

Meeting attendees 11/12/24

Kara Evans

Neal Staten

Jessica Westscott

Andie Staten

Sheila Kochen

Linda Cowan

Victoria Goguen

Victoria Hanhart

Jim Goguen

Debi Kubik

Spensyr Winn

Chris Treften

Chloe Childreth

Emma Wyatt

Heaven Ireland

Chloe Wyatt

Kendra Badillo

Jennifer Corning

Marcella Badillo

Shenia Smith

Parker Brooks

Dobbins x 2

Lilyana Howell

Brook Livingston

Nicole Kochen

Karli Baird

Skylar Smith

Meeting opened @1903

Old Business-1904-no old business

Trail boss report- Jim 1906- Happily surprised with the attendance to the meeting. It was a very successful year. Thank you all for helping through the ups and down. Looking forward to awards. Thanks to the club and members.

Secretary Report-1908-Spensyr voiced she had passed duties on to Karli, due to personal responsibilities that required her time. Karli had reached out to majority of membership that was borderline to qualify for year end awards.

Treasurer Report-1911- accounts \$19100, holding back 3k for fees and start up costs spending around 16k on awards.

President Report-1912- Bring sponsors if you can, we can still get them on awards if we get them soon! Thank you for a great year!

New Business- 1914- November Meeting means we discuss rule changes that will be brought to the membership.

1) Brought by Chloe-

Article 2 officers

Section 5.

Elected officers, full-day announcers and person providing a quad to pull the arena drag for the full day, will receive the value of one entry for one horse for all regular events, not to be cumulative – no cash value. Officers and event workers receiving this value shall pay the insurance fee, haul in fee, and any additional event fees including but not limited to jackpot

Leave as is.

Change to-

Section 5.

Elected Officers, person providing a quad to pull the arena drag for the full day, full day announcers receiving this value shall pay the insurance fee, haul in fee, and any additional event fees including but not limited to jackpot. Full day announcers for announcing would get a “adjusted free ride” If they’re riding or taking a break for any prolonged reason then the discount would be at board discretion.

Jennifer 2nd

2)Chris- someone brings sponsorship- up to \$200

Article I Membership

Section 8.

Any member that brings the club a sponsorship of \$150 or greater will a receive a “free ride” for one race(Excluding office fees: insurance, haul in fee and any additional event fees, including but not limited to jackpot).

or

Article I Membership

Section 8.

Any member that brings the club a sponsorship of \$200 or greater will a receive a “free ride” for one race(Excluding office fees: insurance, haul in fee and any additional event fees, including but not limited to jackpot).

2nd Victoria H

3) Board brought – prompted by Pigeon fever outbreak of 2024

Awards

Rule 11 Add bullet point

Option 1: Buy out races in the event of illness, weather or natural disaster to be offered as an option by discretion of the board.

Option 2: Buy out races in for 1 event. All fees including haul in fee.

4) Board brought- Brought up members membering late in the season that would not qualify for year end awards, not having their runs counted in year end points calculations if there is no possibility of them qualifying for year end awards.

Chris-

Option 1: Adding Membership deadline- at the 5th race or the race that is at 51% of the season not allowing new members.

Chris-

Option 2: No point member-Member discounted fee to come ride but not having your points counted in the year end points calculation.

Option 3: Leave as is.

5)

The previous topic prompted conversation on making the membership fee and the awards fee one fee. And making life easier on the secretary by adding an office fee for late arrivals. These are both technically decisions of the board as they directly impact the clubs ability to make money however we'd like to have some input from the club

Nicole K-

Making Membership fee and awards fee as one fee-

Victoria H- 8:30 Registration Cut off- Late office fee

This will not be on the ballot as Jim voiced that he prefers the assistant to ensure he can teach them the things he has learned .
A second trail boss, as we have two arenas.
Or leaving as an option to have trail boss appoint an assistant.

6)

Awards

Rule 4.

Currently reads: In case of a tie for Daily High Point Awards or Year End Awards, the awards will be 2 champions for the tie and 3rd place will receive reserve champion.

Option 1: Leave as is

Option 2: In case of a tie for Daily High Point Awards or Year End Awards, the awards will be 2 champions for the tie and 3rd place will receive reserve champion. Ties for Year end Jackpot will be broken by count of highest placings.

This allows our budget to be kept to.

7) Currently reads;

Jackpot

Rule 12.

No one horse/rider combination shall be awarded the jackpot saddle in consecutive seasons, in the event the same horse/riders combination wins, the runner up shall be awarded the saddle and the first place rider will have the option to choose an award within that seasons budget.

Option 1 : leave as is

Option 2 : remove rule

Option 3 : No one horse/rider combination shall be awarded the jackpot saddle more than 2 seasons in a row, after 2 years of the same

horse/riders combination winning, the runner up shall be awarded the saddle and the first place rider will have the option to choose an award within that seasons budget.

