

SEDRA Year End 2021-2022 Membership Meeting Minutes
Saturday, July 23, 2022
Grand Oaks Resort, 3000 Marion County Road, Weirsdale, FL

- 1) The SEDRA year end membership meeting was called to order by President Chris Littlefield at 2:03 p.m. Chris welcomed everyone and thanked the sponsors, today's speakers, Board members, and Grand Oaks Resort staff. Chris stated each member who attended the presentation by Lara Worden MSc, Dr. Kristi Fox, DVM and Madeline O'Connor, today's year end meeting, and the awards presentation will receive a raffle ticket to be drawn throughout the day of items donated by sponsors. Chris thanked Katie Wentz, Regional Sales Manager, Triple Crown, for providing product samples to everyone.
- 2) Review and call for vote on 2021 AMM minutes / Chris Littlefield
 - Penny made a motion to approve the annual meeting minutes, Maris seconded. All in favor. Motion passed.
- 3) Treasurer's Report / Chris Littlefield
 - Penny made a motion to approve the treasurer's report, Kathy B. seconded. All in favor. Motion passed.
- 4) Sanctioning Secretary's Report / Jo Harder
 - Upcoming season Ride Calendar has 29 rides as of 7-22-2022. There are 16 sanctioned rides as of 7-22-2022.
 - i) Jo thanked the Ride Managers who have sanctioned their ride with SEDRA>
 - Jo stated Deb Walker needs volunteers at a Rookie Clinic to be held in the Fall of 2022.
- 5) The Florida 100 Report – Carol Thompson
 - The 73rd Annual ride will be held the first weekend in February 2023 at the Florida Cracker Horse Assoc. property located across from the Florida Horse Park (475A) entrance.
 - i) The location is 40 acres with 15 electric hookup, (5 will be reserved for staff), showers, bathroom, a large pasture, and pavilion. The Florida Cracker Horse Assoc. has volunteered to cook for the ride one night. Deb Walker will be Trail Master with assistance from Madeline O'Connor, and Mikell Ann Renwick.
 - ii) Dr. Kristi Fox and Dr. Patrick Biegel will be ride veterinarians.
 - iii) The following distances will be offered: a 3 day CTR 100, a CTR 40, CTR 35, CTR 25, a 10 mile Intro, a Ride & Tie, and an Equithon.
- 6) Trails Committee Report – Julianne Philip
 - The population of bike riders and hikers has greatly increased at Jennings State Forest in Clay County. Hikers have taken over what had been horse trails for their use only.
 - She has been in contact with Florida Trails Association and Mary Farr with First Coast Back Country Horsemen to aid in maintaining existing horse trails.
 - i) In hopes of developing a stronger relationship with Forestry a workday has been scheduled in August to increase our visibility.
 - (1) Julianne will send date to Caren to post on SEDRA website.
 - (2) Keep track of all volunteer hours you work to show commitment to horse trails.
 - (3) Chris stated selling SEDRA merchandise helps fund Trail and Educational needs.
- 7) She added SEDRA could provide food/drinks for work days if proposal including budget is sent to her prior to the date for presentation to BOD for discussion and approval.

8) Any other committee updates – Chris Littlefield

- None given

9) Proposed Rule Changes – Review, Discussion, Vote – Chris Littlefield

- INTRODUCTORY RIDES – 10 to 20 miles in length
 - i) Adding Educational Clinic miles (mileage only)
 - ii) Carol stated the Educational Clinics could attract new members if they could gain miles.
 - (1) Rider must be SEDRA member to accrue mileage.
 - (2) Miles from past rides can be purchased and accrued if a membership is purchased for each rider having ridden the miles.
- MEDICATION POLICY – membership voted 36 yes, 0 no, 2 abstentions on the following changes to the SEDRA medication policy per handout distributed to membership present today:
 - i) Adding introduction paragraph
 - ii) Ice water is prohibited only in SEDRA sanctioned CTR's
 - iii) Clarification on test kits and who provides to ride management
 - iv) Positive test results – Amending protocol/procedures
 - v) Adding the word “some” to page 16 *(Under Definitions/Illegal Drugs)
 - vi) A random number could be chosen from a pool of riders in the Intro, the ride, and those riding mileage only.

10) Special Awards Nominations and BOD Ballots – Review, Vote

- Ballots were distributed to SEDRA members present, counted by 2 people and rule changes passed by majority vote.
- 2021 - 2022 Special Awards Nominees:
 - i) Mickey Blanford Excellence in Competition – Kym Holzwart
 - ii) King's OCS Lad Memorial Trail Horse – Shakoal – Deb Walker
 - iii) Cathy Booth Memorial Horsemanship – Denise Secino
- 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.

2022 -2023 SEDRA BOARD OF DIRECTORS		
OFFICERS	DIRECTORS	ALTERNATE DIRECTORS
President – Chris Littlefield	Kathy Burnett	Debbie Holt
Vice President – Lindsay Campbell	Cindy Bell	Brenda O' Donnell
Corresponding Secretary – Linda Kropp	Vickie Griffis	Darlene Krell
Treasurer – Caren Stauffer	Deborah Walker	
Awards Secretary – Carol Thompson	Penny Staffney	
Sanctioning Secretary – Jo Harder		

11) Hall of Fame Awards:

- Hall of Fame Exemplary Person – Connie Caudill
- Hall of Fame Horse – Pocita de Cosa Dulce
- Hall of Fame Rider – Kathy Burnett
- Hall of Fame Horse and Rider Team – Deborah Morse & Faarich “Wes”

12) Old Business – None

13) New Business – Chris Littlefield

- AERC Convention – February 24-25, 2023 will be held in Jacksonville, FL
 - i) SEDRA theme will be “Palms and Ponies”

- Carol Thompson presented a request to SEDRA membership present to award Chris Littlefield with Honorary Lifetime Membership in SEDRA. The membership was unanimous in presenting the membership to Chris.

Closing Statement – Chris Littlefield

Chris asked everyone in attendance to take SEDRA pamphlets with them to give to those who may be interested in our sport. Chris said we could keep some in our trailers when out riding. Chris stated “It’s your club, be active in it”.

At 3:52 p.m. Ed made a motion to adjourn, Lindsay seconded. All in favor. Motion passed.

Respectfully submitted by
Linda Kropp