



Board Meeting

November 15, 2012

Called to order at: 1833

Attendance: Ben Volk, Sue Smyth, Lani Newcomb, Rufus Schneider, Melanie Weir, Steve Shaw, Sherrie Reimers, Mary Tiscornia, Ted Ruprecht, Greg Fellers

Absence: George Hall, Steve Shaw

September 27, 2012 minutes approved by: S Anderson Second: M. Tiscornia

Report:

President-Ben Volk

All discussed under Agenda

Website-Melanie Weir

Year	2007	2008	2009	2010	2011	2012
All members	412	421	424	494	518	551
% growth over previous year		2.18%	0.71%	16.51%	4.86%	6.51%
By Category	23	23	23	22	22	21
Founding						
lifetime	74	80	82	84	83	82
Competitor	197	159	169	183	177	195
Family	40	49	45	62	68	69
family members	49	72	58	80	103	126
Friend/Supporting	11	12	13	7	6	4
Complimentary	18	26	40	56	58	54

*As of Sept. 30th. Note 563 (increased 10%)

Discussion of dates for scheduling upcoming races

Vice President-open



Secretary-Susan Smyth

Membership cards and pins being sent out to new members.

Steve Anderson-Treasure Report

See attached report. Additional discussion about restricted endowment funds, operational fund, and recent deposited donations made by S Shaw, Warren Hellman, Godfrey Sullivan, Levi's \$250/\$250 match by Bud Johns.

Head Veterinarian- Greg Fellars, DVM

No Report

Sanctioning Director: Lani Newcomb, DVM

Sanctioning deadline is September 30th.

Lani will call Forrest Tancer about insurance for 2013

Championship Award-Rufus Schneider

No Report

Old Business:

2013 Race site – The membership voted 58 to 25 to hold the Championship at Fort Bragg, CA on Aug. 24, 2013 instead of Cuyumaca, CA. The Race Director will be Forrest Tancer. Race to be held with Mendocino Magic Endurance Ride.

Leslie Yates Memorial fund currently has \$3000.00

Funded Challenge Ranch, Kelsey Giles; Possible funding of the Bailey Youth Ranch in Washtucna, Washington.

Trocha family. Possible Ranch Jubilee

Endowment or operating fund – Still seeking funders. Steve Shaw offering to match up to \$10,000 for any funds donated.



New Business:

Budget Discussions: The Board discussed the attached 2013 Budget and approved it.

Discussed 45th Annual Ride and Tie- Possible prize money. Trying to get Levi's to donate. Board voted to not provide prize money in 2013 unless additional funding can be secured.

Discussed increasing prize categories and swag for championships.

Conference Calling - Sherrie suggested changing to free conference calling and will look into change of service.

R&T Handbook - Sherrie Reimers will put together handbook. Please send photos to skreimers@aol.com.

Appoint nominating committee: 3 positions up (2013 Sue Smyth, Rufus Schneider, and Ted Ruprecht). Possible candidates: Chris Amaral, Gunilla Pratt, Kristen Seyferth. No Board Members volunteered for the Nominating Committee.

Next meeting: Jan. 24 at 6:30 pm

Motion to adjourn Lani Newcomb and second by Steve Anderson.