

# Minutes of the July 14, 2025 EDRA Board of Directors Meeting

## Attendance

- Bonnie Girod, President
- Shayne Russell, Vice President
- Alex Gesheva, Board Member
- Julie James, Board Member
- Julie Barnfather, Board Member
- Katie Poe, Youth Representative (departed at 6:35pm PST)
- Arielle Blume-Bonney, Treasurer
- Heather Rheingans, Secretary

Quorum present.

## Call to Order

The meeting was called to order by Bonnie at 6:11pm PST.

## Approval of Minutes

Julie J. moved to accept the amended minutes from the June 2025 meeting. Alex. seconds.  
The minutes were unanimously approved.

## Club Rides

Diamond in the Rough (DITR)

Conversation pertaining to:

The successful turnout of intro riders at Diamond in the Rough

Saturation of quantity of rides in the region / Ridership is down at most/all rides

## Volunteer Roles

Conflict Resolution Committee: Much needed, but only one member and has NOT been utilized. It kicks in when issues are not fully resolved at the Ride/Ride Manger/Ride Steward level. Defined as an elected position. Julie J to determine if it is a position elected by the membership or committee within the elected Board. It is noted that this committee is defined within the Bylaws (2.1). It is not clear how long committee members are on the committee.

Bonnie suggests that we make known what positions and needs exist in October/November (post ride season and well before our conference)

Inclusion and Diversity Committee has been previously dissolved. The BoD acknowledges that it was previously dissolved and may be renewed as appropriate and needed at a future date.

Rules Committee has met every year for 9 years. We are at a point of making them more clear and concise and not adding nor subtracting.

Julie B moves to make the frequency of rules review to once every 2 years. Alex seconds. Discussion addresses whether we are doing it on even years, odd years, or within 2 years of the last time it was done in the event a need arises on an in-between year. It is clarified that the motion is to update rules to be approved every ODD year before the ride season begins and that the BoD may address, via addendum, even year updates in the minutes. The motion is amended by Julie B to: **The EDRA Rules Committee is to review the rules on a 2 year cycle to be approved and presented to membership in odd years prior to the start of the ride season. The Rules Committee may come to the BoD to amend the rules as needed in the interim.** Julie J seconds. Unanimously approved.

Annual Meeting and and General Conference Coordinator does not require discussion.

Awards Procurement is Holly

Awards Program Coordinator: Defines the budget for awards and reviews awards to be awarded.

Discussion ensues. There should be a BoD member that is the point person to head this up. Does it need to be addressed every year? Or 3 years? Or 5 years? Marty volunteers for this upcoming year so that changes may be announced at conference in early 2026 for the 2026 ride season. It is proposed (Marty moves) that **the Past President is responsible to be the Award Program Coordinator.** Julie J seconds. It is noted that **the past president serves for one year on the BoD, and that the past president is to actively serve as the Awards Program Coordinator during that one year term.** Passes unanimously.

## Treasurer Report

Treasurers report submitted to Bonnie, President. No action required.

## Adjournment

Bonnie moved to adjourn the meeting at 7:01 pm PST. Everyone seconded. Unanimously passed.

## Minutes Submitted By

Heather Rheingans, Secretary