

SEDRA Annual Meeting Minutes 2005-06

Meeting Date: June 24, 2006 **Location:** SE Livestock Pavilion, Ocala

Called to Order: 2:16 pm by President Ruth Ann McMahon

Attending:

Maris Ramsay – Ride Secretary
Caren Stauffer - Treasurer
Carol Thompson – Awards Sec.
Jackie Baker - Director
Jean Shaw – Director

Nan Soistman – Director
Adam Soistman – Jr. Director
Roxanne Ciccone – Alternate Dir.
John Shaw – Alternate Director
Joe Soistman – Alternate Director

Absent: Bany Cranmer – Corres. Secretary

Jayne Ginn – Vice President

Debbie Parsons – Alt. Director

Secretary's Report: Minutes from the last annual meeting were passed out & read by the membership. Motion from the floor to accept minutes was passed.

Treasurer's Report: Treasurer's report was passed out & read by the membership. Total income for the year is \$13,229 with total expenses of \$9,480 resulting in net income to date of \$3,749. The combined bank balance of both accounts was \$8,761. Certificate of Deposit was explained to the membership. 2006-07 Budget was included in the Treasurers Report. Motion made & passed to approve Treasurer's Report

Committee Reports:

Protest Committee: No protests were filed.

Sanctioning Committee: There were 12 endurance and 8 CTR's sanctioned last season. Some dates on the current ride calendar are tentative. One new ride has sanctioned – Blackwater Boogie Endurance in the panhandle. Some rides held last year may not sanction this year due to lack of attendance.

Rules: Carol Thompson reminded the membership to contact her for rule books.

Publicity: Website has been updated with newsletters, ride results, trail info form, futurity form, award programs descriptions, t-shirt sales, a suggestion box, & lots of additions to the links page. Will be adding ride manager packet & membership. Will try to keep scoresheet updated on website. Newsletter will be upgraded & will be distributed via e-mail, members should notify Caren if they need a hard copy. Many links have also been added both to & from our website.

Membership: Currently we have 199 members compared to last year at 202. The new membership year began June 1.

Drug Testing: Much better compliance was noted this year with only one ride having a technical issue, no positive results were found. The chain of custody form was not always used, this will be strongly encouraged in the upcoming season.

Appeals Committee: No appeals have been filed.

Trails Committee: If we don't have trails we don't have rides. Jackie Baker encouraged all members to learn the names & phone numbers of the land managers at the trails they ride & to call them, introduce ourselves, & ask what we can do to help them. Be aware that hunting dates are changing, as hunting is banned from some areas the law requires replacement areas to be designated. Reminder from the floor that donating time to the properties we ride in is very helpful to keeping those properties open to equestrian use.

Rule Changes: Ballots were passed out for the one proposed rule change this season, to cancel the rule that prohibits the same vet from judging the same ride for more than two years. The rule change was passed unanimously as follows - under the section, Judges, #3, the sentence is deleted, "The same person (s) may not judge at the same SEDRA ride for more than 2 consecutive years, but may judge again after a one year absence."

Old Business: NA

New Business: Special award nominations were read to the membership.

BOD Elections: The nominees were read & introduced to the membership & nominations were taken from the floor. The new SEDRA Board of Directors were voted on, accepted and presented.

Ruth Ann McMahon – President
Liz Perez – Vice President
Maris Ramsay – Ride Secretary
Caren Stauffer – Treasurer
Carol Thompson – Awards Sec.
Bany Cranmer – Secretary
Jackie Baker – Director
Kim Huck – Alt. Director

John Shaw – Alt. Director
Nan Soistman – Alt. Director
Jean Shaw – Director
Roxanne Ciccone – Director
Chrissy Pool – Director
Marissa Pool – Jr. Director

Pinnies: Maris explained to membership the BOD's thoughts on design of new pinnies. She had samples available & showed a mockup to the membership. She offered to hold a "sewing bee" at her house over the summer to get them made as there are not any available to buy at a reasonable price.

SERA/SEDRA 100 Mile Challenge Award: This new award, which is designed to encourage first time 100 mile rides, rewards the completion of three 100 mile rides, same horse & rider team, was explained & discussed by the membership. It's a voluntary program & the horse must be nominated by paying a small fee. Discussion was held on whether Pioneer rides can be included.

Meeting Adjourned:

Respectfully Submitted 07/01/06,
Bany Cranmer, Corresponding Secretary

SEDRA
Treasurer's Summary Report
Income/Expense Summary

	<u>Jun '05 - May 06</u>	<u>Jun '04 - May 05</u>
Ordinary Income/Expense		
Income		
Advertising Program	1,094.00	765.00
Awards Program	3,010.00	3,060.00
Educational Program	2,474.00	785.00
Sanctioning Program	1,430.00	935.00
SEDRA Membership Program	4,810.00	5,060.00
Tack Swap Income	25.00	25.00
Trails Preservation	386.00	403.00
Total Income	<u>13,229.00</u>	<u>11,033.00</u>
Gross Profit	13,229.00	11,033.00
Expense		
Advertising Program Expense	624.45	2,206.23
Award Program Expense	4,750.24	5,950.71
Educational Program Expense	1,589.81	110.43
Membership and Administra...	1,806.00	1,157.39
Sanctioning Program Expen...	711.20	315.88
Total Expense	<u>9,481.70</u>	<u>9,740.64</u>
Net Ordinary Income	<u>3,747.30</u>	<u>1,292.36</u>
Net Income	<u><u>3,747.30</u></u>	<u><u>1,292.36</u></u>