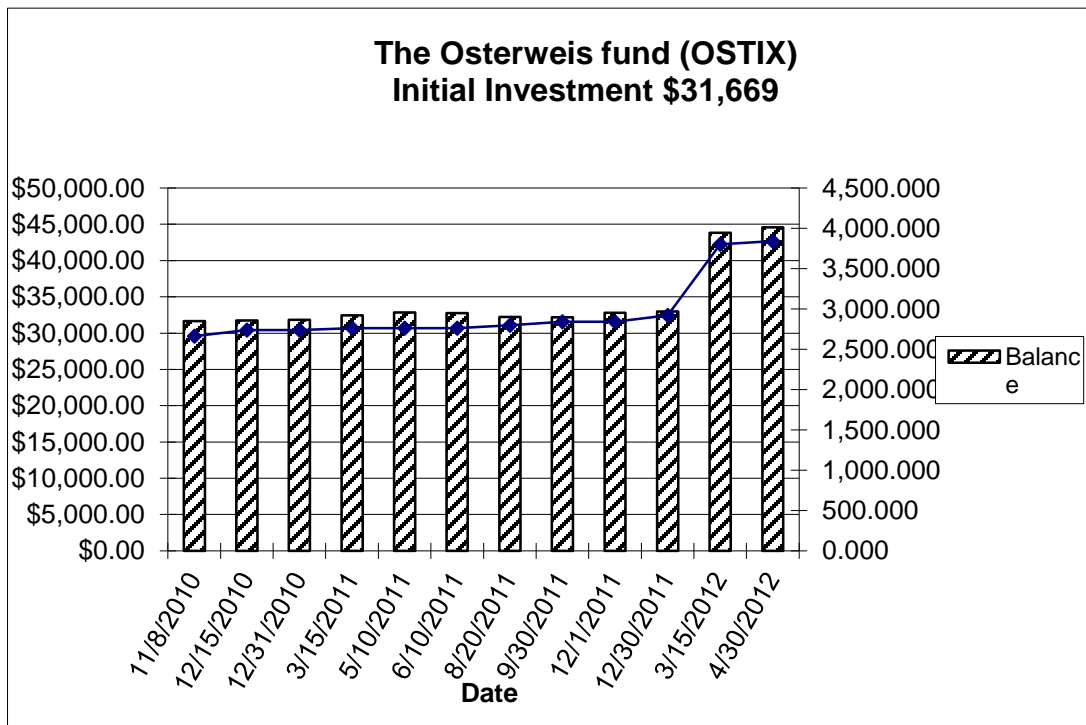
Treasurer – Steve Anderson – Statistics

Race Results:	Results Still Needed:
3/24 Sunrise Canyon	4/28 No Frills
4/14 Foxcatcher	5/12 Biltmore
5/12 Cache Creek	5/19 Mt. Adams

OSTERWEIS FUND

4/30/2012 Association Tax ID: 954121183
\$893.07

earned	Date	Balance	Shares
Int. Cap gains	11/8/2010	\$31,669.00	2,661.261
	12/15/2010	\$31,765.23	2,738.382
	12/31/2010	\$31,820.00	2,738.382
	3/15/2011	\$32,472.00	2,761.283
	5/10/2011	\$32,831.65	2,761.283
	6/10/2011	\$32,766.43	2,761.283
	8/20/2011	\$32,216.84	2,799.030
	9/30/2011	\$32,181.42	2,842.882
	12/1/2011	\$32,806.86	2,842.882
	12/30/2011	\$32,995.54	2,922.546
	3/15/2012	\$43,828.77	3,801.281
	4/30/2012	\$44,583.80	3,840.121



