

AERC BOD meeting –Teleconference Call – June 13, 2011

Present: Connie Caudill, Susan Kasemeyer, Mollie Krumlaw Smith, Michael Campbell, Sue Keith, Patti Pizzo, Sandy Terp, Gail Williams, John Parke, Joe Schoech, Kevin Meyer, Roger Taylor, Maryben Stover, Leslie Anderson, Olin Balch, Randy Eiland, Laura Hayes, Terry Woolley Howe, Susan Keil, Mike Maul.

Absent: Susie Schomburg, Forrest Tancer. Excusals asked for: Monica Chapman, Tom Noll, Lisa Schneider, Jan Stevens

Minutes from last conference call approved and agenda accepted.

From the office:	Memberships as of 6/12/10	5384
	Memberships as of 6/13/11	5053
	Rider fees as of 6/13/10	\$33,958
	Rider fees as of 6/13/11	\$34,105
	Sanction fees as of 6/13/10	\$15,575
	Sanction fees as of 6/13/11	\$16,730
	New members as of 6/13/10	497
	New members as of 6/13/11	476
	Future sanction fees as of 6/13/10	1760
	Future sanction fees as of 6/13/11	1520

The Trail Committee presented Ft. Stanton grant to expand the water supply as base camp where 2011 National Championship will be held. Grant was approved.

Connie asked directors to please look for and encourage more trail grants.

Mollie commented on financials and said rider fees and sponsorships contribute to improvements.

Olin Balch asked some questions about committee funding. More discussion will happen at Midyear Board meeting.

John Parke made a motion to adjourn and Roger Taylor seconded.