

Minutes from  
Region 3 Board of Directors Meeting  
Zoom, Wednesday Oct, 4 2023

The meeting was called to order, at 6:00pm, by President Bill Wingle.

Board member present included-Bill Wingle, Mitch ~~Berkdal~~Burkdoll, Jordan Anderson, Scarlet Wilson-Hager, Kevin Schoenecker, Meaghan Monahan. (Kay Gunckel-as secretary)

Bill asked that board members please review the minutes from the previous meeting and make any changes needed by 10/16.

Treasure's report- The first item of business is to find a replacement for Chuck Smith since he has now moved out of Region 3. A suggestion was put forward to ask Dee Overholdt. Dayna Morgan will ask her.

Committee Reports

National Board Report-Bill Wingle and Linda Conne-Johnson reported about the proposed rule Changes?

There was some discussion about changing how Sweepstakes is done but national decided not to change things since it would be too hard for national point keeping system.

Membership- We are in need of a new membership chair.

Newsletter Report- We are also in need of someone new to chair. There has been no recent activity.

Ride Book Report-

Ride Coordinator Report-This past year we had 6 "A" ride and 4 LeD rides

Colorado Trail and Happy Jack both had grants approved via e-mail ballots. It was motioned to forgive the repayment of the \$500 grant for both rides.

Next year we have 8 planned events.

Santa Fe (LeD ride and Clinic)

Navajo Lake CTR (A ride & LeD)

Air Force CTR (so far LeD only) Looking for someone to chair the A ride. There was discussion that Ann Malburg may be interested. Kay Gunckel will get in touch with her and have her work with Dayna Morgan.

Greenland (LeD ride and Clinic)

Happy Jack CTR (A ride and LeD)

CO Trail CTR (A ride and LeD)

Chicken Creek CTR (A ride) With LeD only in July

Choke Cherry OR Caballo Canyon CTR (A ride)

Publicity/Advertising Chair Report-Dayna Morgan. There was discussion of working on doing more fund raising at rides to help cover expenses. Some money raiser ideas included doing a poker ride, trail ride clinic, obstacle course. There is need to buy an equipment trailer for the northern Colorado area to share ride supplies. Kay Gunckel is going to start looking for a used trailer to be purchased for this purpose. Linda Conne-Johnson is also going to look into how much money is left in the Suzi Witter Fund-we need to use it or lose it.

One suggestion was calendars-both the national calendar as well as doing a regional calendar. The national calendar is currently taking preorders. Two pictures from each region will be included. Bill Wingle has submitted pictures from Region 3. Our board liked the idea of doing a region 3 calendar as well.

Events-Linda Conne-Johnson gave us a summary of the number of entries that we received from the events. Mitch will get Linda the names from the NM State Fair Booth. These will be entered into drip system in Mail Chip to get folks information on NATRC. The winner of the drawing for

2023 will also be announced. The winner will be announced on the website. They will win the Halter/Bridle and the Halter.

Historian Chair Report-Cristy Cumberworth

Supply/Safety Chair Report-Dayna Morgan. Bill Wingle said he has one safety fanny pack to bring back.

Award Chair Report-Jordan Anderson. We will be doing Glasses for mileage awards this year.

Now that the ride season is nearly coming to the end, national will be sending out the information in November/December for the National Convention. Mitch has agreed to receive all the national awards for the convention.

Worker Points Chair Report-Dee Overholt

Website Report-Bill Wingle. This year Bill did put the GPS tracks and Maps on the website prior to the rides which allowed riders to get this information before arriving at the ride. The website is up and running but there is still work to be done.

Region 3 Benefit Ride Report-it was announced that the benefit ride did actually make some money for the region this year.

Nominating Committee Chair Report-We have several director seats available this year. We need to do a 2 or 3 year term for the new director seats to get on a staggered schedule

Director Seats available

District #1 Lindsey Mathews agreed to 3 year term

Donna Dandy agreed to a 2 year term

Amy Mason will be District 1 alternate

District #2 Jordan Anderson agreed to a 3 year term

Mitch Buerkdolal agreed to a 2 year term

Sharon Roper will be District 2 alternate

At-Large: Bill Wingle will be filling in Linda's seat

## Old Business

Region 3 Stickers-Mitch Buerkdolal found the best pricing

3 inch sticker-\$2.70 each?

12 inch stickers-\$

2024 National Convention

Chuck Smith is still willing to help with putting on the national convention even though he has now moved away from Region 3. Dayna will be out of the country (visiting Israel) for the convention. Mitch is willing to receive all the national awards as they are being shipped to Albuquerque for the Convention. We are in need of many volunteers from our region to help with the convention. We will be needing silent auction donations. Mitch has NATRC coasters and NATRC metals signs to donate,

We will be coordinating with AERC with the vendors as well as Speakers for the convention.

We will be getting the informing all members of the dates and agenda for the convention.

Dayna showed us the Theme-Magical Land of Enchantment, NATRC National Convention 2024, Albuquerque, NM. And the Full Color Church with the Sun and NATRC Logo. Will be put on T-shirts, stickers, patches, halters tags, and convention bags. We will need to work on shuttle (\$3100-\$4800) from NATRC to AERC convention center. Mitch will look into Thrifty Rental.

## New Business

Paid Staff Position

Dayna made the motion and Jordan second that we hire a secretary to help the President to get some of the computer type responsibilities that need done. This has become overwhelming and

will lead to burn out. This motion passed. This will help with mailing list, booth follow up, membership, website help, etc. People suggested to help included Jordan Anderson and Cristy Cumberworth. To be discussed further at Chokecherry CTR.

Director Elections-see under Committee Reports

Year End Awards

Sue Bretag Award

Paula Sue

Appreciation Nomination (Due to Bill by 11/15)

National Appreciation

Cathy Cumberworth-Scarlett to write up with Chuck's help

Regional Appreciation for National Recognition

Cathy Cumberworth-Scarlett to write up with Chuck's help

Paula Sue-Dayna to write up

Linda Conne-Johnson-Elsa to write up

Next Board Meeting

December Meeting-Wednesday, December 13, 2023 6pm Zoom meeting

Regional Convention-Sunday, Feb 25, 2024 8:00am

National Board Meeting-Thursday, Feb 22, 2024 8:00am