



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: October 13th, 2022

CALL to ORDER: Meeting called to order by President, Gay Christie, at 7:11 p.m.

ATTENDEES: Those board members and officers in attendance were Gay Christie, Ben Franciscotti, Pauli Boyd-McPherson, Lenny Sandoval, Nan Hassey and Michelle Wallace. Club members in attendance were Charlie Pohl, Wendy Watson, Jessie Christie, Cindy Shafer, Richard Schafer and Kathy Lesser.

TREASURER REPORT: Nan Hassey provided the following Treasurer's Report:

Starting Balances General Fund	\$14,041.05
Royalty	221.26
Savings	<u>4,001.84</u>
Total	\$18,264.15

MEETING MINUTES: Motion made and seconded to approve minutes from the September Board Meeting with the following change: Treasurer's Report will be changed to the following to reflect Ending Balance figures:

Starting Balances General Fund	\$13,921.34
Royalty	221.26
Savings	<u>4,001.64</u>
Total	\$18,144.24

Charles Pohl/Ben Franciscotti. **VOTE:** Unanimous

OLD BUSINESS:

1. **Banquet**
 - a. **Planning** – Pauli updated the club on plans for the upcoming banquet. Jessie will set up a photo area. Royalty will help check in attendees and sell drawing tickets.
 - b. **Awards** –
 - i. **Tom Olson Award** – A new category for Most-Improved award was proposed by Gay Christie. Lenny Sandoval motioned to approve this as the Tom Olson Award. Michelle Wallace seconded the motion. **VOTE:** Unanimous
 - ii. Gay Christie updated the club on the status of awards procurement.
2. **Homecoming Parade** – RCC was represented at the Homecoming Parade by three riders and a mini-cart!
3. **Unwanted Visitors in Parking Lot** – We cannot put a simple chain across the driveway to keep out non-club members. This issue will be revisited next year.
4. **Lights** – Gay Christie reported that all new lights have been installed.

NEW BUSINESS:

1. **Electricity** – Nan will contact San Isabel Electric to have them turn off appropriate electrical service.

ADJOURNMENT: Motion made to adjourn meeting at 7:53 pm by Michelle Wallace, seconded by Ben Franciscotti. **VOTE:** Unanimous

Next meeting will be November 10th at 7:00 pm at the CC Library.

Respectfully Submitted,
Michelle A. Wallace