

RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: August 11, 2023

CALL to ORDER: Meeting called to order by Gay Christie at 5:58 p.m.

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

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

Ending Balances 08/01/2023:	Checking:	\$7015.35
	Royalty:	\$221.26
	Savings:	<u>\$</u> 10,003.15
	Paypal:	\$1932

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

VOTE: Unanimous

OLD BUSINESS:

- 1. Warm up Area
 - a. Twelve railroad ties were collected for free from Muddy Creek.
 - b. Some complaints have been made about the little lighting at the warm up area during gymkhana.
 - i. Gay will call San Isabel electric to ask about putting in a guard light
 - ii. It costs \$10 a month to run and it has to run year round for two years.After that time span we can turn it off during the winter.

2. Tractor Drag

- a. Has been fixed by Ben Weldon
- b. A bill has not been sent yet
- 3. Sale of Drag



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- a. Doug Osterman has already picked it up
- 4. Freezer
 - a. The new freezer has been moved into the concession stand and is working great.
 - b. The old freezer still needs to be hauled away

NEW BUSINESS:

- 1. Property Taxes
 - a. A request was made years ago to be exempt from property taxes because we are a non-profit
 - b. Request was denied
- 2. Awards and Banquet
 - a. Shayla Simpson has offered to chair the awards and banquet committee.
- 3. End of Year Work Day
 - a. Has been set for Saturday, September 30th
- 4. Arena Rental
 - a. Lenny Sandoval said that the Steel City Riding Club is in need of an arena to use and could possibly rent ours on Wednesday nights.
 - b. The offer is \$4000 for 8 nights and they will pick up the electric bill for the months they use our arena.
 - c. There were some concerns about insurance
 - d. Wendy Watson motioned to email them and say that we are interested
 - i. Seconded by Kathy Lesser
 - ii. Vote: unanimous
- 5. Gymkhana Recap
 - a. Courtny Nugent will audit the gymkhana sheets
- 6. New Speakers
 - a. The boxes for the speaker in the announcer's booth are too small
 - i. The speakers can not fit outside of the booth so the volume is too low
 - ii. Gay will research outdoor speakers under \$300
- 7. Bank Certificate
 - a. Gay motioned to Take money out of savings and purchase two \$5,000 CDs
 - b. Seconded by Kathy Lesser
 - c. Vote: Unanimous



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ADJOURNMENT: Motion made to adjourn meeting at 7:20 p.m. by Gay and seconded by Charlie **VOTE:** Unanimous

Next meeting will be September 14th at 6:00 pm at the Colorado City Metropolitan Building (4497 Bent Brothers Boulevard).

Respectfully Submitted, Jessie Christie

10th August 055