

**MINUTES OF BOARD OF DIRECTORS
OF
EQUINE DISTANCE RIDING ASSOCIATION
Zoom Meeting April 26, 2023**

Pursuant to notice, the meeting of Equine Distance Riding Association was held via Online Zoom Meeting on April 26, 2023 at 5:13 pm PST President Martha Graham called the meeting to order. Directors present were Vice President Arielle Blume-Bonney, Secretary Cortney Honan, Board Members Jillane Baros, Julie James, Julie Barnfather, Deliene Sellers.

Secretary Report:

February 23, 2023 meeting minutes were sent prior to the meeting and reviewed. *Julie Barnfather moved to approve the minutes. Arielle Blume-Bonney seconded. Motion passed.*

Treasurers Report:

Terri Powell gave the summary of the Conference's financials there were incoming \$6,825.96. Expenses \$6,542.82 for a total of \$283 profit. Alexis Berryman refund, there was a misunderstanding with the person who paid to take her spot. Marty suggested that we should refund Alexis Berryman \$100 for her generous support of EDRA and the Mary & Anna Fund. Membership dues are \$5,138 vs \$4,983 January thru April in 2023.

Julie James motioned to give Alexis Berryman the refund. Julie Barnfather seconded. Motion passed. Jillane Baros abstained.

EDRA Conference:

Sandy Cheek note about the conference said that next year Ellensburg Fairgrounds was good to work with. It is more economical to charge per stall, vs renting the whole barn. Arielle asked for feedback from the board on how we felt it was. Julie Barnfather enjoyed it and loved the access to trails, Terri Powell said she loved that it was close to town. It was suggested that for next year we take a look at pushing out the date a week to avoid weather travel complications.

PNER Request:

Use of troughs for Prater Mountain Endurance ride. The trailer would stop at Prater on the way to Ride the Loup from Big Sky in Montana. The consensus of the board via email was not to loan out the troughs. Between logistics of getting the trailer to a non-EDRA ride in addition to concerns about the risks surrounding insurance and liability.

Social Media:

Amy Carrier has been nominated as the Social Media Coordinator. She accepts the nomination. Contact will be made to Robin Burns to pass over the Instagram logins.

Jillane Baros mentioned that she is starting an endurance tik tok and what can be used for hashtags that are unique to EDRA to distinguish us from other Endurance organizations. This led

to a discussion about how we can use this to reach out to more people. Including a recent post on the EDRA Facebook page looking for a mentor. Both Arielle Blume-Bonney and Jillane Baros said they were able to talk to her and are encouraging her to join.

Discussions about how to expand EDRA. This will probably be a committee and will be discussed further at the next meeting. Some ideas were to host a nation-wide ride manager clinic and to even host.

Jillane Baros moved to adjourn at 7:58pm. Deliene Sellers Seconded. Motion passed.