

March 13.2025

1. Call To Order 6:11 Jake Colletti

2. Treasurer Report: Aneysa Guillian

- a) Has not been added to the account as yet
- b) We have rec'd. approx. \$200.00 in membership

- c) San Isabel Electric is on auto pay
- d) Checking account: \$3,840
- e) Savings account: \$1,003.
- f) CD's not sure what is there yet - \$10,500 approx.

3. Prior Meeting Minutes read for February 13.2025

Read &

*Motion to approve minutes as read: Jay Guillian

1st - Pauli Boyd

2nd Cindy Schafer

Motion Passed

4. Old Business:

a) Pauli Boyd/Jake Colletti - Flyer for schools has not been completed yet & working on it

b) Saddle Club Phone number - Jake & Megan Colletti will finalize this task

5. New Business

a) Gymkhana Coordinator - Stephanie Guillian

*Motion: Pam Cozzetti - to have Stephanie Guillian as the Gymkhana Coordinator

1st - Jake Colletti

2nd - Pauli Boyd

Motion Passed

b) Stephanie Guillian will write up a questionnaire for the members to see if we should move Gymkhana nights to possibly Sunday afternoon or Monday night or leave it on Tuesday nights.

*Motion: Cindy Schafer - to have the gymkhana schedule set by May 1st

1st Pauli

2nd Jake

Motion Passed

6) Sorting

Coordinators: Pauli Boyd & Cindy Schafer and Jake Colletti will assist

Cindy Schafer said we need arena set-up personnel, will look at sorting programs to ease signups and Pauli will redo signup sheets if necessary for the website. Costs etc. will be forwarded to the board by the next meeting in April.

a) Jake Colletti said Red Anderson agreed to supplying cattle again,

*confirmation is required for charges, rainout fees and to confirm time frames for bringing cattle due to cancellation issues if need be. Jake will confirm with Red Anderson

* Motion: Jake Colletti - to accept Red Anderson/Jasper Kenny as cattle suppliers

1st Jay Guillian

2nd Pam Cozzetti

Motion passed

7) Release form:

Past question regarding RCC Liability document. Cindy Schafer confirmed that the current form was indeed set up by lawyers and the document was current with the Colorado Statutes which covers any/all equine activities on the property. The form states that if you wish to sue the club the claimant will also be responsible for RCC legal fees (standard clause in the industry set to deter frivolous lawsuits). The Insurance company also requires (mandatory) everyone to not only be a member but they must sign the waiver. It has been stated that if you don't sign the liability document then you are not allowed on the premises. Cindy also requested to have the liability waivers set up through e-sign which costs \$15.00/month and have it linked with the membership forms. It was agreed to utilize e-sign and will do once we have legal counsel review the liability form. Wallace Woods pointed out that the Colorado Statute covers the Equine activities as noted as long as we have the signs posted. Wallace Woods offered to take the documents and have them reviewed by legal counsel.

* Motion: Jay Guillian - to continue using the current liability form until we receive legal advice.

1. Jake Colletti

2nd. Aneysa Guillian

Motion Passed

f) SCHA wants to hold a roping event on May 10th (break away, team roping & steer dobbling)

The membership agreed to a \$200 facility rental for the arena and will discuss running concessions etc. at the next mtg. Roping chute etc. will need to be checked over at the spring cleanup.

SCHA also requested to rent the arena for their horse show August 16th, 2025

Pauli will ensure the contestants will sign our liability forms during their signups.

*Motion: Jake Colletti - to charge \$200 rental fee to SCHA

1st Samantha Baker

2nd Cindy Schafer

Motion Passed

General Discussions:

Cindy Schafer - water for the arena is critical in order to conduct any events. Wallace Woods said he will have the Water Truck & Tractor checked over and see what is required or IF the truck can be used on the road. Cindy will be taking inventory prior to the next meeting but requested Jake to obtain the pole bending bases that Gay took a few years ago as they belong to the club.

Clean up day should be the beginning of May at least two weeks prior to the SCHA May 16th event.

Perhaps Middle School/High School sport teams would like to run the concession and split profits possibly. Gay has concession items and the SAMS card in which Jake will pick up. Sorting nights - perhaps sell drinks only due to the lack of interest in the concession. Cindy stated that due to the time frame it's difficult for riders to leave and order food items. If someone took orders at the ground level there may be more purchased. Possible menu change for the concession is needed?

Maybe change participation (qualifying) requirements for Gymkhana year end awards

Pauli Boyd will help set up sign-up documents

Jake has received the Insurance policy and will review and advise, he also rec'd. the property tax bill.

Next meeting April 10th 6:00pm

*Motion: Jake Colletti - to end the meeting 7:30

1st Jay Guillian

2nd Cindy Schafer

Motion Passed

meeting adjourned