



Ride & Tie Association

Board Meeting

January 24, 2013

Meeting called to order at: 1840

Attendance: Ben Volk, Rufus Schneider, Steve Anderson, Susan Smyth, Lani Newcomb, George Hall

Absent: Sherrie Reimers, Melanie Weir, Steve Shaw, Mary Tiscornia, Ted Ruprecht, Greg Fellars

November 15, 2012 minutes approved by Lani Newcomb and second by Steve Anderson

Reports:

President–Ben Volk :

- a. PNER convention was considered successful with 1 new member signing up and plenty of interest.
- b. Reported on ads in AERC, Northwest runner and Runners world (March issue).
- c. 257 renewal memberships to date. Need to encourage members to get their renewals memberships in.

Vice President–vacant

Secretary– Susan Smyth :

- a. Discussion of AERC convention booth. Chairperson needed for March 8–9th. Sue will try to find members to volunteer.
- b. Sue will chair Sacramento Horse Expo June 7,8,9.
- c. Working on 2013 Sponsorships. Zombie, Cliff, Long Rider Gear, have currently responded.

Treasure- Steve Anderson:

- a. From the 261 race competitors, we had 468 race entries.

Team count:

Man/Man: 25

Woman/Man: 67

Woman/Woman: 88

Finances & Fund performance (See agenda/Reports for graphs)

Wells Fargo 12/31 ending balance: \$17,450.94

The Dodge & Cox fund: \$64,362

The Osterweis Strategic Income fund: \$42,675

The Dodge & Cox interest earned: \$1,300.00

The Osterweis Strategic Income interest: \$2,374.00

12/31/2012

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 |

| | | | |
|--------|--------------|----------|----------|
| Jun-12 | | \$369.38 | \$591.72 |
| Sep-12 | | \$293.04 | \$592.71 |
| Dec-12 | | \$300.95 | \$741.82 |
| Dec-10 | Capit. Gains | | \$362.33 |
| Dec-11 | Capit. Gains | | \$300.81 |
| Dec-12 | Capit. Gains | | \$0.00 |

Totals \$3,081.37 \$5,373.02

12/31/2012 Association Tax ID: 954121183

| Date | Balance | Shares |
|------------|-------------|--------|
| 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 |
| 6/30/2012 | \$55,546.19 | 770 |
| 9/13/2012 | \$61,377.29 | 785 |
| 11/14/2012 | \$61,138.16 | 824 |
| 12/31/2012 | \$64,362.03 | 824 |

1/1998 Open with: \$5,000.00
 Total Association investment: \$9,485.00

Restricted Fund

12/31/2012 Association Tax ID: 954121183

\$893.07

| earned | Date | Balance | Shares |
|----------------|------------|-------------|-----------|
| Int. Cap gains | 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 |
| | 6/30/2012 | \$44,679.94 | 3,891.981 |
| | 9/13/2012 | \$45,730.78 | 3,891.981 |
| | 11/14/2012 | \$42,003.00 | 3,599.302 |
| | 12/31/2012 | \$42,675.00 | 3,663.142 |

Looking for CPA at low cost or free

Head Veterinarian– Greg Fellers: No report.

Sanctioning –Lani Newcomb: Happy with current insurance company. Norma says they are easy and responsive.

Awards–Rufus Schneider: Jackets sent. Board discussed of new award categories and Discussion of buckles–Plans to look into change in buckle size. Plan to order for 25–30 teams and order additional needed. Last year saved \$600.00 by ordering less.

Old Business .

- a. 2013 Championship–Fort Bragg, Race Director Forrest Tracer (Hall), assistant manager Cythnia Ariosta.
 1. List of needs/concerns: volunteers, water, potlucks and awards dinner, year –end awards, trail marking, tables, chairs, photographer (Sonny), etc. Need to make a need list.
 2. Trailer from Prineville to Fort Bragg (Volk to check with Steve Shaw or Don Betts).
 3. Work weekend discussed by George Hall
 4. Board meeting to be held after potluck on Thursday prior to race.
- b. Press relations– Discussion of what is involved. Still need a volunteer.
- c. R & T Handbook update– Almost ready for print. 80 pages. Looking into less expensive binding. Plans to send out to all 2012 members.
- d. Appointment of nomination committee for new officers: Ben, Rufus
- e. Looking for “free conference calling” service. Sherrie Reimers was going to check into this.

New Business.

- a. Bud Johns is moving and has Ride & Tie poster/T-shirts and other memorabilia. He would like it picked up soon. (Peggy Smyth will touch bases with Bud and pick up).
- b. Discussed location for 2014 Championship. Need to have location and race director finalized by August 2014 before the 2013 Championship. Suggestions included Georgetown, CA (Gold Country Riders) or Ashland, OR (Fort Bragg).
- c. Next Board Meeting, March 28, 2013, 6:30 p.m. PST.

Meeting adjourned at 1945 .