



## RYE - COLORADO CITY SADDLE CLUB

### Meeting Minutes: October 12, 2023

**CALL to ORDER:** Meeting called to order by Gay Christie at 6:00 pm

**ATTENDEES:** Those board members, officers, and club members in attendance can be seen at the bottom of the document

**TREASURER REPORT:** Gay Christie provided the following Treasurer's Report:

<b>Ending Balances</b>		
<b>09/30/2023:</b>	Checking:	\$4296.73
	Royalty:	\$221.25
	Savings:	<u>\$1003.37</u>
	Paypal:	\$869.03
	CD:	\$10,000

Cindy Schafer had questions on the report regarding changes in maintenance categories. Auditing had been done between the last report given and this one and Gay explained there was a charge she could not find documentation for so it was removed from report

**MEETING MINUTES:** Kathy Lesser read the September meeting minutes. Motion made by Gay Christie to approve minutes as read; seconded by Charlie Pohl; unanimous vote; motion carried

**OLD BUSINESS:**

1. Warm-Up Area
  - a. new lighting has been installed
2. Awards Banquet
  - a. no dates or venue currently set
3. Work Day
  - a. all projects were completed with the exception of the following: printer cartridge



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needs to be removed from printer; covers on new speakers need to be put on; t-post in path between parking lot and arena needs to be installed

b. Nan has volunteered to complete the above

#### 4. Royalty Try-Outs

a. one candidate for each division of Queen, Princess, Jr Princess has applied

b. Pauli would like to waive try-outs, discussion ensued on why it was important for candidates to still 'go through the motions' and experience the process

c. Motion made by Charlie Pohl to waive try-outs and crown each candidate; seconded by Doug Osterman; 10 for, 3 against; motion carried

### **NEW BUSINESS:**

#### 1. November meeting

a. Motion made by Gay Christie to move the November meeting from the 9th to the 8th due to several board members being out of town; seconded by Charlie Pohl; unanimous vote; motion carried

#### 2. Sorting Awards

a. have been ordered and should be here by 11/14

#### 3. Officer and Board of Directors Election

a. According to a recent change in our by-laws, the terms of Vice President (Ben Franciscotti), Treasurer (open), and Board Member #3 (Kathy Lesser) will end in the 'odd' years – therefore, a vote for these positions will occur at the November meeting

b. Nan Hassey has agreed to chair the Nominating Committee to prepare a list of candidates for each position

c. Nan will contact members regarding interest, Gay will post on Facebook, Jessie will notify members of the upcoming vote

#### 4. By-Law Amendment

a. Cindy Schafer proposed an amendment to Article VII, Duties of Officers and Directors

b. She was asked to submit a written proposal for discussion

#### 5. Web Site

a. Kathy Lesser is resigning from being the webmaster

b. Nan will include this open position when notifying members about the upcoming election



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### 6. Sorting

a. Red would like to buy new cow collars as the current ones are hard to see, he will check on pricing and report back to Board

b. Red would also like to add a light for the dark corner of the sorting pen, discussion ensued, Gay suggested Red place a pole where he wants the light and then she will get a quote from Gloege Electric for trenching an electrical line from the booth to the pole.

c. Motion made by Richard Schafer to get more information on having lights put in on the East side of arena and by tractor shed; seconded by Pauli Boyd; unanimous vote; motion carried.

**ADJOURNMENT:** Motion made by Red Anderson to adjourn meeting at 7:15 pm; seconded by Gay Christie; unanimous vote; motion carried.

**Next meeting will be WEDNESDAY, November 8th at 6:00 pm at the Colorado City Metropolitan Building (4497 Bent Brothers Boulevard).**

Respectfully Submitted,  
Kathy Lesser  
Board member



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10/12/23

Wendy Watson

~~Ken Lamm~~

Greg Coston

~~John Cook~~

Bill Schaefer

Pauline Boyd

Nick McPherson

Tony + Sarah McPherson

Richard Schaefer

Charles Fohl

NAN HASSEY

Say Christ

Kathy Lasso

Michelle Wallace