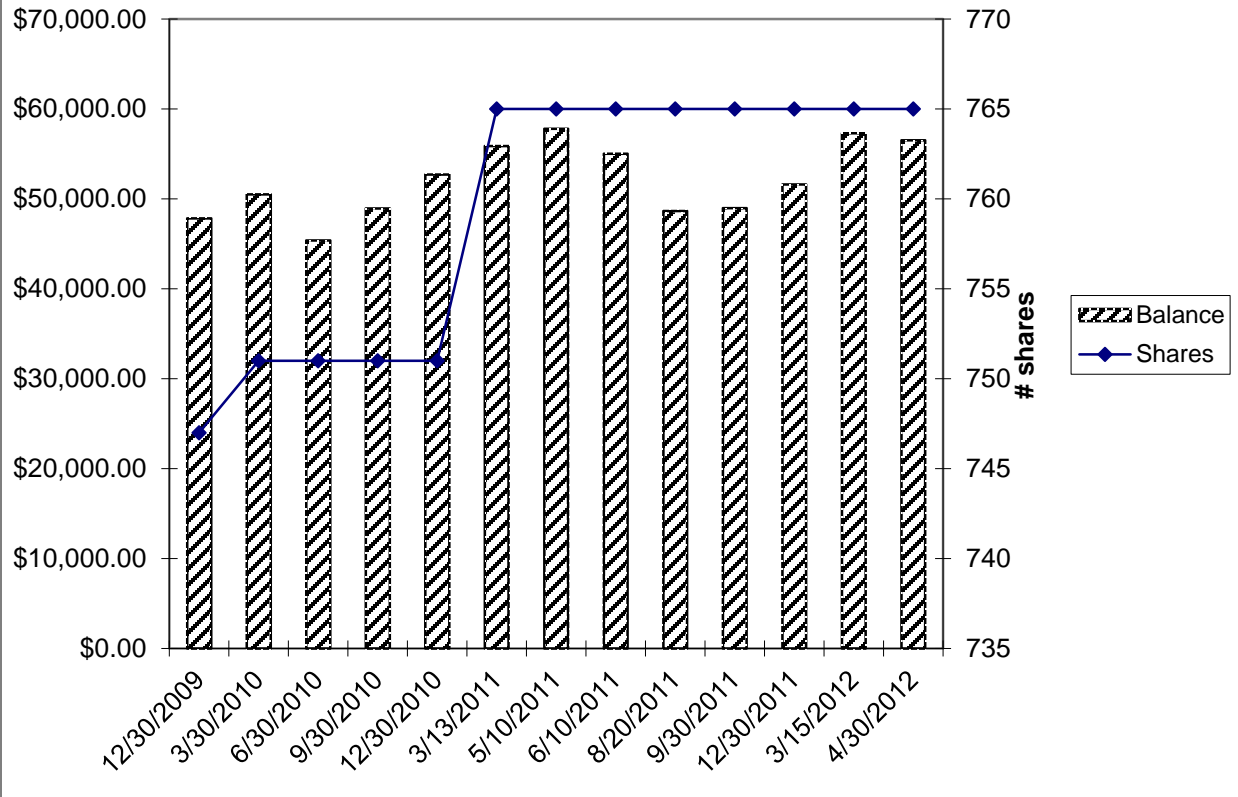
DODGECOX
FUND

4/30/2012 Association Tax ID: 954121183

Date	Balance	Shares
3/26/2009	\$40,548.00	733
6/30/2009	\$39,734.00	739
9/30/2009	\$46,078.00	743
12/30/2009	\$47,839.00	747
3/30/2010	\$50,500.00	751
6/30/2010	\$45,374.00	751
9/30/2010	\$48,937.00	751
12/30/2010	\$52,725.00	751
3/13/2011	\$55,901.40	765
5/10/2011	\$57,799.53	765
6/10/2011	\$55,021.00	765
8/20/2011	\$48,675.47	765
9/30/2011	\$48,974.00	765
12/30/2011	\$51,630.00	765
3/15/2012	\$57,309.84	765
4/30/2012	\$56,529.07	765

1/1998 Open with: \$5,000.00
Total Association investment: \$8,000.00
Restricted Fund

