



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: February 9th, 2023

CALL to ORDER: Meeting called to order by President, Gay Christie, at 7:16 p.m.

ATTENDEES: Those board members and officers in attendance were Gay Christie, Ben Franciscotti, Lenny Sandoval, Red Anderson, Pauli Boyd-McPherson, Doug Osterman, Nan Hassey and Michelle Wallace. See Club members in attendance at bottom of these minutes.

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

Ending Balances 1/31/2023:	General Fund:	\$5,779.12
	Royalty:	\$221.26
	Savings:	<u>\$10,002.16</u>
	Total:	\$16,002.54

MEETING MINUTES: Michelle Wallace read the January meeting minutes. Nan noted that Under NEW BUSINESS, Item 1., Sub Item a. that the CO Obstacle Challenge board had already committed to a date, which is July 9th. Motion made and seconded to approve minutes with noted revision.

Gay/Cindy Schafer. **VOTE:** Unanimous

OLD BUSINESS:

1. Elections –

- a. Nominations and changes to previous were made. The slate to be voted on was as follows:
 - i. President – Gay Christie, Pauli Boyd-McPherson
 - ii. Vice President – Ben Franciscotti
 - iii. Treasurer – Maranda Reyes
 - iv. Secretary – Jessie Christie
 - v. Board Members at Large – Red Anderson, Doug Osterman & Kathy Lesser

- b. Results were as follows:
 - i. President – Gay Christie
 - ii. Vice President – Ben Franciscotti
 - iii. Treasurer – Maranda Reyes
 - iv. Secretary – Jessie Christie
 - v. Board Members at Large – Red Anderson, Doug Osterman & Kathy Lesser
2. **Sorting Clinic** – Ben Franciscotti advised that LJ will let us know in a week if he is available to conduct the sorting clinic.
3. **Open Events** –
 - a. CO Obstacle will be held on July 9th.
 - b. SCHA is interested and looking towards an August date.
4. **Non-Member Usage Process** – Non-members are never allowed in the arena or on a horse at the facility. Non-members are welcome in the spectator section, i.e., bleachers and concession stand. These restrictions are due to insurance liability compliance requirements.
5. **Tractor Update** – Red will work to have the tractor service completed by April 1st.

NEW BUSINESS:

1. **Coordinators** –
 - a. Sorting: Nan, Red and Ben.
 - b. Gymkhana – *No volunteers currently.*
 - c. Sorting Clinic – *No volunteers currently.*
 - d. Banquet – Michelle has volunteered. *She would like a co-coordinator.*
 - e. State Fair Parade – *No volunteers currently.*
 - f. Awards Committee – *No volunteers currently.*
 - g. Trail Rides – Nan has volunteered.
2. **Awards Qualification Reminder** –
 - a. Must attend a minimum of 2/3 of the competitions held in that event category.
 - b. Must volunteer at a minimum of two events.
3. **Workday** –
 - a. The opening workday will be scheduled at the March meeting.
 - b. The arena locks need replaced.
 - c. Announcer's booth roofing need replaced.
 - d. Cooling unit for concession stand is needed. Lenny Sandoval said he has a unit to donate.
4. **Well Check Vet Clinic** – Kathy Wolyn has volunteered to host a Well Check event at the arena. She will coordinate with Gay on date(s) and pricing.
5. **Property Tax** – Nan informed the Club that the property taxes are \$1,052.20.
6. **Round Robin Sorting** – Doug would like the Club to consider Round Robin sorting events. This will be discussed offline with the Sorting Committee.

7. **Light Poles** – Gay informed the Club that the utility company is not finding time to cut off the unnecessary, extra section of poles. The extra weight presents a hazard of toppling these poles. Nan will contact Jordan Powers to see if he might be able to accomplish this task.

ADJOURNMENT: Motion made to adjourn meeting at 8:19 pm Doug/Charles Pohl.

VOTE: Unanimous

Next meeting will be March 9th at 7:00 pm at the Colorado City Metropolitan Building (4497 Bent Brothers Boulevard).

Respectfully Submitted,
Michelle A. Wallace

Charles Pohl	Shafiq
Wendy Watson	Nan Passey
RED ANDERSON	Jessie Christie
Susan Quillin	Gay Christie
Melissa Weldon	Kathy Wolyh
Ben Weldon	Rebecca Mitchell
Maranda Reyes	Kaitlyn Stroh
Kari Charhota	
Greg Osterman	
Doug Osterman	
Joe Francisco	
Anthony	
John	
John Alban	
Pauline M Boyd	
Tony McPherson	
Sarah McPherson	
Donna Fern	
Lisa Barnes	
Christy Cook	
Chris Lesser	
Kathy Lesser	
Grace Lesser	