



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: February 10th, 2022

Call to Order – The meeting was called to order by President Gay Christie at 6:10 PM

Attendees -

Officials & Board Members: Gay Christie, Ben Franciscotti, Cindy Schafer, Red Anderson, Doug Osterman, Lenny Sandoval, Pauli Boyd, Nan Hassey & Michelle Wallace

Club Members: Cindy Schafer, Richard Schafer, Cheryl Osterman, Kathy Lesser, Wendy Watson, Charles Pohl Erin Whitaker, and Dave Whitaker.

Treasurer's Report –

General Fund	\$ 7908.91
Royalty	217.50
Savings	<u>4001.24</u>
	\$ 12,127.65

Treasurer provided spreadsheet, attached.

Meeting Minutes – January meeting minutes were read and approved, with the correction of item title Attendees **deleted Betty Fey** as an attendee; (2) under Old Business reasonable **fee changed to \$250**; and (7) under New Business changed **Christi to Christy**. Gay Christie motioned to accept the minutes. Ben Franciscotti seconded the motion. **VOTE:** Unanimous

Old Business –

1. **Website** – Gay spoke with Shayla, and she will connect with the former website manager to take over the necessary functions.
2. **Brush Hog Purchase** – Payment will be due upon delivery.
3. **Sponsors** – Gay handed out sponsorships that need revisited. Michelle will email all club members the sponsorship details to use to request new sponsors.

4. **Sorting Clinic** – The date has officially changed to April 30th, due to scheduling conflicts with the clinicians. Michelle will email Red an updated contract so he can pass that along to the Logan Wolfe.
5. **Spring Workday** – The date has been changed to April 23rd, so the club can be ready for the sorting clinic.
6. **Credit Card** – Gay will work with Nan offline to get an electronic payment system established.
7. **Equipment** – Red will meet with Gene on February 14th for equipment maintenance. Additionally, Red will purchase a 10' gate to replace the older, heavier gate.

New Business –

1. **Tax Notice** – Nan informed the club that taxes have increased 25%.
2. **Change Locks** – Lock combos will be changed at the Spring Workday on April 23rd. All current 2022 members will be emailed the new code, at that time.
3. **Gymkhana** – Gay will provide Michelle last year's scoring sheets for record retention.
4. **Sorting** – Nan Hassey and Kathy Lesser volunteered to run the Sortings, free of charge. Responsibilities included:
 - a. Sign Up
 - b. Team Assignments
 - c. Timing
 - d. Judging
 - e. Announcing
 - f. Communications
 - i. Facebook Reminders
 - ii. Text Reminders
 - g. EOY Reporting for the Awards Banquet

Gay motioned to accept their proposal. Red seconded the motion.

Initial VOTE: 5-5; Tied. **Board Only VOTE:** 3-1; Motioned Passed

Adjournment –

MOTION: Motion and 2nd to adjourn the meeting at 8:16 PM. **VOTE:** Unanimous

*** Next meeting will be held at 6 PM on March 10th at 6 PM at the Viktorio's.**