

Meeting minutes: February 13, 2025

CALL TO ORDER: Meeting was called to order by Jake Colletti at 6:11pm.

ATTENDEES: Those who were present at the meeting, including Board members can be seen listed at the bottom of this document.

TREASURER REPORT: Jake Colletti provided the following Treasurer's report:

MEETING MINUTES: Samantha baker read January meeting minutes. Motion made and seconded to approve meeting minutes by Jake Colletti and Cindy Schafer.

OLD BUSINESS:

1. Nominating Committee
 - a. Mark baker and Wendy Watson have volunteered to chair the nominating committee
2. Nominations for open positions(one year terms)
 - a. VP
 - i. Wallace Woods
 - ii. Sterling Whitaker
 - b. Treasurer
 - i. Shayla Simpson
 - ii. Pauli Boyd
 - c. Board Member #2
 - i. Cindy Schafer
 - ii. Shayla Simpson
 - d. Board Member #3
 - i. Jay Guilliams
 - ii. Pauli Boyd
3. Membership
 - a. 2025 membership forms are now available

- b. Outreach options
 - i. Flyers posted in schools, metro building, and Ace hardware
 - ii. Open house/arena membership drive
- 4. Sponsorships
 - a. Possible need of a sponsorship coordinator
 - b. Lisa Eddy is reaching out to business owners for sponsorships
 - c. Pauli Boyd has offered to get a quote on sponsorship signs
- 5. Announcers
- 6. What would you like to see fixed/changed/added?
 - i. Charli submitted a list of items that he would like to changed
 - ii. Being able to attend monthly RCC meetings virtually
 - iii. Need weed killer
 - iv. Change volunteer requirements to hours instead of two events
 - v. Google sheet for volunteer hours to be posted to RCC website as well as a job sheet with a list of jobs that kids can safely handle
 - vi. Get GroupMe app to keep members up to date with what's going on in the club
 - vii. Put together a committee for gymkhana and sorting

NEW BUSINESS:

- 1. Standing of RCC Saddle Club
 - a. Jake Colletti was able to obtain RCC's financial standings.
(Account balances can be seen above)
- 2. Website
 - a. Samantha baker is working on gaining full access to the RCC website.
 - b. Megan Colletti added a button to the membership area of the Website for members to be able to pay membership dues to PayPal account.
 - c. Pauli Boyd has still offered her help to sort out the website.
 - d. Samantha baker will add new board members to the website.
- 3. Elections
 - a. Results for the election:
 - i. Vice President: Jay Guilliams

- ii. Treasurer: Aneysa Guilliams
- iii. Board Member # 2: Cindy Schafer
- iv. Board Member # 3: Pauli Boyd

- 4. Sponsorship
 - a. Pauli got sign quotes.
 - b. Price change for sponsorship signs will be discussed at next meeting.
- 5. PO. Box
 - a. Both keys have been found
- 6. Debit/Credit cards
 - a. All cards have been canceled

Jake Colletti made a motion for RCC to reimburse Jake and Megan Colletti who had paid the IRS bill to update the non-profit status of RCC. Which was not paid prior and was overdue. The bill with late fees included was a total of \$75.00.

1st- Shayla Simpson 2nd- Cindy Schafer

- 7. Sam's Club membership
 - a. Jake will reach out to Gay to get all Sam's Club and consession Items collected.
- 8. Concession stand
 - a. Someone is needed to run the concession stand at events.
 - i. Erin Whitaker
 - b. Shayla Simpson made a motion to reach out to Erin Whitaker to ask if she would be interested in doing concessions.
Motion passed by 1st- Cindy Schafer 2nd- Jake Colletti
- 9. RCC phone number

There is a way to get a google phone number that multiple people can use/ have access to
- 10. Facebook
 - a. New account may be needed due to not having proper access to the account.
- 11. Gate code
 - a. Cindy Schafer will update gate codes for the 2025 season
- 12. Water Truck
 - a. Wallace Woods offered to work on truck
 - b. No lights, no title, and won't pass inspection.
- 13. Water for arena
 - a. Get water delivered?
 - b. Check with CCMD about water lines

General Discussions:

RCC does not currently have the proper access to all banking information and is working to get that sorted out as there is now a full board established. Cindy Schafer stated that a printout of the PayPal account from inception should be done and an audit of all the accounts. Also, there should be a property tax statement coming due along with the insurance policy.

Wendy Watson commented that the prior annual statement showed a loss of over \$900.00. Schafer said the statements do not show current account balances nor do they show the \$10,000.00+ in CDs at the Bank of San Juan. Jake said the San Isabel Electric bills were set to automatic payments and he will request quotes on the insurance once he reviews the current policy.

To offer members "attendance incentives" such as a 'free entry or something of similar value, Cindy will take inventory as there are items that haven't been returned to the club such as pole bending bases. Inventory was last done in approx. 2018 after finding out someone had taken some of the panels without authorization. Sponsorship amounts will be discussed at the next meeting. Review job tasks at the next meeting and set up event committees. Shayla & Pauli mentioned that we need to do more for our sponsors.

ADJOURNMENT: Motion made to adjourn meeting at 7:50pm by Shayla Simpson and seconded by Jake Colletti.

VOTE: Unanimous

NOTE: Meeting minutes will be voted on and approved at the next meeting.

Next meeting will be held on March 13, 2025 at 6:00pm in the Rye/Colorado city metropolitan building (4497 Bent Brothers Boulevard)