

**Region 3 Board of Director Meeting  
(Continuation of 3/28/2025 BOD Meeting)  
Zoom Thursday, April 24, 2025**

Meeting was called to order at 6:30pm by Vice-President Bill Wingle.

In attendance, in via Zoom: Bill Wingle, Cathy Cumberworth, Linda Johnson-Conne, Kay Gunckel, Lindsay Matthews, Donna Dandy, Stephanie Sheek, and Jordan Anderson (arrived late – another meeting). Not in attendance Scarlett Wilson-Hager and Mitch Burkdoll, and Dayna Morgan.

**Discussion about Fund Raising Auction:**

Bill Wingle asked about the status of internet auction. Kay Gunckel thought it would go live tomorrow (4/25).

**100% Club Language:**

Continued previous discussion on how to fairly maintain 100% Club Award with Leisure and Traditional (O/N/CP) competitors and volunteers. There had been discussions about attendance at only all traditional events, at all Leisure event, or at all competitive events (does not include clinics and convention). Anything short or attending all competitive events seemed unworkable.

Final language (Standing Rules and Procedures):

17. Region III establishes the 100% Club award as follows:

- a. To earn a 100% Club award a person must compete or volunteer or judge at every sanctioned competitive event during the ride season. Competing or volunteering for “B” portion of event also qualifies the person for that event.
- b. For the 100% Club, there must be at least 6 Region III events in ride season.
- c. To qualify, participant must be in attendance at least one day during the event.
- d. The award:
  - i. Once every five years a jacket which includes the person's first and last name, NATRC Region III, NATRC logo, 100% Club and the year. Cost of jackets not to exceed \$100.00 each, excluding the cost of the embroidery. At awardees expense, any year the award is won, the awardee may supply a jacket of their own choosing to the award chair prior to award preparation.
  - ii. A pin every year indicating 100% participation.

Linda Johnson-Conne made a motion to accept final language. Stephanie Sheek seconded the motion. Additional discussion clarified Region 3 will cover the cost of the embroidery beyond the cost of the jacket or vest. The vote for final language was unanimously approved.

**Worker Points:**

Bill Wingle is trying to make Region 3 worker jobs consistent with jobs listed in RMS (NATRC Ride Management System – registration website). This is to simplify ride managements job of reporting worker points as RMS can be used to track much of this information. RMS and Region 3 though have different job titles, and each has some jobs the other doesn't. Ride management will still need to report the number of units (e.g. days worked), but that would need to be done anyway.

Final language (Standing Rules and Procedures):

**General Regional Worker Points:**

Awards/Mileage Chair	500 (per year)
Worker Points Awards	500 (per year)
National Board	500 (per year)
National Convention Chair	500 (per event)
National Convention Committee	150 (per event)
National Convention Secretary	250 (per event)
National Convention Worker	50 (per day)
Local Community Booth or Talk Chair	100 (per event)
Local Community Worker or Speaker	25 (per 2-hr. shift or presentation)
Event Coordinator Chair	200 (per event)
Event Coordinator Worker	25 (per 2-hr. shift)
Regional Board Member	100 (per regular meeting; 3 annually)
Regional Board Officers:	
President	300 (per year)
Vice President	100 (per year)
Secretary	150 (per year)
Treasurer	200 (per year)
Regional Convention Chair	250 (per event)
Regional Convention Secretary	250 (per event)
Regional Convention Worker	50 (per day)
Membership Chair	500 (per year)
Member List Directory	200 (per year)
Ride Book Editor	400 (per year)
Ride Coordinator	150 (per year)
Newsletter Editor	500 (per year)
Historian	125 (per year)
Supply/Safety Chair	250 (per year)
Publicity/Advertising Chair	250 (per year)
Facebook	250 (per year)
Ride Ribbons	100 (per year)
RMS Manager	250 (per year)
Mentor Chair	200 (per year)
New Members Chair	200 (per year)
Webmaster	150 (per year)
Sales of advertising for Stirrup and/or Region III Ride Book	1 point for each \$4 in ads sold

**Ride Worker Points:**

Ride Manager	150 (A&B), 100 (LeD) (per day)
Ride Secretary	125 (A&B), 75 (LeD) (per day)
Registration Helper	50 (per day)
Ride Trail Master	125 (A&B), 75 (LeD) (per day)
Clinic Manager	150 (per event day)

Clinic Judge/Clinician	75(per day)
Clinic Secretary	75 (per day)
Clinic Worker	50 (per day)
P&R Chair	50 (A&B), 35 (LeD) (bonus per day)
Ride Awards Chair	100 (A or B), 50 (LeD) (per event)
P&R Worker	75 (A or B), 40 (LeD) (per day)
Ride Judge (if fee donated)	75 (per day)
Apprentice Judge	50 (per day)
Judge's Secretary	75 (per day)
Judges Recapper (helps with final scoring)	25 (per ride)
Worker Driver	40 (per day)
Ride Timer	50 (per day)
Trail Marking/Unmarking	100 (per day)
Trail Timing	100 (per day)
Safety Coordinator	25 (bonus per day)
Safety Rider	75 (per day)
Pre-Rider	75 (per day)
Rules Interpreter	75 (per day)
Weigh Master	25 (per check-in or re-weigh day)
Water Haulers & Assistants	75 (per day)
First Time Competitor Briefing	50 (per ride) -- Tagged as Mentor
Mentor (clinic / ride)	50 (per day)
Cook for all camp (not paid caterer)	bonus 25 (per day)
Cook for Volunteer/All, Cook Helper	25 (per meal)
Parking Attendant	25 (per ride)
Go-fer / Other Ground Personnel	25 (per day)
Non-Professional Photographer	50 (per day)

Jordan Anderson made a motion to accept final language. Kay Gunckel seconded the motion. The vote for final language was unanimously approved.

#### **Front Range Trailer:**

Kay Gunckel is interested in purchasing a small box trailer for use with the Front Range rides. This would be similar to the trailer used by the SJVTR in the 4-corners (NC & CO rides). Cathy Cumberworth commented that the SJVTR purchased their trailer without region funds. Bill Wingle voiced mixed feelings about the usefulness and need for the trailer. Kay Gunckel was looking into fund raising ideas to buy the trailer.

Comments were generally that it would be a good idea but was not a Region 3 decision. This should be left to Front Range ride management teams (currently Bill Wingle, Dayna Morgan, and Kay Gunckel essentially) to discuss and fund.

#### **Mail Chimp / Membership:**

Linda Johnson-Conne reminded the BOD of the importance of getting e-mail out to the membership about this year's rides, and membership renewal. Bill Wingle said he needed to update the Mail Chimp and Region 3 mailing list from new data from National. Bill Wingle also needs to pass on these tasks to Jordan Anderson and Janece Nissen (Membership Chair).

**Committee Chair Attendance at BOD Meeting:**

Linda Johnson-Conne would like the committee chairs to be present or at least submit reports at the three Region BOD meetings. Bill Wingle commented that he was not good at coordinating this. Jordan Anderson (new President) agreed to make this a priority.

The meeting ended at 7:20 PM.

Minutes Submitted by VP Bill Wingle