

**MINUTES OF BOARD OF DIRECTORS  
OF  
EQUINE DISTANCE RIDING ASSOCIATION  
Zoom Meeting May 11, 2021**

Pursuant to notice, the meeting of Equine Distance Riding Association was held via Online Zoom Meeting on May 11, 2021. At 7:04 pm PST President Kathleen Pillo called the meeting to order. Directors present were Vice President Guy Cheek, Past President Terry James, Treasurer Amy McKenna, Secretary Cortney Honan, Susan Summers, Julie Barnfather, Sandy Cheek, Robin Cozby and Jillane Baros. Quorum was achieved. Guests were Carol Giles and Sue McLain.

**Secretary Report:**

The minutes of the March 23, 2021 Meeting were emailed to the board prior to the meeting. *Moved by Amy McKenna and seconded by Sandy Cheek to accept minutes as written. Motion carried.*

**Treasurer Report:**

Julie Barnfather is still the primary Treasurer. She and Amy McKenna have made plans to hand off the Treasurer items at Don't Fence Me In. Julie says she is have a small amount of trouble reconciling the Stripe income in Quickbooks Online.

**Membership Report:**

Sue Summers noted that there have been new members and currently there are 101 members. This is a head of the number of members we usually have. Sue Summers noted that we had new members from Montana and Michigan. Sue says that if people want to join the membership at Don't Fence Me In, she will accept their sign ups there.

**EDRA Trailer:**

Terry has been cleaning out the EDRA trailer. There is a lot of unnecessary garbage and items. Terry proposed adding a packing list of items that are in the EDRA trailer. Terry will have the list sent out by May 17<sup>th</sup> if possible. Terry suggested that maybe it needs more supervision from board members to help keep it clean and organized.

**EDRA Accounting Manuel:**

Julie Barnfather made a document for a guideline for ethics and rules in regard to the finances. This document outlines situations such as, hiring and paying members for services and how and when reimbursements should happen. It was proposed to add that anything over \$100 required BOD approval. *Julie Barnfather made a motion for this change Guy Cheek seconded. Jillane Baros made a motion to accept the EDRA Accounting Manuel with the proposed changes. Amy McKenna seconded. Document approved.*

**USEF and USEF Rides:**

Carol Giles attended to tell the Board about USEF's Endurance Lite program. Which is USEF's attempt to make a "stepping stone" towards riding in the higher levels of Endurance like FEI.

These would be rides that would be run concurrently with an EDRA ride. Carol says it hasn't been approved yet, but wants the Board to be aware of it and EDRA is uniquely able to add these rides to our current rides as our rules are already very similar. Carol has more information in the future. Endurance lite is to help bring back international competition.

**Website & Articles:**

Jillane Baros has interviewed someone for an article for the website on Sand Canyon. She has streamlined the website, and made things easier to find. Jillane came up with an idea for tags/topics for the articles so EDRA will essentially build its own library for members to reference. It was suggested as well that the mini clinics should be filmed and added to the library.

There was discussion on better social media engagement, maybe using the hashtag #WeRideFarforFun in social media posts. Kathleen suggested that more people could help engage in our Social Media.

**New Business:**

Sandy Cheek asked the Board to approve the purchase of EDRA Decals to sell. *Jillane Baros made a motion to approve. Robin Cozby seconded. Motion Carried.*

*Julie Barnfather moved to adjourn. Sandy Cheek seconded. Motion carried. Meeting adjourned at 8:15 pm.*