



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: January 12th, 2023

CALL to ORDER: Meeting called to order by President, Gay Christie, at 7:12 p.m.

ATTENDEES: Those board members and officers in attendance were Gay Christie, Ben Franciscotti, Lenny Sandoval, Red Anderson, Pauli Boyd-McPherson, Nan Hassey and Michelle Wallace. Club members in attendance were Charlies Pohl, Jessie Christie, Cindy Shafer, Richard Schafer, Wendy Watson, Courtney Nugent, Lisa Barnes, Christy Cook and Nick McPherson.

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

<u>ENDING BALANCES</u>	NOVEMBER	DECEMBER
General Fund	\$11,828.23	\$11,384.05
Royalty	<u>\$221.26</u>	<u>\$221.26</u>
Total Checking + PP	\$12,049.49	\$11,605.31
Savings	\$4,001.84	\$4,002.04
Total	\$16,051.33	\$15,607.35

MEETING MINUTES: Michelle Wallace read the November meeting minutes. Motion made and seconded to approve minutes from the November Board Meeting.

Charles Pohl/Red Anderson. **VOTE:** Unanimous

OLD BUSINESS:

1. **Banquet –**
 - a. Thank You Cards: These cards need sent out. Lenny Sandoval and Michelle Wallace will take care of this process.
 - b. Receipts:
 - i. The caterers charged more than expected.

- ii. There needs to be better communication going forward, as the discretionary allowance is \$200 and the actual variance was over \$500, requiring a board vote.
2. **EOY Profits** – Gay reported that the 2022 Net Profit was \$3,489.
3. **Sorting Clinic** – Logan Wolfe cannot run the sorting clinic this year. Ben Franciscotti volunteered to find a clinician.

NEW BUSINESS:

1. **Open Events at the Arena** –
 - a. CO Obstacle Challenge: Nan informed the club that the CO Obstacle Challenge board is planning on conducting a competition at RCC this year on July 9th.
 - b. SCHA – Pauli Boyd-McPherson will contact SCHA to see if they are planning on conducting a competition at RCC this year.
2. **Membership Fees** – A discussion on 2023 membership fees was conducted. Charles Pohl motioned to increase the fees. There was not a Second motion. The fees will remain the same as 2022.
3. **Non-Member Usage Process** – Nan suggested charging a single use fee of \$10 to non-members that attend competitions/functions. Michelle will check with the insurance company to see if our liability policy allows for this type of charge.
4. **Officer & Board Nominations** –
 - a. Elections will be held next month on February 9th.
 - b. Nominations:
 - i. The following nominations were made at the meeting –
 1. President: Pauli Boyd-McPherson and Gay Christie (Incumbent)
 2. Vice-President: Ben Franciscotti (Incumbent)
 3. Treasurer: Christy Cook
 4. Secretary: Jessie Christie
 5. Board Members at Large: Red Anderson (Incumbent), Lenny Sandoval (Incumbent), Doug Osterman (Incumbent), and Nick McPherson.
 - ii. Open nominations will be held at the February meeting, as well.

ADJOURNMENT: Motion made to adjourn meeting at 8:24 pm Cindy Schafer/Richard Schafer.

VOTE: Unanimous

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

Respectfully Submitted,
Michelle A. Wallace