

# Region 3 Board Meeting

October 26, 2018 – Aztec, NM

**Call to Order: 12:05**

## **Attendance**

*Lin Ward*, Vice President, Region 1 Rep, Elections, Safety; *Kerry Bingham*, secretary, webmaster; *Bill Wingle*, National Board Representative; *Sharon Roper*, Past President, National Board Rep Alternate; *Kay Gunckel*, National Board Representative; *Donna Dandy*, Advertising; *Dayna Morgan*, District 1 Rep.; *Cathy Cumberworth*, District 2 Rep.;

**Secretaries Report:** Bill made a motion to accept the Minutes of February 9, 2018 as written. Cathy seconded.

## **Treasurer's Report:**

### **Committee Reports:**

#### **Awards Report:**

Chuck has been working on worker awards all summer and it will be current at convention.

We need to decide on nominations for Sue Bretag and vote for best ride. We nominated Kerry Bingham, Chuck Smith and Todd Morgan for the Sue Bretag award.

Do we want to continue with the Pat Jubb Award (high horsemanship novice), and the Joe Quintana Award (High Horse Novice)? Dayna made a motion to continue those awards permanently and Cathy seconded.

Ribbon funding: Do we still want to continue funding? Bill made a motion, and Dayna seconded. Cathy will take care of organizing them.

100% Club, do we want to continue funding it? We are going to change the rule to "must be present" as either a rider, a volunteer OR a judge. Kay made the motion to accept, Cathy seconded. We are hoping Juleen will continue taking care of this.

Do we want to continue to fund the \$50 coupon for first time riders towards any Region 3 event? (ride, convention, clinic) Dayna made a motion that we continue the first time rider coupon. Dayna motioned and Bill seconded.

Do we want to continue the first time rider hat? Donna made the motion that we continue funding first time rider hats, Bill seconded.

## **Facebook Page:**

### **Historian Report:**

**Membership Report:** Jim Ward has volunteered to take over this committee. Jim Ward volunteered to call new competitors about two weeks after their ride and see how their ride went and remind them of the coupon for the second event.

## **National Board Members Report & Rule Changes:**

### **Nominating Committee Report:**

### **Publicity/Advertising Report:**

### **Ride Book/Ride Coordinator Report:**

### **Stirrup Editor Report:**

**Supply/Safety Report:** Lin Ward - We need to find the safety rider bags.

## **Webmaster Report:**

### **Worker Points:**

#### **Old Business:**

Happy Hour....we want one at every ride! Even if Jim and Lin aren't there we want to have one at every ride. It should also be in every ride description.

#### **New Business:**

Chuck no longer wants to be president. He is willing to continue being treasurer. We need to be thinking of a new president. So we need to think about it....will vote on it in February or March. Kay is not running for National Board. Sharon will run for her position. Kerry offered to run as Alternate National Board member.

We need to find By Laws and Standing Rules for review. Board members need to have a copy. Lin will take care of it. We shared our contact info:

Lin	719.371.6008	<a href="mailto:linward50@gmail.com">linward50@gmail.com</a>
Kay	970.215.3917	<a href="mailto:drkaydvm@outlook.com">drkaydvm@outlook.com</a>
Bill	303.279.1290	<a href="mailto:wwingle@uncert.com">wwingle@uncert.com</a>
Sharon	970.216.9995	<a href="mailto:sjroper9345@gmail.com">sjroper9345@gmail.com</a>
Jim	719.371.3436	<a href="mailto:jimlinward@gmail.com">jimlinward@gmail.com</a>
Donna	720-413-0470	<a href="mailto:klubadandy@myedl.com">klubadandy@myedl.com</a>
Cathy	505-419-8870	<a href="mailto:cathycumberworth@yahoo.com">cathycumberworth@yahoo.com</a>
Dayna	719-481-9409	<a href="mailto:dayna.morgan139@gmail.com">dayna.morgan139@gmail.com</a>
Kerry	505-215-0080	<a href="mailto:kbingham630@msn.com">kbingham630@msn.com</a>
Chuck	505-215-2625	<a href="mailto:chuck-smith@earthlink.net">chuck-smith@earthlink.net</a>

We are wondering whose terms are up on our Region 3 board. Lin is going to look it up. We came up with a list of names of people who would be good possibilities. Kat Bonham, Tammy Donaldson, Tammy Beyerle, Stephen Bishop, Amelia Adair, Hannah Clark, Kevin Shoenecker, Jill Glover, Scarlett Hager, Sue Grabbe, would all be people who may be willing to serve on board.

We discussed the districts in our region. There has been talk about turning the two districts into one. We decided to table this discussion.

Kay reported on the National Board. The big thing they want to do is make our sport more inclusive. So they got a task force to look at our sport. Five areas: MARKETING, EVENTS, TECHNOLOGY (updating website and more), MEMBERSHIP, RIDES. Margaret Reynolds from Region 6 is heading up this movement. There is also going to be a big push for C rides. National is looking at making it more regimented.

#### **New Business:**

Jim Ward wants to for one year trial:

Memberships "Bring a Friend \$25 credit coupon" for bringing any 1st time rider

Flyer and reach out to all saddle clubs within region

Motion by Dayna Morgan, seconded by Sharon Roper

Lin Ward, just researching at this time....

Colorado Horse Expo as a clinician, (not in a booth) might be cheaper. As a clinician, booth comes free

Investigate this further for March 2020 Expo.

Show people what we do in person...instead of just standing at a booth.

Dayna Morgan:

Cooks: Are there contacts for each Ride Mgr.

Skype meetings? Communicate more each year & maybe not at the trail rides.

Bill Wingle says Skype conferencing is free

Send an email for everyone to get a Skype account.  
Our Region should chat right after the National board meeting in November.

Make a quickie simple PDF of information for new people to hand out.

Bill Wingle moved to adjourn  
Lin Ward seconded it

**\*Next meeting – To be determined\***  
**Adjourned 1:30 PM**

**Respectfully submitted by: Kerry Bingham**