

SEDRA ANNUAL BANQUET MEETING MINUTES
OCALA LIVESTOCK PAVILLION
SATURDAY, JUNE 25, 2011

I. Call to Order at noon by President Maris Ramsay.

A request to repeat information for latecomers was made and agreed to by Maris.

II. Announcements.

Housekeeping and schedule issues for the day were addressed. To keep the meeting in order, members were asked to use index cards.

III. Secretary's Report

Minutes of the last year's annual meeting had been mailed to members and are included in the program for today's meeting.

The discussion that had been held regarding boots had been omitted from those minutes but were included today by a motion.

IV. Treasurer's Report

The report included in today's program was read to the members by the Treasurer.

A comment regarding the good work on the part of the Board and members was made. There was no official budget so there was no deviation. A motion to accept the Treasurer's report passed.

V. Committee Reports

a) Rules: All rule changes from the previous year have been voted on and implemented. Some clarifications may be necessary.

b) Sanctioning: 13 CTR and 23 Endurance rides were sanctioned. There is a plan to try to expand this further. Members were asked to speak to ride managers to encourage them to sanction rides not currently SEDRA sanctioned.

c). Drug Testing: No horses tested positive. The test is run at the University of Florida Racing Laboratory. The test currently tests for 200 substances.

d) Publicity: Members were requested to wear their SEDRA T-shirts and bring their friends to rides.

e) Membership: Currently there are approximately 200 members.

f) Protests: There were no protests. At one ride a number of competitors missed their "metabolics" check. As this is a Veterinary safety issue, Ride Managers are requested to place signs to alert competitors to have their horse checked.

g) Appeals: None

h) Trails: Decreased millage on properties will result in a decrease of funding for Water Management District properties and this may impact trails. The devastating burning is a priority so trails are not. The SETC is to be held in July. SERA and SEDRA will be represented in a joint exhibit. There are some new State Park trails because the Division of Forestry is continuing trails work. A request was made that SEDRA keep the membership up to date on action needed to contact government officials to promote trail work. There has been an increase in scheduled hunting days because the FWC has noticed a decline in hunting. The Shangri-La trail head is currently closed.

i) Driving. A request was made to address the driving division rules as some may

not apply to SEDRA CTR drives. Specifically, the requirements for grooms and whips is to be considered.

The meeting was adjourned at 12:30 and resumed at 12:45.

VI: FHA Report – none

VII. Nominations and Elections for the 2011-12 Board of Directors and Special Awards were held and ballots were collected.

VIII. Lifetime memberships – none were awarded.

IX. Special Awards – see VII above.

X. Old Business

a) New data base, follow up from last year: There is a programmer currently working on this and it should go into effect in 2012. A “start point” will be chosen and data entered from then on but not retroactively.

b) Sanctioning deadlines: This is now in effect. Miles from Florida rides which are not SEDRA sanctioned may not be bought. Purchased miles count toward miles accumulated but not points.

c) Volunteer Awards Program: A discussion on how to reward volunteers was held. It was agreed that the current credit of ride miles was effective. The members were in favor of recognition and a list of volunteers on the website. Suggestions for awards were welcomed. A plan should be formulated to encourage riders to volunteer as well as ride.

XI. New Business

a) Hoof Boots: A discussion regarding hoof boots was held with no single point gaining support. The rule committee is to formulate a rule regarding the use of boots which do not cover the coronary band and submit it to the members for a vote.

b) Horse and Ride Mileage Awards for those attaining more than 10,000 miles: A request for suggestions for awards for these outstanding athletes was made.

c) Mileage only rule changes: The use of a mileage only score sheet and the option to arrive at the ride site on the morning of the ride was discussed. A rule change will be formulated and submitted to the members for a vote.

d) Day member mileage credit and award points were discussed. The fee is to remain the same, pending budget decisions.

e) Family membership: These are to remain the same and encouraged.

f) Grace period for dues: There will be no change to the current rule.

g) AHA Local event sanctioning: A discussion regarding AHA sanctioning of SEDRA CTR rides was held because AHA awards money and this is disallowed in SEDRA rules. The rules committee is to formulate a rule for a vote regarding limiting credit for awards where money is awarded by AHA.

h) Mileage only rule proposal: A rule addition is to be sent to the membership for a vote regarding the right of a mileage only competitor to seek a second/final opinion from the Veterinary Judge if the lay judge assigns non-completion for lameness. This is already in our bylaws for a second opinion. (See minutes from 05-01-11)

The meeting was adjourned by the President at 3:15pm.

Income/Expense Summary

Jun '10 - May 11

Ordinary Income/Expense
Income

Advertising Programs	1,205.42
Award Programs	3,034.00
Educational Programs	2,029.00
Miscellaneous Income	20.00
Sanctioning Programs	1,755.00
SEDRA Membership	5,293.00
Trails Preservation	710.22
Total Income	<u>14,046.64</u>

Expense

Advertising Programs Expen:	939.97
Award Program Expense	5,735.34
Educational Program Expens	1,649.75
Membership and Administrat	549.04
Sanctioning Program Expens	411.96
Trail Preservation Program	1,022.90
Total Expense	<u>10,308.96</u>
Interest Income	<u>9.99</u>
Net Income	<u>3,747.67</u>

Organization: SEDRA INC

EIN: 59-3637533

Submission Type: Form 990-N

Year: 2010

Submission ID: 7800582011159aw58583

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Accepted Date: 6/8/2011