



The Ride & Tie Association

July 26, 2013 Board Meeting Minutes

www.rideandtie.org

e-mail: contact@rideandtie.org

Meeting called to order at: 6:38 pm

Attendance: Ben Volk, Greg Fellars, Steve Anderson, Steve Shaw, Susan Smyth , George Hall, Lani Newcomb, Rufus Sche nider

Absent: Sherry Reimers, Ted Rupbrecht, Mary Tiscornia, Melanie Weir

I) Approve May 23, 2013 Board Minutes approved by Greg Fellars and 2nd by Lani Newcomb

II) Reports

Presidents Report: Ben Volk

2013 Championship Items:

- 1) Annette Parsons prepared the Flyer for the Championship. (Done)
- 2) George Hall, Mary Tiscornia and Ben Volk met with Forrest Tancer and Lari Shea to iron out all the details for the Championship (In progress).
- 3) Melanie Weir is updating the website with information about the site as it becomes available.
- 4) Trail clearing parties will be scheduled (Forrest). Scheduled Aug 3rd.
- 5) Forrest is working on shirt design based on 2004 design – Volk ended up taking care of this. Dennis Miller, Featherhorse, needs all sponsors by July 15, 2013
- 6) Set Board meeting for Thursday, August 22 at 4:00 p.m. before the BBQ
- 7) Looking for someone to take the R&T Trailer from Prineville, OR to Fort Bragg, CA – May be hiring a ommercial hauler.
- 8) Lari Shea has leased 7 horses.



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9) Sonny Kumoka Munioz has agreed to be photographer for \$150. Would provide DVD's to all participants for \$15 per DVD or sell them for \$20.

10) Forrest is working on a Budget for the Championships. (Still working on this).

11)Need volunteer to prepare post-championship press release. (Lari Shea said no)

12)Pat and Anita Browning agreed to fund Pat's Purse for \$500 for 2013.

Head Veterinarian Report- Greg Fellars: Ride and Tie to have Greg Fellars and Rob Lydon designated to Ride and Tie. Greg Fellars discussed plan to share treatment vet. Vet cards are in trailer.

Discuss vet layout for better flow with no cross traffic and designated area for Ride and Tie participates. Flagging out of trailer will be used to designate Vet exam area.

We'll plan on having the ballots in the July Newsletter (and on-line voting) so the election results can be announced at the Championship.

Fundraising: Steve Shaw has offered to match any new donations to the R&T Association. We need help finding potential donors. Please let me know if there are any donors that I can contact. This year we are hoping/planning to continue to see large donations from Godfrey Sullivan - \$5,000, Hellman Foundation - \$5,000, Jewish Community Fund (Osterweiss) - \$5,000, Steve Shaw – Thursday Potluck Funding at Championship, any others

Pat's Purse \$500 (Pat and Anita Browning)



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Newsletter and Participate Guide: Lesleigh Ordway is working on the July Newsletter and Participate guide.

2014 Championship – It looks like Georgetown –Gold Country Riders is the location for the 2014 Championship if we can secure a Race Director. Susan is meeting with Cindi and Joe Larkin and Gold Country Endurance Riders (GCER) August 20th to discuss 2014 Championships and director.

Vice President - Open

No Report

Treasure Report-Steve Anderson- Attached

Secretary - Susan Smyth

Swag bags are packed, items for Raffle and Saddles for Auction.

Horse Expo June 7.8.9. Presentation to be given daily in Trail Symposium. 10-12 Sponsorships: working on.

Susan is working on location for 2014 location at Georgetown. Meeting with GCER

Membership-Melanie Weir - 412 members at this time.

Awards- Rufus Schneider - Buckles ordered= 50 or 25 teams. Year end awards. Will be sent up with Rick Noer.

Sanctioning -Lani Newcomb-

No Report



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III) Old Business:

- a 2013 Championship –Covered under President (Volk) Report.
- b . **Press Relations** – Still need volunteer (Volk) – Covered under President Report
- c. Board Nominations and elections – Covered under President Report
- d. Scholarship Selection (Weir). Seven applications received.
Announcement of selection at Championship.

IV) New Business

a . New Newsletter Editor – Lesleigh Ordway, Kirsten Seyferth has volunteered to assist with Public Relations and the Newsletter.

b. Schedule Next Meeting August 22, 2013 4:00 p.m. PST (Volk)

Meeting adjourned at 7:46 pm