



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: May 12th, 2022

Call to Order – The meeting was called to order by President Gay Christie at 7:07 PM

Attendees -

Officials & Board Members: Gay Christie, Ben Franciscotti, Red Anderson, Lenny Sandoval, Pauli Boyd-McPherson, Nan Hassey & Michelle Wallace

Club Members: Kathy Lesser, Wendy Watson, Charles Pohl, Cindy Schafer, and Nick McPherson.

Treasurer's Report –

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|--------------|---------------------|
| General Fund | \$ 8,016.02 |
| Royalty | 217.50 |
| Savings | <u>4001.44</u> |
| | \$ 12,234.96 |

Treasurer provided spreadsheet, attached.

Meeting Minutes – April meeting minutes were read and approved with the following changes: Attendees Vinny changed to Nick; New Business – Item 1. Waiver changed to Membership. Gay Christie motioned to accept the minutes. Lenny Sandoval seconded the motion. **VOTE:** Unanimous

Old Business –

1. **Website** –Pauli Boyd-McPherson call Rick Rosendale to ask him to release the website to the Club. He agreed.
2. **Equipment Maintenance** – New battery for water truck was purchased, a trickle charger was purchased, and Nick McPherson repaired some items on the tractor. Charles Pohl has a 250# counterweight for the tractor he is willing to donate.

3. **By-Laws Review** – Tabled until the June meeting.
4. **Sponsor Signs** – Pauli will follow up on signage requests, and those damaged in the recent windstorm.
5. **Sound System** – Single channel is backordered. Nan purchased a cheap headset/mic system for \$42. Will check if it is sufficient at the next sorting night.

New Business –

1. **Arena Drag** – Is a non-issue.
2. **Security** – Codes and locks are changed. Paint will be locked up. All members need to make sure panels and gates are locked after each use. Lenny will research cameras for the grounds.
3. **Mounting Blocks** – Michelle Wallace motioned to purchase two mounting blocks, and Charles seconded the motion. **VOTE:** Unanimous
Michelle will purchase these from Big R.
4. **Arena Lights** – Jeff is scheduled to fix these May 13th. Gay will investigate purchasing LED lights to save on utilities.
5. **Warm-Up Pen Ground** – The ground is too hard. Will have to be hand corrected, as the tractor with implements is too large to rework the ground. Pauli and Nick will try to water and harrow in the next few days.
6. **Building Maintenance** – The Announcer's Booth has roof shingles coming off. Lenny & Nick will make the necessary repairs.

Adjournment –

MOTION: Motion and 2nd to adjourn the meeting at 8:29 PM. **VOTE:** Unanimous

*** Next meeting will be held at 7 PM on June 9th at 7 PM at the library.**