

**MINUTES OF BOARD OF DIRECTORS
OF
EQUINE DISTANCE RIDING ASSOCIATION
Zoom Meeting July 20, 2021**

Pursuant to notice, the meeting of Equine Distance Riding Association was held via Online Zoom Meeting on July 20, 2021. At 7:00 pm PST President Kathleen Pillo called the meeting to order. Directors present were Vice President Guy Cheek, Secretary Cortney Honan, Board Members Julie Barnfather, Sue Summers, Sandy Cheek, Robin Burns and Jillane Baros. Quorum was achieved. Guests were Erin Putnam and Sue McLain.

Secretary Report:

The minutes of the May 11, 2021 Meeting were emailed to the board prior to the meeting. *Moved by Julie Barnfather and seconded by Sandy Cheek to accept minutes with the edits. Motion carried.*

Treasurer Report:

Amy McKenna wasn't in attendance, Julie Barnfather gave the report. Current cash on hand is \$32,660. Anna & Mary Memorial has fund \$7,773.27.

Membership Report:

Sue Summers reports that we have 5 new members since the last meeting.

Mary & Anna Memorial Youth Fund:

Sue McLain brought to the board's attention the complications behind reimbursements for youth at EDRA sponsored rides. At a non-EDRA sponsored ride, the ride manager informs her how much money to be reimbursed at 50% for the youth at their ride. Sue McLain then sends a check for that amount. At a club ride there is a precedent to just move the youth entries from the Mary & Anna Memorial fund to the general fund. Sue McLain is seeking board approval to continue with this process.

Jillane Baros moved to accept this policy. Julie Barnfather seconded. Motion Carried

Pre-Registration Policy:

All participants must pre-register for the ride. A participant must cancel 48 hours before the ride for their entire ride entry to be refunded except for \$20. Participants paying with a check on the day of the ride will have their ride entry increased by \$20.

Jillane Baros moved to accept this policy for the 2022 ride season. Sue Summers seconded. Motion carried.

2022 Ride Dates:

Sandy Cheek proposed having more than 3 weeks between EDRA rides. This will allow people with only one competition horse to attend all EDRA rides. The discussion about actual dates was moved to email. The following dates were proposed via email on August 13, 2021

Don't Fence Me In May 7, 2022

Trout Lake 100 June 4, 2022

Renegade July 2, 2022

Selkirk Distance Derby July 23, 2022

Sand Canyon August 13, 2022

Ride the Loup September 17, 2022

Scottsdale 100 December 3, 2022

Concussion Protocol:

Guy Cheek was the ride steward at Selkirk. A woman came off her horse close to the beginning of the ride. When she came back to camp Guy evaluated her and noticed that she met the requirements for a concussion. To be safe Julie James took her to the ER. She was alright and felt better after being around camp for an hour or so.

Youth Championship:

Jennifer Kaplan and Carol Giles proposed to the board for a Youth Championship for 2022. It was determined that we need more discussion and clarification on distance, how to qualify, and which ride.

Donations:

When Sue Summers refunded the woman who had a concussion at Selkirk she asked if she could donate it. She has also had people ask how they can donate without being members. So Sue is asking if we should put a donation page/button on the website. A button will be added to the website.

Sandy Cheek moved to adjourn. Guy Cheek seconded. Motion carried. Meeting adjourned at 8:39 pm.