

# SEDRA Annual Meeting Minutes

## June 30, 2018

- 1) The SEDRA annual meeting was called to order by President Chris Littlefield at 2:05 p.m. Chris welcomed everyone for attending the seminars presented by J&S Trailers and Purina. Chris added both speakers did an awesome job. Chris stated Hoof Boss, Purina and Dimples Horse Treats sponsored the lunch provided. Julia Shewchuk of Serenity Acres provided several bars of soap and bug sprays for door prizes. Chris stated Hoof Boss was offering a 15% discount to SEDRA members who purchased their product.
- 2) Corresponding Secretary / Linda Kropp
  - a) The Annual Meeting Minutes from June 24, 2017 were reviewed. There were no questions, concerns or comments.
  - b) A motion to approve the Minutes was made by Maris Ramsay and seconded by Penny Staffney.
- 3) Treasurer's Report / Kim Huck
  - a) Treasurer's Report for 2017-2018 seasons was reviewed.
  - b) There were no questions or concerns.
  - c) Chris thanked Kim for her thoroughness while in the position of SEDRA Treasurer and making the transition of Treasurer for 2018-2019 to Caren Stauffer flawless. Chris added Caren Stauffer and Kim Minarich had been instrumental in the improved functionality of SEDRA website.
  - d) Chris stated Kim M. obtained the following advertisers Cavalor, Slypner Gear, Distance Depot and Kick N Back Realty for the 2017-2018 SEDRA Directory.
  - e) A motion was made by Jo Harder to approve the treasurer's report and seconded by Lindsay Campbell. No one opposed, treasurer's report was approved.
- 4) Membership Update / Kim Huck
  - a) Kim reported that we had 39 new members join growing the SEDRA membership to 170 which includes 90 single members, 23 family members, 4 junior members and several non-competition and lifetime members.
  - b) Kim stated 22 Endurance rides were sanctioned with SEDRA and 5 CTR's.
  - c) Chris reminded members to nominate their horse so they will receive mileage acknowledgement and mileage awards. Carol stated the mileage from previous years could be purchased.
- 5) Sanctioning Secretary's Report / Debbie Holt
  - a) Debbie asked Ride Managers to let her know ahead of time when they will need markers for their ride.
  - b) Debbie stated Doug Shearer is storing buckets at his place for use at SEDRA rides.
  - c) Debbie stated there were SEDRA sanctioned rides in the following states: Alabama, Mississippi, South Carolina, Georgia, Virginia, and Tennessee. With the start of the new SEDRA year (June) we have 4 CTR's and 6 Endurance rides sanctioned.
  - d) Chris stated if membership knows of a ride they would like sanctioned to let her know and she will contact the Ride Manager.
  - e) Carol Thompson stated she will be the Ride Manager for Carolina 100 Thanksgiving weekend and the FHA 100 February 1-3, 2019. Helen Koehler reminded Carol that she had the history of the FHA in a powerpoint format that she would send her.
  - f) Vicky Thompson asked the group present which days they want a ride to be held and the majority responded vetting in Friday and riding Saturday/Sunday.

- 6) Vice-President's Report / Lindsay Campbell
  - a) Criteria was established for all SEDRA awards 3 years ago by a committee she chaired.
  - b) Lindsay stated the BOD votes on Hall of Fame winners and membership can nominate for the Special Awards. Nominations must be received by March 31<sup>st</sup>.
  - c) Lindsay stated this was the first year there were no nominations for Cathy Booth Horsemanship Award and the Mickey Blanford Excellence in Competition Award.
  - d) Lindsay stated the SEDRA website lists all past award winners.
  - e) Recipients can only receive Hall of Fame award one time.
  - f) Lindsay encouraged everyone to take note of other riders and nominate them when they do something special to assist you or another.
  
- 7) Protest and Appeals Committees / There were no protests or appeals.
  - a) Chris encouraged riders to confront others with poor behavior don't rely on the Ride Manager to do it for you.
  - b) Chris added if person is a newbie and doesn't know the rules, kindly let them know.
  
- 8) Rules Committee / There are no rules changes.
  
