



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: January 13th, 2022

Call to Order – The meeting was called to order by President Gay Christie at 6:05 PM

Attendees -

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

Club Members: Pauli Boyd, Cheryl Osterman, Wendy Watson and Neil (guest).

Treasurer's Report –

General Fund	\$ 7895.79
Royalty	217.50
Savings	<u>4001.24</u>
	\$ 12,114.53

Treasurer provided spreadsheet, attached.

Meeting Minutes – October meeting minutes were read and approved, with the correction of item title (1) under New Business changed to Equipment Request. Lenny Sandoval motioned to accept the minutes. Gay Christie seconded the motion.

VOTE: Unanimous

Old Business –

1. **Website** – Cindy verified with Shayla that she'll manage the website.
2. **Brush Hog Purchase** – Doug mentioned that Jasper has one he'll sell us at a \$250. Red motioned purchase. Gay seconded the motion.

VOTE: Unanimous

3. **Royalty Announcement** – Michelle requested that any announcement to be made on this topic be sent to her for distribution.

New Business –

1. **"Hot Wash"** – Gay reviewed last year's activities and proceeds.
 - * Membership is down.
 - * Sponsorship was down.
 - * Donations were down.
 - * Insurance and taxes stayed steady.
 - * Utilities were up.
 - * Gymkhana participation/proceeds were down.
 - * Sorting participation/proceeds were up.
 - * Clinic proceeds/participation were up.
2. **Royalty** – Pauli Boyd volunteered to be the Royalty Coordinator. She asked that an email be sent out ASAP to see if there was any interest for the 2022 season.
3. **Sponsors** – Gay asked that all who found sponsors last year reapproach those same sponsors. Gay will update the letter for distribution.
4. **Board Changes** – Jesse Anderson and Cindy Schafer are resigning, effective immediately. Cindy nominated Pauli Boyd to fill Jesse's spot. Gay motioned to vote for Pauli Boyd. Ben seconded the motion.
VOTE: Unanimous
4. **2022 Membership Application** – Michelle will email all 2021 members to re-apply for 2022 membership.
5. **Sorting** –
 - * Michelle suggested that sorting prices increase the per ride fee to \$6 to cover increased costs and credit card or PayPal type payment options. Additionally, no board member volunteered to run sorting nights.
 - * Cindy said she would be willing to run these competitions for \$1.50 per team. Lenny motioned to pay Cindy with the increased fees. Michelle seconded the motion. **VOTE:** Unanimous
 - * Sortings will remain the 2nd and 4th Fridays of each month. The first sorting will be held on Friday, May 27th.
6. **Sorting Clinic** – It was determined that Red would ask Logan Wolfe if he could conduct a clinic on May 21st. Pauli will run registration. Red will secure cattle. The format will remain the same as the 2021 season.
7. **Gymkhana** – Pauli, Lenny and Christy will run Gymkhana. It will be held every Tuesday of the season. The first competition will be held on May 31st.
8. **Royalty** – Pauli has graciously volunteered to run the Royalty program.
9. **Spring Workday** – The 2022 workday will be May 7th.

10. **Credit Card** – Gay will work with Nan to get some sort of credit card payment system set up.
11. **Volunteer Hours** – This is considered a great program to increase membership involvement in the many program RCC has to offer. Members must volunteer at 2 events to qualify for EOY prizes. A list of jobs was reviewed to help streamline this process.
- * Parade Coordinator
 - * Banquet Planner
 - * Workdays
 - * Concession Stand
 - * Gates Operator for Gymkhana & Sorting
 - * Trash Collection
 - * Announcing
 - * Set Up for Sorting & Gymkhana
 - * Take Down for Gymkhana & Sorting
12. **Equipment** – Lenny will get the tractor services and a new battery for the water truck.

Adjournment –

MOTION: Motion and 2nd to adjourn the meeting at 7:23 PM. **VOTE:** Unanimous

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