



**Ride and Tie Association
Board Meeting Minutes
July 1, 2016**

meeting called to order at 0815 July 2, 2016

Attendance: Board members: Chris Amaral, Ben Volk, Mary Tiscornia, Lani Newcomb, Kirsten Seyferth, Liz Perkin, Steve Shaw, Susan Smyth, Gunilla Pratt.
Other members: Heather Huggins, Rufus Schneider, Steve Pratt, Tom Gey

Absent: Janice Heltibridle, Steve Anderson, Greg Fellars

Prior minutes approved by Ben Volk and second by Mary Tiscornia

Minutes can be reviewed by logging on to BOD@rideandtie.org

Reports:

President: Chris Amaral -No report

Vice President- Gunilla Pratt

- ✓ Reviewed Ride and Tie championships specifics
- ✓ Parking: Trailers in lot, cars along road
- ✓ Ride meeting Friday 7 pm. Start time: 6:30 am Saturday and 6:30 Sunday.
- ✓ Vet: Alina Vale and Dr. Joleen xxxxx. Treatment vet. Discussed Vet check located at Sweet water crossing for mile 13 and 21. Vet check is 5 ½ mile drive South on 78 toward Descanso. Plenty of water will be placed on course and 2 people aid stations.
- ✓ Special Awards: Pro Am, Am Am, Rusty Nail, Tail end, Century
- ✓ Awards dinner: Steve Shaw BBQ
- ✓ Challenge Ranch participation and clean up donation.

Treasure: No Report

Board suggested transparency to members with summary financial reports to be posted and available to all members upon request.

Secretary: No Report

Elections: Re elected- Susan Smyth, Janice Heltibridle, Chris Amaral. Ben Approved, Mary Seconded.



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New officers: President- Gunilla Pratt, Vice President-Janice Heltibridle,
Secretary-Liz Perkins

Treasure- Steve Anderson

Advertising: Ben Volk

Current budget \$6000. Current Ads Northwest Runner, Pacific Northwest, Trail runner, Ultra running, Ultra sports journal, Board agreed that little results have come from expenditure. Focus to move to Tevis and AERC site. Liz discussed Facebook and Instagram as additional targets. Discussed sending cards to membership list for championships early in year and include prior year.

Website: Kirsten Seyferth

Site to be updated and revamped, Dave is no longer assisting with site and new programmer is Trish.

Emails to all members of the board of directors can now be sent to bod@rideandtie.org

Sponsorships and Raffle: Susan Smyth

Goodie bags ready (30), Raffle prizes (40). Marlaina Pratt to sell tickets (Outcome \$853.00).

Other business:

Rachel Toor requested to write article on Bud Johns

Newsletter dates: Feb, May, Nov. Aug. Supplement, articles, stories and picture dead line 10th of each prior month.

Potential future race sites:

47th World Ride and Tie championships - East Coast



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47th - Western Regional at Outback Station Equine Event Center, owned and operated by Dennis and Linda Tribby.

48th Nevada City or Georgetown

49th Lily Glen possible

50th Mt. Adams

Next meeting Aug. 18th. Please send reports 72 hours prior