

# SEDRA Annual Meeting Minutes

## June 29, 2019

- 1) The SEDRA annual meeting was called to order by President Chris Littlefield at 2:00 p.m. Chris welcomed everyone and thanked all who attended the presentations by J&S Trailers and Triple Crown. Chris thanked the sponsors, the speakers and Board members. Chris stated KER was offering a 10% discount to SEDRA members who purchased their product(s). Chris stated the names of each member who attended all the presentations and today's meeting will be put into a basket later today for a drawing of items donated by sponsors.
- 2) Corresponding Secretary / Shelley Scott-Jones
  - a) The Annual Meeting Minutes from June 30, 2018 were reviewed. There were no questions, concerns or comments.
  - b) Jo Harder made a motion to approve the annual meeting minutes, Roxanne Ciccone seconded. Motion passed.
- 3) Treasurer's Report / Shelley Scott-Jones
  - a) Treasurer's Report for 2018-2019 seasons was reviewed.
  - b) Cheryl Van Deusen questioned Income Loss. Chris stated some membership dues were not credited to correct year. There were no other questions or concerns.
  - c) Cheryl Van Deusen made a motion to approve the treasurer's report, Ed Casillas seconded. Motion passed.
- 4) Sanctioning Secretary's Report / Debbie Holt
  - a) Debbie stated there were 45 SEDRA sanctioned rides in eight states last season. There were five CTR rides, 4 Limited Distance rides, 29 IDR's.
  - b) To date there are 44 Endurance rides on the 2019-2020 calendar. The following 5 have been sanctioned; Biltmore, 70<sup>th</sup> Annual FHA CTR, Broxton Bridge, Goethe and Take No Prisoners.
  - c) Shelley Scott Jones stated for anyone who brings a new rider to complete the FHA 100 she will give each \$25.00. The ride will be held at Florida Horse Park January 30<sup>th</sup> through February 2<sup>nd</sup> and will have an intro ride each day and a Ride & Tie. Dr. Biegel and Dr. Carter will vet the ride. AHA will sanction the 1<sup>st</sup> day distance of 40 miles. Shelley stated volunteers are needed.
  - d) Doug stated he is looking for speakers to present at FHA Clinic and CTR in October.
  - e) Carol Thompson stated she will be the Ride Manager for Carolina 100 Thanksgiving weekend.
  - f) Debbie asked all Ride Managers to please give her as much notice as possible when they need ride materials.
  - g) Chris stated this will be the 2<sup>nd</sup> year Take No Prisoners has sanctioned with SEDRA. Chris stated if anyone is attending a ride that isn't sanctioned, ask the ride manager if they will sanction with SEDRA or contact Chris and she will. The cost is \$40.00 for endurance sanctioning.
- 5) Protest Committee – No Protests
- 6) Appeals Committee – No Appeals
- 7) Public Relations Committee / Chris for Kim Minarich
  - a) Chris stated she writes the SEDRA monthly newsletter, sends to Kim M. via email through Mail Chimp and Caren posts it on the SEDRA website and Facebook.

- b) Chris stated Kim and Caren actively update SEDRA website and Facebook with information pertinent to SEDRA membership, and informing those who may be interested in the sport of distance riding.

8) Drug Testing Committee / Dr. Doug Shearer and Kathy Burnett

- a) Doug stated the Board is currently reviewing Drug testing for CTR's but Limited Distance and Endurance rides abide by the AERC rules. Doug added SEDRA currently has a zero tolerance and it is up to the rider to know the exit times of any drug/substance they use on their horse(s).

9) Trails Preservation Committee / Dr. Doug Shearer

- a) Doug stated Back Country Horsemen are working on trails in Ocala, clearing them without problems from Forestry. Doug encouraged everyone to look at joining a chapter and assisting them in our local areas.
- b) Kym Rouse Holzwart stated the annual meeting for six Back Country Horsemen chapters will be at Spotted Dance Ranch in Brooksville the weekend of October 26<sup>th</sup>. Kym invited everyone not attending the FHA Clinic and CTR to join them.
- c) Doug stated REI, an outdoor gear company, offers grants for multi-use trail work on public property.
- d) Chris stated SEDRA may have funds available to assist with trail work on public property.

10) Rules Committee / Carol Thompson

- a) Carol stated if anyone has a rule proposal they want the BOD to examine to please send it to her.
- b) Carol stated there could be rule changes to enhance CTR viability.
- c) Carol stated SEDRA directories will be mailed to membership.

11) Education Committee / Carol Thompson

- a) Carol reiterated knowing the protocol for drug use and exit times.
- b) Carol reminded the membership they are responsible for knowing the rules.

12) Nominating Committee Chair / Lindsay Campbell

- a) Nominations & Elections for the 2019-2020 Board of Directors was voted on by membership and passed.

2019 -2020 SEDRA BOARD OF DIRECTORS		
OFFICERS	DIRECTORS	ALTERNATE DIRECTORS
President – Chris Littlefield	Kathy Burnett	Susan Kasemeyer
Vice President – Lindsay Campbell	Ed Casillas	Kim Minarich
Corresponding Secretary – Linda Kropp	Jo Harder	Shelley Scott-Jones
Treasurer – Caren Stauffer	Caren Risley	
Awards Secretary – Carol Thompson	Doug Shearer	
Sanctioning Secretary – Debbie Holt		

- b) Proposed Rule: Hoof boots allowed for points in CTR's was voted on by membership and passed.
  - i) *Any equine hoof boot that is used to provide sole protection may be used for Competitive Trail competitions without penalty of points with the requirement that any straps, keepers, gaiters or like accessories do not extend above the fetlock. Hoof boots are to be removed AFTER the FINAL trot out for veterinary and trail judge inspection. Points will be deducted for blemishes created by the wearing of hoof boots such as rubs, blisters, cuts. Bell boots, splint boots, wraps and all similar products as well as any accessory extension above the fetlock are not permissible for points but can be used in our mileage only program.*

13) Vice-President's Report / Lindsay Campbell

- a) Lindsay stated the BOD votes on Hall of Fame winners and membership can nominate for the Special Awards. Deadline for nominations may change from March 31<sup>st</sup> to another date. If changed, membership will be notified.
  - i) *The BOD awarded Cheryl Van Deusen with Hall of Fame Rider. The award was presented to Cheryl by Jo Harder. Lindsay Campbell was awarded the HOF Exemplary Person presented to Lindsay by Leatha Flowers and Chris Littlefield and Farley were awarded the HOF Horse and Rider Team presented to Chris by Cindy Bell.*
- b) There were two nominations for King's OCS Lad Memorial Trail Horse Award. Membership voted and the Award was given to DEMI PERIL, owner Yvette Vinton.
- c) Chris encouraged everyone to take note of other riders and nominate them when they do something special to assist you or another. She added we can nominate our horse for Special Awards.

At 3:40 p.m. Vickie Griffis made a motion to adjourn, Maris Ramsay seconded. Motion passed.

Respectfully submitted by  
Linda Kropp