

BOARD MEETING MINUTES FOR SUNDAY JAN. 30TH 2005

Sue Nance called board meeting to order at 8:00 a.m.

Sue passed President and Vice Pres position to Julie Barnfather and Sandy Cheek

1st ORDER OF BUSINESS: Julie would like to thank the volunteers and has appointed new volunteers as follows:

Lois Fox: Handbook 2006
Lori Walker: Points/Team Points
Tiffany Leonard: Membership
Cheryl Conklin: Website Page
Joyce Kellenberger: Secretary
Karen Leiman: Treasurer
Karla Watson: Newsletter
TBA: Convention Registration
Mittie Family: Raffle
Bianca Chevalier is producing the 2005 Handbook

Julie indicated that there needs to be a committee for convention, and that the new board is open to suggestions from past board members and general membership.

Minutes Read from Friday 28th Board Meeting.

**AMENDMENT: to the Friday Board Minutes.

Lori Walker will send out a survey to members regarding the priority of membership dues and what PNER would like to see their dues being used for.

Lori will also write a description for the new award sponsored by Ina Mclean

Tom Jones motioned to have the minutes approved as amended. Dory Jackson seconded. All approved.

Julie called any old business to be addressed. No Old Business.

CONVENTION TOPIC: Mary Nunn announced that the budget for the convention was itemized for the previous years. Sue Nance agreed that it had been itemized for each section of the convention, but not specific enough to determine the spending on each award of the convention; such as Top 25 awards, 100 miler awards etc. Sue and Darlene wished to have the breakdown more specific, so that the next person purchasing awards has a guideline to go by.

There was a question of whether the board was meeting the Quorum of 50% at the present meeting and it was determined that the Quorum was met.

NEWSLETTER TOPIC: Tom Jones commented that the newsletter should be emailed to the people who wished it. Lois Fox has previously tried this and it was unsuccessful due to incorrect email address, bounced email etc....Darlene Anderson thought that we should have the newsletter available to members on the Website and they can opt out of the newsletter mailing. There is also the question of archiving the past issues. Lois Fox didn't want the newsletter posted on the website because it is for paid PNER members only. A discussion ensued, and it was pointed out that people pay for newsletters only privileges. Those individuals pay \$20 to receive the newsletter, but it may be that this amount is to cover postage for the year. It was suggested that we keep the current mailing out to members, but put past month issues either on the Website or on the PNER yahoo groups list for members to review. The old newsletters could be archived on the yahoo groups list.

Sandy Cheek motioned to have the previous month's newsletters posted to the PNER website. 2nd by Dory Jackson. 6 in Favor. 5 opposed. Motion passed. PNER newsletters shall be posted to the web one month after publication.

Brief discussion on Board Members being paid members at the time of election. If the Board members wish to be elected, they need to send in their dues ahead of time.

Motion made by Lois Fox that if you have paid for a newsletter or if you are an advertiser in the handbook with a ½ page or better that you also receive a handbook. 2nd by Sandy Cheek. 9 in Favor. Motion passed. All "newsletter only" and handbook advertisers shall receive a handbook.

Lois Fox brought to the table the issue on rides not getting printed in the newsletter prior to the ride being put on. Anna Sampson has experienced this in the past and has always received the next year ad free. This has been without the board's approval. We need to make a policy for ride ad procedures.

Julie Barnfather suggested that the Ride Manager Reps contact their ride managers to find out who's ads were late. Terre O'Brennan voiced that this is what the Ride Manager Reps are for and ride managers should be addressing concerns to them and not to the newsletter staff.

Motion by Lois Fox that Ride Managers will get a full page ad in the newsletter vs. ½ page ad for this year, if their ad did not get in before their ride took place in the previous season. Lois volunteered to find out who those people are for this year. 2nd by Terre O'Brennan. All in favor. Motion passed. Ride managers who did not get their ad published before their ride the past year shall receive a full page ad for their ride this year at no extra expense to them.

Lori Walker would like to discuss point keeping for JR BC awards. BC points on AERC guidelines are on a count of 6 juniors. PNER is currently using a 10 count. Lori would like to change PNER Junior BC judging to a field of 6. This would give the BC Junior more points overall for BC judging, but would not limit the overall judging to 6 juniors. You could still see 10 juniors showing for top ten judging.

Dory Jackson motioned that JR BC points be calculated with a field of 6, in conjunction with AERC guidelines, instead of the field of 10 that PNER currently uses. The overall point system would not change. 2nd Mary Nunn. All in Favor.

Motion passed: For Jr. BC points, a field of 6 juniors shall be used in conjunction with AERC guidelines

Junior Rep- Madeline Smart had no new Jr. Business to bring to the attention of the Board. Jessica Anderson is still the Junior Advisor

ESTABLISHMENT OF EXECUTIVE COMMITTEE: Members: Julie Barnfather, Sandy Cheek. Election for third member: Lois Fox nominates Sue Nance. 2nd Terre O'Brennan. All in Favor. Motion passed: Executive Committee shall consist of Julie Barnfather, Sandy Cheek, and Sue Nance.

Julie has noted that we have not located a Federal Tax ID number for the IRS recognition of the PNER as a tax exempt organization and for the Bank Acct.

Past President Ramey Peticolous had drawn up forms for the Tax ID approximately 10 years ago, but nothing in the previous Secretary notes could be located in regard to the issued number.

Recommendation was to go to the Internal Revenue Service to determine where the PNER organization stands with our status. Julie B. will take care of this.

SIDE NOTE: Have the Treasurers report ready for the Board of Directors by the Friday BOD meeting.

Julie Barnfather gave a report from the Audit Committee elected the day before. Preliminary discussion and look at the 2004 check stubs had been completed on Saturday. It was agreed by the committee to provide a list to the 2004 Treasurer of items needed to complete the process. Committee will follow-up via email communication to finalize.

Tom Jones motioned to adjourn the meeting at 10:15 a.m. 2nd Julie Barnfather.
All in favor.. Motion passed. PNER Board meeting adjourned at 10:15 a.m.