- 9) Public Relations Committee / Kim Minarich
  - a) Speaking on behalf of Kim, Chris stated through our website and Facebook presence, our membership continues to grow.
  - b) Kim M. and Caren Stauffer worked together with a new website provider to create user friendly ride calendar and to provide constant Facebook and SEDRA updates.
  - c) Chris stated she writes the SEDRA newsletter and sends to Kim to post on SEDRA website, Facebook, and via email through Mail Chimp.
  - d) The new website provider gives us the ability to gather demographics of the users. Users age 45-60 comprise 60% and those 25-34 17% with females making up 71% of users.
  
- 10) Drug Testing Committee
  - a) Chris reported blood tests were done at 2 rides this past season. One at the FHA 100 and the other at Spruce Creek with both being negative.
  
- 11) Education Committee / Carol Thompson
  - a) Chris and Carol stated it is imperative we know exit time of any substance we use on our horse.
  - b) Chris stated at AERC convention this year, discussion was held that a drug used by a human could cross contaminate to horse and give positive result. Chris added SEDRA follows AERC drug policy.
  - c) Chris shared Cheryl Van Deusen attended seminars at the AERC convention this year and provided very informative notes. In the future Chris will post on SEDRA website.
  - d) Carol stated she wants to have an endurance veterinarian speak to the membership in the future about drug testing and exit times.
  
- 12) Trails Preservation Committee / Doug Shearer
  - a) Helen Koehler presented an informative and passionate history on the importance of saving Florida trails and the availability of grants to fund work needed.
  
  - b) Helen presented to the group that AERC grants are available for trails used for endurance competitions and that the forms are easy to complete. The trails cannot be on private property and the grants is a refunded money grant. Once approved, receipts of work completed will be paid back to the recipient of the grant.

13) Nominating Committee Chair / Lindsay Campbell (Chris Littlefield & Carol Thompson committee members).

a) Chris shared 2018-2019 BOD members and gave a history of each.

b) There were no nominations from the floor and the ballots were collected.

The new slate of officers was unanimously voted in by general acclimation, there were no dissenting votes.

OFFICERS	DIRECTORS	ALTERNATE DIRECTORS
President – Chris Littlefield	Kathy Burnett	Kim Minarich
Vice President – Lindsay Campbell	Caren Risley	Susan Kasemeyer
Corresponding Secretary – Shelly Scott Jones	Doug Shearer	Jackie Baker
Treasurer – Caren Stauffer	Ed Casillas	
Awards Secretary – Carol Thompson	Jo Harder	
Sanctioning Secretary – Debbie Holt		

With no other item discussion the meeting adjourned.

Respectively Submitted,

Linda Kropp

## INCOME AND EXPENSE SUMMARY

	<u>Jun '17 - May 18</u>	<u>Jun '16 - May 17</u>
Ordinary Income/Expense		
Income		
Advertising Program	895.00	32.00
Awards Program (1)	1,637.50	1,599.00
Educational Program	115.00	138.00
Sanctioning Program (2)	1,300.00	960.00
SEDRA Membership Program (3)	4,460.00	4,150.00
Tack Swap Income	25.00	20.00
Trails Preservation	<u>125.00</u>	<u>237.00</u>
Total Income	8,557.50	7,136.00
Gross Profit	<u>8,557.50</u>	<u>7,136.00</u>
Expense		
Advertising Program Expense	1,257.16	2,779.99
Award Program Expense	5,675.12	4,552.69
Educational Program Expense	0.00	45.00
Membership and Administrative	723.09	1,308.10
Sanctioning Program Expense	117.66	742.94
Trails Preservation Program	100.00	0.00
Total Expense	<u>7,873.03</u>	<u>9,428.72</u>
Net Ordinary Income	684.47	-2,292.72
Other Income/Expense		
Other Income		
Interest Income	4.01	4.01
Total Other Income	4.01	4.01
Net Other Income	<u>4.01</u>	<u>4.01</u>
Net Income	688.48	<2,288.71>

- (1) 24 Equine Lifetime Distance Nominations  
1-100 Mile Futurity Nominations
- (2) 22 Endurance Rides, 5 CTRs
- (3) 170 Members, 90 Single Memberships, 23 family, 4 Jr., 7 Non-Compete, 13 Lifetime, 39 new members

Your Form 990-N(e-Postcard) has been submitted to the IRS

Organization Name: SEDRA INC, EIN: 593637533

Tax Year: 2016, Tax Year Start Date: 06-01-2016, Tax Year End Date: 05-31-2017

Submission ID: 10065520180951879650, Filing Status Date: 04-05-2018, Filing Status: Accepted