

Minutes of the Nov 10, 2025 EDRA Board of Directors Meeting

Attendance

- Bonnie Girod, President
- Shayne Russell, Vice President
- Marty Graham, Past President
- Margaret Birdsley, Board Member
- Julie James, Board Member
- Katie Poe, Youth Representative
- Sue McLain, Representative for the Independent Advisory Committee of the Mary and Anna Memorial Youth Fund
- Heather Rheingans, Secretary

Quorum present.

Call to Order

The meeting was called to order by Bonnie at 6:06 pm PST.

Approval of Minutes

Bonnie moved to accept the minutes of the October meeting and updated minutes from the September 2025 meeting. September minutes are updated to clarify that membership dues are not increasing for 2026. Julie J seconds. Minutes are approved unanimously.

Sue McLain, Independent Advisory Committee of the Mary and Anna Memorial Youth Fund Report

The Committee is hoping that the EDRA BoD support their proposals pertaining, but not limited to, eligible rides, fundraising, and payment schedules for Ride Managers. Presentation information was provided in writing ahead of the meeting. Sue presents and summarizes donation commitments of PNER and ERABC, discusses in-kind donations, confirms that eligible beneficiaries remain unchanged (under 18 as of Jan 1) and to clearly define the geographic area that the fund covers, and distributions to be made quarterly at a minimum. Also, there is a plan in place for if/when the fund is being depleted, to prorate distributions.

Bonnie moves: I move that EDRA adopt participant and ride reimbursement eligibility criteria outlined in the Rules and Reimbursements document distributed to EDRA Board members on October 19, 2025, as well

This includes EDRA supporting the Independent Advisory Committee's communications efforts, fundraising plan and committing to a fundraising target of \$1,500 in 2026.

Julie J seconds as the reimbursement payment schedule and processes which were also covered in the document. Marty seconds. Passes unanimously.

Shayne: I move that the EDRA board endorse the concepts and proposals pertaining to the Mary & Anna Memorial Youth Fund as set out in the documents distributed to EDRA Board members on October 19, 2025. Julie J seconds. Passes unanimously.

Pertaining to Visible Custom Design Marketing Proposal

Julie J notes that the importance of membership and that promoting membership needs to be added to the scope of work. Julie will write up something for the BoD to review. Discussion ensued regarding the necessary participation of Ride Managers to utilize her services, EDRA vs individual ride branding/logos, and pricing for club rides. And remember! Ride Flyers will be required to be submitted to PNER by some date in December to be included in their 2026 book.

Club Ride Fees:

Bonnie moves: Entry Fee for all 2026 EDRA Club Rides: \$95 for Intro Rides, \$160 for competitive distances.

EDRA members receive a \$20 discount for ALL events (conference, intro rides, and competitive rides).

There may be additional fees (for camping or the like) in addition to these entry fees.

Marty seconds. Passes unanimously.

Shayne presents budget info for the Conference.

Lots of great information and progress pertaining to conference lodging, schedules, presenters, and clinic. The BoD is not ready to finalize approval of presenter compensations and budget, and choose to table those final decisions to the next meeting. Costs and fundraising are addressed. It is confirmed that, as per the fairgrounds staff, EDRA as a non profit can do a silent auction. BoD wants to know a realistic budget for the season in addition to the Conference before approving the conference budget.

Chris Sprague Request for Crazy Days

Chris, as Ride Manager for Crazy Days (typically a 2-day event) is looking to have one ride day as ERDA and the other ride day as AERC. The EDRA trailer would NOT be available for use on the AERC day.

The BoD has more questions. Which day would be the EDRA day? What trails / month? How would one organization ride wrapping up as another organizations ride is vetting in and conducting their ride meeting work? The BoD is open and interested in cooperating with Chris. And more info is needed before making a decision. Bonnie will respond to Chris with questions and let Chris know what will be required to be submitted to be considered to be an EDRA Club ride.

PNER Convention

Bonnie has been invited to speak at the PNER Convention General Meeting, and to have a table there at no charge.

Next Meeting

It is decided to have a short meeting the first Monday of December to address 2026 / Convention budgets and PNER Table. 6pm PST Monday December 1st. (the December meeting had previously been cancelled)

Adjournment

The meeting adjourned at 8:00 pm PST.

Minutes Submitted By

Heather Rheingans