

**MINUTES OF BOARD OF DIRECTORS
OF
EQUINE DISTANCE RIDING ASSOCIATION
Zoom Meeting September 21, 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, Treasurer Amy McKenna, Board Members Julie Barnfather, Sue Summers, Sandy Cheek, Robin Burns and Jillane Baros. Quorum was achieved.

Secretary Report:

The minutes of the July 20, 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:

Treasurer duties have become cumbersome for a volunteer. This is since there are now four club sponsored rides. These are problematic accounting wise as everything must go thru the treasurer for payment. As well has reconciling the stripe transactions which are also labor intensive. This is more than our current Treasurer Amy McKenna has time for. It was stated that this is also more time intensive than Amy was told it would be.

Discussion was had about splitting the treasurer duties into a two-person job. One person a club member that manages all incoming and outgoing money, and another non club member that is paid to be the bookkeeper and manage Quickbooks Online. There was general agreement that this was a good idea. A decision wasn't made over hiring someone or going and getting bids for the bookkeeper work.

The nature of the Stripe transactions makes reconciling them and finding out what they are for very difficult. There was talk about maybe starting an EDRA PayPal account and using that instead of Stripe.

These meeting minutes are abbreviated as the secretary lost phone connectivity towards the end of the meeting.