

Board Meeting

September 27, 2012, at 6:30 pm PST

October 11, 2012, at 6:30 pm PST (Championship Discussion)

Meeting called to order at: 1840

Attendance: Ben Volk, Steve Anderson, Sue Smyth, Lani Newcomb, Rufus Schneider, George Hall, Greg Fellers, Melanie Weir, Steve Shaw.

Absent: Sherrie Reimers, Ted Ruprecht, Mary Tiscornia

Approve July 19, 2012 Board Minutes by Steve Anderson, second by Lani Newcomb

I.Reports: President – Ben Volk

All discussed under Agenda.

Website – Melanie Weir

Year	2007	2008	2009	2010	2011	2012
All members	412	421	424	494	518	524
% Growth over previous year		2.18%	0.71%	16.51%	4.86	1.16%
By Category						
Founding	23	23	23	22	22	21
Life time	74	80	82	84	83	81
Competitor	197	159	169	183	177	181
Family	40	49	45	62	68	65
Family members	49	72	58	80	103	117
Friend/Supporting	11	12	13	7	6	5
Complimentary	18	26	40	56	58	54

Vice President: No Report

Secretary - Susan Smyth

Membership cards to new members. Ride and Tie pins. Lani has pins for new members. Additional pins in ride and tie trailer. Plan to use existing pins prior to decision to reorder. Pins cost will be put on the 2013 budget.

Treasure Report- Steve Anderson

Buckles from Championship mailed out.

Race numbers:

182 members did 254 entries

Man/Man Teams: 16

Woman/Man : 41

Woman/Woman: 55

Wells Fargo Checking: \$5,000

Paypal account: \$270

Leslie Yates fund: 1,435.00

\$150.00 used to fund membership for 6 "at risk" teens from Challenge Ranch for Cuyumuca

Dodge & Cox Endowment fund: \$61,377 (Restricted Fund)

Note: \$5,000 deposit from Godfrey Sullivan 7-2012

Motion by Steve Shaw to move Godfrey Sullivan funds of \$2500 to the Operating Fund and \$2500.00 to the Trust Fund. Second by L . Newcomb. Motion passed. Hellman donation to general operating per request.

\$500 deposit from Steve Shaw 8/2012

See attached Reports for Graphs on Dodge & Cox and The Osterweis Fund

Futiure Race Sites: George Hall.

Sites: Bandit Springs , Cooley ranch out . Susan is researching Dru Barner. The Gold Country rider organization has expressed interest. Rufus suggested Cuyumuca. Concerns over timing of years discussed. Discuss pros and cons of various sites for 2013 Championship. Additional meeting October 4, discussed finalizing site. (Oct, 4 changed to Oct 11.) Vote at Oct. 11th meeting was 5 for Cuyamaca and 5 for Fort Bragg. Board voted to poll the members. Members voted 58 for Fort Bragg and 23 for Cuyamaca.

Head Veterinarian- Greg Fellars, DVM

Discussed Lesson learned from 2011 Championship ride and tie event. It is necessary to rope off Veterinarian inspection areas for safety and inspection.

Sanctioning Director: Lani Newcomb, DVM

In lieu of new races being added to calendar a motion was made by L. Newcomb to change current sanctioning to Sept 30th from July 31st. for points to count not only for life time, but year end. Second by S. Smyth. Motion passed.

Championship Awards-Rufus Schneider

Jackets-On the list to get done.

II.Old Business:

- a. 2012 Championships: Lessons learned:
 - Discuss of complaint of behavior of staff. Feedback from Janelle that it was not a big deal. Resolution is to delineate veterinarian inspection area.
 - Supplies in ride and tie trailer not utilized. More volunteers needed for set up and registration.
 - Budget expense for 2012 Championship \$14,223.00
 - Course marking : Better flagging
- b. 2013 Championships- See Report above “ Futue Race Sites
- c. Leslie Yates ride and tie mentorship (Barrett)

- d. Report from Committee for Future Ride & Tie Association Funding-Melanie Weir, Steve Shaw and Steve Anderson. (Steve Shaw suggested he would match new funds up to \$10,000.)
- e. Press Relations- Still need volunteer
- f. Warren Hellman Award (or Championship)-Tiscornia (No Discussion)

New Business

- a. Pins for new/existing members (Smyth) Discussed under Secretary report
- b. 2013 Budget Discussions – Changes to 2012 (Volk)
- c. First Time R&T Support (Funding) (Weir)
- d. Gifts to large donors-Wine Glasses (2010) (Shaw)
- e. New Junior Editor: Sarah Krue (Volk)
- f. Rule #12 Proposed Change – Review Protest (new language in bold)
Proposed language, “It is not permissible for both members of a team to use their horse at the same time for forward movement nor to both use the horse individually to cover the same portions of the trail.” Vote by Board members. No change to current rule.
- g. Schedule Next Meeting November 15, 2012 6:30 p.m. PST (Volk)