

SEDRA 2009-10 Year End Business Meeting Agenda

Meeting Date: July 24, 2010

Called to Order: 1:03 pm by president Maris Ramsay

BOD:

Maris Ramsey- President

Denise Secino- Vice President

Ruth Ann McMahon- Ride Secretary

Bany Cranmer- Corresponding Secretary

Carol Thomson- Awards Secretary

Caren Stauffer- Treasurer

Jean Basinai- Director

Cindi Moore- Director

Brenda O'Donnell- Director

Lindsay Campbell- Director

Butch Duval- Director

Cheri McDermott- Alternate Director

Pat Thomas- Alternate Director

Rachel King- Alternate Director

Secretary's Report: Minutes from the last annual meeting were included in the program and read by the membership. No changes were noted. Motion to accept minutes was seconded and passed by acclamation.

Treasurer's Report: Treasurer's report was included in the program and read by the membership. Total income for the year was \$13,171 with total expenses of \$8,361 resulting in a net gain of \$5,046. Motion was made, seconded and passed by acclamation to approve Treasurer's report.

Committee Reports:

- Rules: The rules are discussed under the new business section.
- Sanctioning Committee: Sanctioned rides are listed in the latest edition of the SEDRA directory.
- Drug Testing: Clean rides
- Publicity: SEDRA is on the internet (distanceriding.org, Yahoo group, and Facebook) and is in the Horse and Pony magazine. Wearing SEDRA shirts is encouraged when riding on public lands.
- Membership: SEDRA membership is up to 238 members compared to last year's 170 members. 54 new horses were nominated for mileage this year. There are 2 new nominations for the SEDRA/SERA award, and 4 new nominations for the 100 mile futurity.
- Protest: No new protests were filed for the fifth consecutive year.
- Appeals: None
- Trails: Linda Gasparini attended the SETC Conference and has reported that equestrians need to become more organized in order to conserve and preserve the trails and land. Volunteer at local state parks. SEDRA will be looking for more people to go to SETC next year. Jackie Bakers reported that the Little Big Econ State Forest in Seminole County has doubled in size and Charles H. Bronson State Forest in Orange and Seminole counties is a new state forest that needs more trails for distance riders. We will need to push the Division of Forestry in order to obtain more trails and access.
- Driving: Linda Gasparini: the driving division is growing; many distance riders are converting to drivers. 4 rides this year will have a driving division.

FHA Report: Pat Thomas is the new FHA president for the 2010-11 season. A new volunteer rider raffle will be taking place this year; for each day that a volunteer assists at a ride, they will receive 1 raffle ticket that goes towards a prize. This year a nice piece of jewelry will be raffled. The 100 miler Triple Crown will be taking place this year. The dates for the FHA rides are as follows: September 17-19- FHA clinic at Renab Ranch; September 18-19-FHA 25 at Renab Ranch; December 10-12- FHA two-day 50 at Tidewater; February 24-27- FHA 100 at Goethe trailhead ranch.

Old Business

- New Database: follow up from last year. Carol Thompson: \$1000 was voted on for software and work in the new database. Hopefully we will use it this season. We will need to input data.
- SEDRA Steward Certification: Tests were taken during lunch at this year's SEDRA annual meeting. A list of approved stewards will be made and used this year.
- Randi Lavikoff Scholarship: will be used for the APEX and SETC conferences, as well as AERC trail master classes. Applications will be online soon and completed applications will be sent to Maris Ramsay.

New Business

Rules discussion:

- New Rule: missing metabolic, CRI or other- Rule was explained. Rule committee will write it up.
- Clarify: 1.5 hour to final vet check. Change "extreme" to "mitigating" circumstances.
- Suggested rule change about pulse check on trail- suggested rule change was explained. After raise of hands, it was acknowledged that the rule will not be changed.
- Allowing rider to go back to their trailer if the vet check is in camp- Rule was explained. There may not be enough volunteers to hold horses should this happen. This may become a ride management issue. Perhaps we should just have it in the ride manager's rulebook.
- Are trotting "circles" mandatory?
- Disagreement about degree of lameness. Show of hands indicated that more want the vet judge to have the final say on the degree of lameness.
- Only Mileage Only horses may wear protective boots at a CTR.
- Hazing of horses at vet in's and final vet out's is not allowed. Everyone is in agreement.
- Sanctioning deadlines: should ride managers be allowed to turn in sanctioning paperwork within 60 days of the ride?
- New team proposal: have a new team just for mileage only/ endurance training rides.
- Care and handling of mounts at CTR's; sloshing water on legs.
- Non-competing membership- proposal that non-competing but otherwise active members pay a less expensive membership fee.

2010-2011 SEDRA Board of Directors

Maris Ramsay- President

Denise Secino- Vice President

Carol Thompson- Awards secretary

Rachel King- Corresponding secretary

Ruth Ann McMahon- Ride secretary

Caren Stauffer- Treasurer

Butch Duval- Director

Lynn Young- Director

Jo Harder- Director

Mary Nord- Director

Lindsay Campbell- Director

Brenda O'Donnell- Alternate Director

Helen Koehler- Alternate Director

Pat Thomas- Alternate Director

Meeting Adjourned: 3:52 pm

Next meeting: to be determined

South Eastern Distance Riders Association
Treasurer's Report 2009-10
Income/Expense Summary

	Jun '09 - May 10	BUDGET	SETC 08-09 Balance 10,756	Jun '09 - May 10
Ordinary Income/Expense				
Income				
Advertising Programs	1,232	700		1,232
Award Programs	1,800	3,125		1,800
Educational Programs	996	1,850		996
Miscellaneous Income	5			5
Sanctioning Programs	1,650	1,095		1,650
SEDRA Membership	5,166	4,800		5,166
SETC 2009		-	44,092	44,092
Trails Preservation	2,323	400		2,323
Total Income	13,171	11,970	44,092	57,263
Expense				
Advertising Programs Expense	988	1,571		988
Award Program Expense	5,160	6,559		5,160
Educational Program Expense	284	1,332		284
Membership and Administrative	502	1,315		502
Sanctioning Program Expense	1,044	938		1,044
SETC 2009 Expense		-	54,848	54,848
Trail Preservation Program	382	400		382
Total Expense	8,361	12,114	54,848	63,209
Net Ordinary Income	4,811		(10,756)	(5,946)
Interest Income	236			236
Net Income	5,046	(144)	(10,756)	(5,710)

Organization: SEDRA INC, EIN: 59-3637533, Form 990-N, Year: 2009

Submission ID: 7800582010168bz34994, e-File Postmark: 6/17/2010 1:42:21 PM, Accepted Date: 6/17/2010