

MINUTES OF BOARD OF DIRECTORS
OF
EQUINE DISTANCE RIDING ASSOCIATION
Electronic Communication July 16, 2018

Two issues arose that necessitated a meeting via electronic mail of the Board of Directors. President Kathleen Ferguson presented the issues and asked for votes from the Directors regarding the issues. The Directors who responded were Lois Fox, Sandy Cheek, Susan Summers, Julie Barnfather, Kathleen Pillo, Mackenzie Pierce, and Kathleen Ferguson. The issues were as follows:

1. Max Merlich, who is part of the crew organizing the Mary Nunn Memorial Ride at Tribby's in October, called to indicate that there may be a need for a change of venue because of permitting issues. The choice was to continue to host a "trail ride" and charge a camping fee (no permit necessary) as has been done in the past, or pursue obtaining a traditional forest service permit for the distance ride. *All Directors who responded agreed that pursuing a legitimate permit was paving the way to a new and hopefully better relationship with the Forest Service.*

1a). Related to first issue: if the permit cannot be obtained in time, the Directors were asked their preference: a) see if it could be held at the Grizzly ride site or b) explore a new site in Rathdrum Idaho that has been suggested. *Of the Directors who responded, Lois Fox did not vote for Rathdrum or Grizzly, but suggested Prineville site; Kathleen Pillo voted for Rathdrum, and the remainder agreed that Grizzly was the most viable option.*

3. Resignation of the Treasurer: Julie James has stepped down from the Treasurer position. The President expressed her appreciation for Julie's tremendous help with the organization from its inception and stressed how much she will be missed. The Directors responded in kind, thanking Julie for her service. Tiffany Buob has volunteered to step into the position. The Directors were asked to approve Tiffany Buob as the Treasurer of EDRA. *All Directors agreed to approve Tiffany Buob as the Treasurer of EDRA effective immediately.*

Submitted by

Sandy Cheek, Secretary/Board member

July 18, 2018