



BOARD MEETING
MARCH 28, 2013

Attendence: Ben Volk, Steve Anderson, Sue Smyth, Lani Newcomb, George Hall, Greg Fellers, Melie Weir and Steve Shaw.

Absent: Rufus Schneider, Ted Ruprecht, Mary Tiscornia, Sherrie Reimers

Meeting called to order at 6:35 pm PST.

Minutes approved by Steve Anderson and second by Lani Newcomb.

Corrections to January 24, 2013: New business Correction Need to have location and race director finalized by August 2013 before 2013 championship.

See attached Reports:

Additions below:

2013 Championship items

#5 Dennis Miller will be printing T-Shirts (Design is complete, just need sponsors by July 15th (Smyth)

#7 Rim and spare tire needed for Ride and Tie trailer. Still need transported. (Volk will arrange for commercial transport).

#8 Lari Shea has leased 7 horses for championships

#9 Sonny Kumoka Munioz has agreed to be photographer for \$150 and sell CD's for \$20.00.

Board Nominations

Voting July newsletter and online - Results to be announced at championships

Fundraising: Pats purse for top Pro Am team

Treasure: Steve Anderson- see attached reports

Leslie Yates Fund is approximately \$3000.00

Head Veterinarian-Greg Fellers DVM-See attached reports

John Ellery-Endurance Ride Vet. Plans are for 2 veterinarians and share of treatment vet.

Handbook to be posted on website.



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Old Business

- a. 2013 Championships –Fort Bragg Race Director is Forest Tancer
- b. Press Relations –volunteer still need
- c. R & T Handbook done- 15 extra copies available (Reimers)
- d. Nomination Committee (Volk and Schneider)
- e. Warren Hellman Memorial Award-Give to Bud Johns (Tiscornia/Osterweiss)

New Business:

- a. Timely race results and check received by Ride and Tie association following events. Results to be sent to Karen Camilli and Melanie Weir.
- b. Schedule Next Meeting May 23, 2013 at 6:30 PST

Meeting adjourned at 7:36pm PST



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Reports

Board Meeting

March 28, 2013 at 6:30pm PDT

President – Ben Volk

R&T Ads have been placed in NW Runner (3 issues), AERC (4 issues), TrailRunner (2 issues) and PNER Handbook (1 issue). Photos and race dates have been modified for each ad. Has anyone received any feedback on the ads? Steve Shaw donated \$1,000 to pay for the AERC Ads.

Ted Ruprecht volunteered to do the year-end awards again unless someone would like to volunteer for that task.

2013 Championship Items:

- 1) Annette Parson prepared the Flyer for the Championship.
- 2) George Hall, Mary Tiscornia and Ben Volk met with Forrest Tancer and Lari Shea to iron out all the details for the Championship
- 3) Melanie Weir is updating the website with information about the site as it becomes available
- 4) Trail clearing parties will be scheduled (Forrest)
- 5) Forrest is working on a shirt design based on 2004 design
- 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
- 8) Lari Shea has leased 7 horses
- 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.
- 11) Need volunteer to prepare pre-championship and post-championship press release.
- 12) Pat and Anita Browning agreed to fund Pat's Purse for \$500 for 2013.

Board Nominations – The Nomination Committee (Rufus Schneider and Ben Volk) have not met yet. Folks considered for nomination are Chris Amaral, Gunilla Pratt, Kirsten Seyferth, Board Members up for re-election are Steve Anderson, Rufus Schneider, and Ted Ruprecht. 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, Scholarship Fund –Don and Annie Betts - \$1,000, Steve Shaw – Thursday Potluck Funding at Championship, any others I am forgetting. Pat's Purse \$500 (Pat and Anita Browning)

Dal Burns is working on the May Newsletter.



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2014 Championship – It looks like Georgetown –Gold Country Riders is the location for the 2014 Championship if we can secure a Race Director. Annette Parson could not commit to being Race Director for Ashland – Lilly Glen Horse Camp in 2014. May work for 2015.

Website – Melanie Weir Year	2007	2008	2009	2010	2011	2012	2013
All members	412	421	424	494	518	551	314
% Growth over previous year	2.18%		0.71%	16.51%	4.86%		6.37%
By Category							
Founding	23	23	23	22	22	21	21
Lifetime	74	80	82	84	83	82	82
Competitor	197	159	169	183	177	195	87
Family	40	49	45	62	68	69	25
Family members ¹	49	72	58	80	103	126	48
Friend/Supporting	11	12	13	7	6	4	1
Complimentary ¹	18	26	40	56	58	54	50

New 2013 members = 21

¹ The total number of members covered under the family memberships in addition to the primary member

Last Updated: 3/25/2013