**Dodge & Cox Balanced Fund
 \$5000 Initial Investment 1/98
 \$8000 Total Association Invest.
 Restricted Fund**



Interest Earned

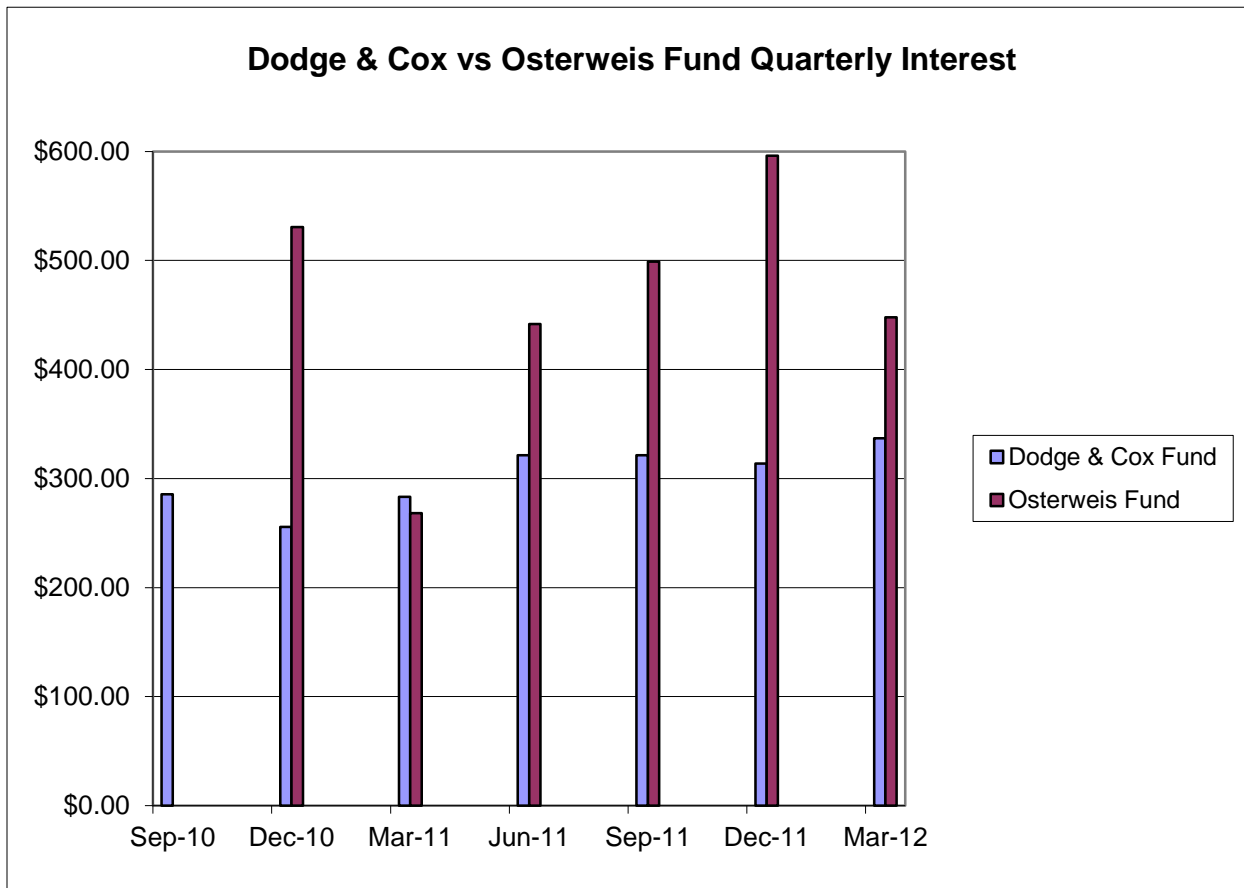
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Dodge & Cox Fund Osterweis Fund

Sep-10	\$285.61	
Dec-10	\$255.55	\$530.74
Mar-11	\$283.22	\$268.17
Jun-11	\$321.49	\$441.64
Sep-11	\$321.49	\$499.04
Dec-11	\$313.84	\$596.21
Mar-12	\$336.80	\$447.83

Dec-10 Capit. Gains	\$362.33
Dec-11 Capit. Gains	\$300.81

Totals **\$2,118.00** **\$3,446.77**



Future Race Sites – George Hall

2013 possible locations: Big Bear (Kat Swigart) or Fort Bragg (Lari Shea), Cooley Ranch in Sonoma.

Sanctioning Director – Lani Newcomb

Insurance for Championships is set.

Hall of Fame - Mary Tiscornia

No Hall of Fame Horse this year.

Championship Awards – Rufus Schneider

All ready to go for Championships.

Achievement and Special Awards – Ted Ruprecht

Custom made paper weights

Head Veterinarian – Greg Fellers

Handbook in progress with Karen Camilli. Will present draft at July Board Meeting.

Website – Melanie Weir

Added membership numbers to statistics on website.

Update on Mail-In Renewals

Sherrie Reimers

No Report

Steve Shaw

No Report

Old Business:

- a 2012 Championship (Volk)
 - Location – Bandit Springs, OR
 - Key decisions – See Attached
- b Leslie Yates Ride and Tie Mentorship Fund (Carrie Barrett)-no report
- c Report from Committee for Future Ride & Tie Association Funding– Melanie Weir, Steve Shaw, Steve Anderson (Anderson)
No Report
- d Ride & Tie Race Director Manual – Draft Available (Volk)
- e 2012 Championship (Volk)
 - Location – Prineville, OR
- f Ad Campaigns - Endurance News (Weir), NW Runner (Volk), Trail Runner (Volk)
- g Press Relations – Asked Rachel Toor- she said no (Volk) Still need someone to take this on.
- h Election –Vote online

- i Strawberry Fields Ride and Tie : Melanie Weir is going
- j Warren Hellman Award (or Championship) –Mary Tiscornia-No Report
- k “Ask Letter” for funding – Send out to General Membership (Volk) No report

New Business:

- a. Tevis Cup/Ride &Tie Double Award (Shaw) Tevis not interested at this time
- b. Sportsquest International – Equestrian TV Survey – Donate one free entry to the R&T Championship (Volk)
- c. Schedule Next Meeting July 19, 2012 11:00 a.m. PST (Volk)

Meeting Adjourned: 8 pm