# SEDRA Year End 2022-2023 Membership Meeting Minutes Saturday, July 22, 2023

## 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 2:06 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 Tiffany Atteberry, DVM, Dr. Clayton from the University of Florida, today's year end meeting, and awards presentation will receive a raffle ticket to be drawn throughout the day of items donated by sponsors. Chris added Katie Wentz with Triple Crown set up an informational table.
- 2) Review and call for vote on 2022 AMM minutes / Chris Littlefield
  - Laurie made a motion to approve the annual meeting minutes, Tammie seconded. All in favor. Motion passed.
  - Chris reminded besides managing the accounts for SEDRA Caren also manages Distanceriders.org website and SEDRA Facebook page.
- 3) Treasurer's Report / Chris Littlefield
  - Penny made a motion to approve the treasurer's report, Tammie seconded. All in favor. Motion passed.
- 4) Sanctioning Secretary's Report / Jo Harder
  - Upcoming season Ride Calendar has 28 rides. There are 16 sanctioned rides as of today.
    - i) Jo thanked the Ride Managers who have sanctioned their ride with SEDRA.
    - ii) CTR managers must use our insurance.
  - SEDRA membership has increased by 14.
- 5) The Florida 100 Report Carol Thompson
  - The 74<sup>th</sup> Annual ride will be held the first weekend in February 2-4, 2024 with the location to be determined at a later date.
    - i) Florida Cracker venue will be contacted as possible venue along with the Greenway if lights/cords from Christmas display are down and there is an adequate number of electric sites available.
    - ii) Dr. Kristi Fox and Dr. Patrick Biegel will be ride veterinarians.
    - iii) The following distances will be offered: the 3 day CTR 100, CTR 40, CTR 35, CTR 25, 10 mile Intro, Ride & Tie, and Equithon.
    - iv) Vicky Thompson will do awards.
- 6) Trails Committee Report –Chris for Julianne Philip
  - Julianne was thankful SEDRA donated toward volunteer s lunch at a recent workday.
  - Chris stated we have a Trail Fund available for trail improvements and/or workdays. A summary of
    where and what the money will be applied to plus the amount requested must be submitted for BOD
    review.
  - Chris stressed the importance of volunteers logging in their hours at local, State and AERC level.
    - i) https://www.bcha.org/volunteering and https://aerc.org/compete/trail-hours-log/
      - (1) Logging volunteer hours shows our ongoing commitment to maintaining horse trails.

- 7) Other committee updates Kathy Burnett
  - UF lab which had been our blood testing facility is closing.
  - Kathy contacted Texas A & M for testing. The cost will be \$100.00 for 1st test, additional test \$75.00.
    - i) We could purchase our own supplies or purchase from Texas A& M plus shipping.
    - ii) A SEDRA account needs to be set up.
  - Christ stated she will look into necessary forms.
    - i) Testing tabled until additional information is obtained.
- 8) Special Awards Nominations and BOD Ballots Review, Vote
  - Ballots were distributed to SEDRA members present, and counted by 2 people.
  - 2022 2023 Special Awards Nominees:
    - i) Mickey Blanford Excellence in Competition Yvonne Kuder
    - ii) King's OCS Lad Memorial Trail Horse Spotless Summer Magic Cheryl Van Deusen (nominated from the floor with summaries passed out to those in attendance)
    - iii) Cathy Booth Memorial Horsemanship Lindsay Campbell
  - 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.

2023 -2024 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		

## 9) Hall of Fame Awards:

- Hall of Fame Exemplary Person Jo Harder
- Hall of Fame Horse AM Radiant Force
- Hall of Fame Rider Penny Staffney
- Hall of Fame Horse and Rider Team Madeline O'Conner and Psophie

#### 10) Old Business – None

## 11) New Business – None

## Closing Statement - Chris Littlefield

Chris stated membership continues to be strong with 195 members for the 2022-2023 season and continues to retain an upward trend. Chris encouraged everyone to introduce themselves at rides to newcomers.

At 3:50 p.m. Penny made a motion to adjourn, Doug seconded. All in favor. Motion passed.

Respectfully submitted by Linda Kropp