



RYE - COLORADO CITY
SADDLE CLUB
PO Box 636, RYE, CO 81069
WWW.RCCSADDLECLUB.COM

Meeting minutes: January 16, 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: The treasurer report is unable to be provided at this time.

MEETING MINUTES: Samantha baker read November meeting minutes. Motion made and seconded to approve meeting minutes by Jake Colletti and Pamela Cozzetto.

OLD BUSINESS:

1. Arena projects
 - a. Courtney Nugent asked all attending members what projects they think should be completed around the arena grounds.
 - b. Members suggested the following:
 - i. Sand added to the warm-up area
 - ii. A smaller drag to use for the warm-up area and round pen
 - iii. Alternative ways to water the arena
 - iv. New Soundsystem
 - v. maintenance to the boards around the arena railings
 - vi. New pull up doors for the concession stand
 - vii. The arena around the bleachers needs to be backfilled
 - viii. New barrels
 1. Jake Colletti offered to donate.
 - ix. Some sponsorship signs need to be replaced
 - x. Development of the spring by the warm-up area to water horses
 - xi. New light added to the back of the announcers booth

- xii. New pads for the sorting gates
2. Taxes
 - a. Cindy Schafer questioned about RCCSC being a non-profit
Correction:
Being a non-profit status Cindy Schafer questioned whether or not the IRS documents have been filed to maintain the status
 - b. There have been no further developments to this
3. Elections
 - a. Results for election:
 - i. President: Jake Colletti
 - ii. Secretary: Samantha Baker
 - iii. Board Member #1: Red Anderson
 - iv. Board Member # 2. Pamela Cozzetto
4. Motions Made For Next Year
 - a. Charli Pohl presented the board with a list of items he wishes for the new board to consider these items in the 2025 season.
 - b. (The document is filled with the secretary)

NEW 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