

Meeting Minutes: December 14, 2023

CALL to ORDER: Meeting called to order by Gay Christie at 6:05 p.m.

ATTENDEES: Those board members and officers and club members in attendance can be seen at the bottom of this document.

TREASURER REPORT: Gay Christie provided the following Treasurer's Report:

| Ending Balances 12/14/2023: | Checking: | \$2776.92 |
|-----------------------------|-----------|-----------|
| | Royalty: | \$221.26 |
| | Savings: | \$1003.40 |
| | Paypal: | \$2177.71 |
| | CD: | \$10,000 |

MEETING MINUTES: Jessie Christie read the November meeting minutes. Motion made and seconded to approve minutes by Gay Christie and Charlie Pohl.

VOTE: Unanimous

OLD BUSINESS:

- 1. Gay presented the final expenses of the 2023 Awards Banquet
 - a. The total income was \$1,490
 - b. The budget for awards was \$4,166 and and the amount over budget was \$13
- 2. Lights
 - a. Gay Christie called Gloege Electric about placing new light poles but has not received a response.
 - b. Red Anderson had looked for poles that could be used
 - i. Jasper Kenney may have some to donate to the club

NEW BUSINESS:



RYE - COLORADO CITY SADDLE CLUB

- 1. New Sponsorships
 - a. Curtis Ranch and Christianshon ranch will be new sponsors in 2024
 - b. Gay Christies encouraged everyone to find new sponsors
- 2. Concession Stand Ceiling
 - a. After a meeting with Gay Christie and Steve Ames, he suggested that a ceiling in the concession stand is the best way to combat the heat.
 - i. He offered to accomplish this task as a form of his volunteer hours.
 - b. If there is still a large heat problem, it will be reassessed.
 - c. The doors on the front of the concession stand also need to be worked on
 - i. New weather stripping may solve the problem
 - d. Kathy Lesser made a motion to accept Steve Ames's offer to construct the ceiling. The club will purchase the materials up to \$300 and if the price is acceded, the board will reassess.
 - i. Seconded by Wendy Watson
 - ii. Vote: Unanimous
- 3. New Memberships
 - a. Jessie Christie will create a new online membership form for 2024.
 - i. It will include new questions about returning members and emergency contacts
 - b. Gay Christie voiced struggles of keeping up with liability waivers and suggested that since there are no expiration dates of the waivers, they can be re-used for returning members.
 - c. Kathy Lesser volunteered to change the arena gate code.
 - d. Kathy motioned to remove the discount on early membership sign-up.
 - i. Seconded by Charlie Pohl
 - ii. Vote: Unanimous

ADJOURNMENT: Motion made to adjourn meeting at 7:27 by Gay Christie VOTE: Unanimous

Next meeting will be January 11th at 6:00 pm at the Colorado City Metropolitan Building (4497 Bent Brothers Boulevard).

Respectfully Submitted,



RYE - COLORADO CITY SADDLE CLUB

Jessie Christie

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