From these notes;

Chris- Jackpot-

Concerns about saddle being won year after year-

Option of removing that rule

Or cannot win saddle more than 2 years in a row

Proposed by Jessica W- Keep current rule

8)

Jackpot

Rule 10.

Jackpot Events Selection: Jackpot will be the random event for the day.

Option 1: Leave as is (Random event chosen by trail boss at time of publishing flyer for season)

Option 2: Propose a random draw for every month done at the event-not to be repeated

Option 3: Propose a random draw for every month done a week before the event-not to be repeated

Currently at Trail boss discretion

Propose a random draw for every month done at the event-not to be repeated

Neal- Propose a random draw for every month done a week before the event-not to be repeated

Debi- Jackpot- Events- Adding in patterns to be run as jackpot event- invited to bring and submit to trail boss.

9)

Divisions

Rule 2

Option 1: Bring the Masters and Elites together

Option 2: Age group adjustments after review by board-changing age groups based off ages

Option 3: Speed Divisions

Option 4: Or leave as is

10) Currently reads
General Series Rules
Rule 12.

In the event that a horse becomes lame the member may ride a horse in substitution for the day of and continue to accrue points. In the event that a horse is sold the member may ride a horse in substitution for the day and continue to accrue points following presentation of bill of sale. Two riders may ride the same horse so long as they are in different age divisions and have no conflicting points. At discretion of the board and will be decided by a vote from the board

Option 1: Leave as is

Option 2 : Add line after 2nd sentence; Horse changes to be in line with the rest of our qualifications for year end awards ie 51% of races on the same horse.

Option 3: Edit the 2nd sentence, In the event that a horse is sold the member may ride a horse in substitution for the day but will not continue to accrue points following presentation of bill of sale, race will still count for race attendance.

Chris suggestion- Race counts- no points

11)

Article II Officers;

Add section:

Add executive meetings as an occurrence where the board meets every month that the club does not have a regular meeting to ensure club business is being taken care of in a timely manner.

Yes

No

12)

Article VIII Bank Accounts, Checks and other Documents.

Proposed edit to **Article VIII Bank Accounts, Checks, Documents and Club Property.**

To include;

All Trail Dust assets, property, or items are not to be used for personal use or without authorization from the board.

13)

Gymkhana Series General Rules

Rule 1

TDSC General Rules shall be reviewed and a ballot created by the membership at the November regular business meeting. Proposed rule changes and potential officers/ Board Members shall be voted on annually at the December regular business meeting. TDSC general rules shall go in effect January of the following year.

Option 1: Leave as is

Option 2: Add **Bylaws should not be changed after the completion of the annual vote except for spelling errors.**

14) Brought to the table to be added by request of the Trail Boss:

Clarification on Disqualifications;

When the rider/ horse combo successfully crosses through the finishing timers, completing the course correctly. At this point the race is over and no action can be taken to disqualify this successful run. However other actions may be addressed or considered by the Trail Boss or board majority.

Exceptions:

1. If the rider/horse goes off- course and does not correct the mistake before crossing the finish timer, it will be considered off- course and result in a no time.
2. If rider/horse stops the timer for any reason after crossing through the starting timer and before completing the course, it is a no time.
3. If the rider/horse in the course of the race hits an obstacle that leans but doesn't fall completely or falls after the rider crosses the finish timer. The run will be considered a successful run because the race had already ended before the obstacle completely fell.
4. If a rider is warned by the Trail Boss or assistant Trail Boss that running a horses into the arena is a rule violation and there is no attempt made by the rider to control the horse or otherwise change the behavior by being led in - may result in a Disqualification by the Trail Boss/Trail Boss assistant.
5. If a rider/horse combo are not the registered rider and/or registered horse on the entry form and have not been pre-approved by trail bosses prior to the event run may be considered a violation and result in that time being disqualified.
6. If for any reason after crossing through the starting timer and the timer's stop working you will get a re-run after the timer's are fixed.
7. If for any reason you are unable to complete a successful run in any event due to an equipment failure you will not get a re-run.

Discussion was had and the membership present agreed that the best place for a listing of members not in good standing or no longer eligible to

participate in trail dust events would be kept with the boards code of ethics.

Chris- Time breaks requested review

Officers-Accepted Nominations

Trail Boss- Jim Goguen with assistant Shenia Smith

Secretary- Jennifer Humphrey-Corning

Treasurer- Victoria Goguen

President- Karli Baird

Board members accepted nominations-

Marcella Badillo

This will be open to write ins,

Declined nominations for 2025 board-

Spensyr Winn

Chloe Childreth

Alex Rosas

Julie Coale

Jessica Westcott

End of meeting-2101 Closed sheila

Add to vote

Junior Board: (2 persons from Peewee and Junior divisions) This board will be nominated by membership and under supervision of the board and officers. Age is restricted to 11 years old to 20 years old.

Write ins for 4 spots

Best of awards

Most Improved Rider

Most Improved Horse

Most Inspirational

Best Sportsmanship