



## RYE - COLORADO CITY SADDLE CLUB

### Meeting Minutes: April 13th, 2023

**CALL to ORDER:** Meeting called to order by Gay Christie at 6:08 p.m.

**ATTENDEES:** Those board members and officers in attendance were Gay Christie, Jessie Christie, Doug Osterman, Red Anderson, Ben Franciscotti and Kathy Lesser. Club members in attendance were Courtney Nugent, Cindy Schafer, Michelle Wallace, Lisa Barnes, Jessica Barnes, Pauli Boyd-McPhearson, Nick, Sarah and Tony McPhearson and Christy Cooke

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

<b>Ending Balances 3/31/2023:</b>	General Fund:	\$5,408.69
	Royalty:	\$221.26
	Savings:	<u>\$10,002.16</u>
	<b>Total:</b>	<b>\$15,632.11</b>

**MEETING MINUTES:** Jessie Christie read the January meeting minutes. Motion made and seconded to approve minutes by Gay Christie and Doug Osterman

**VOTE: Unanimous**

#### **OLD BUSINESS:**

1. Warm Up Pen
  - a. Estimated for a cost of \$2500 - \$3000
  - b. Gay Christie and BH2 Surveying gps'd the area for the pen.
  - c. Gay Christie presented the blueprints for the projected layout of the pen
  - d. There is enough room to have both a warm up area and a round pen
  - e. The idea was presented to use railroad ties as a border around the warm up area instead of fencing.
    - i. Gay Christie knows a couple in Boone who sell railroad tie for \$10
    - ii. Approximately 60 - 70 ties needed



## RYE - COLORADO CITY SADDLE CLUB

- f. There is a difference of 5 feet from the south side to the north side of the area used for the warm up pen
    - i. Dirt work will be needed
    - ii. Sand will also need to be brought in
      - 1. 23 ton of sand is \$780
      - 2. Squeegee sand does not blow away and is the same price
    - iii. People have been contacted for dirt work
  - g. Further discussion will be made once the club has estimates for dirt work.
2. Gymkhana Coordinator
- a. Jessica Barnes and Kathy Lesser will be co-coordinators
3. Work Day
- a. Work day will be Saturday May 6th
  - b. Jobs that have already been completed
    - i. Announcers booth roof
    - ii. Locks to the arena have been changed
    - iii. Keys to the announcers booth have been made
  - c. Jobs that need to be completed:
    - i. The west entrance sign needs to be replaced
      - 1. Gay Christie will call about getting a new one made
    - ii. The lift up doors on the concession stand need to be worked on
    - iii. Arena Barrier boards on the north side
    - iv. Cables on the south side of the arena are being buried
4. Sorting Clinic
- a. Only 10 people have signed up
  - b. Gay Christie will send out an invoice to the members who have registered
  - c. If there are not enough people signed up by May 1st the clinic will be canceled
5. Sponsorships
- a. There is still not a volunteer to be the sponsorship coordinator
  - b. Gay Christie has began working on it

### **NEW BUSINESS:**



## RYE - COLORADO CITY SADDLE CLUB

1. Bylaw Revisions
  - a. Kathy Lesser presented various changes to the Club bylaws.
  - b. And email will be sent to the club members with each change and a vote will be made at the May 11th meeting
  
2. State EIN
  - a. Nothing has been done with the state EIN in years
  - b. Gay Christie called and confirmed that the club does not make enough profit to file income tax
  
3. Colorado City Green Belt
  - a. The area on the western side of Sherwood Ave. is owned by the Metro and is for public use
  - b. If the Club were to need extra parking, we can use that area
  
4. Arena use
  - a. Insurance only covers people who have a completed membership form, a signed liability waiver and have paid their membership dues.
  - b. If a member is using the arena to sell a horse, as long as all people in the arena are members, insurance covers them
  - c. If a member is teaching a riding lesson in the arena, as long as all people in the arena are members, insurance covers them.
  
5. Volunteers
  - a. Jessie Christie shared that there are some highschool students interested in volunteering.
  - b. A non-rider membership for the cost of \$1 will be put in place for these volunteers. This is for insurance purposes.
  - c. Jessie Christie will send out an email to those who are interested
  
6. Treasurer
  - a. Nan Hassey will be removed from the treasurer position
  - b. Gay Christie and Christy Cooke will be co-treasurer
  
7. Royalty



## RYE - COLORADO CITY SADDLE CLUB

- a. Royalty members will communicate with the gymkhana coordinator about their plans for the year
8. Gymkhana
- a. The first gymkhana will be Tuesday May 23
  - b. There will not be a gymkhana on July 4th
  - c. The last gymkhana will be August 1st
    - i. 10 total gymkhana nights

**ADJOURNMENT:** Motion made to adjourn meeting at 8:05 p.m. by Gay Christie and seconded by Kathy Lesser

**VOTE:** Unanimous

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

Respectfully Submitted,  
Jessie Christie