



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: June 9th, 2022

Call to Order – The meeting was called to order by President Gay Christie at 7:16 PM

Attendees -

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

Club Members: Kari Czarnota and Nick McPherson.

Treasurer's Report –

General Fund	\$ 10,503.86
Royalty	217.50
Savings	<u>4001.44</u>
	\$ 14,722.80

Treasurer provided spreadsheet, attached.

Meeting Minutes – May meeting minutes were read and approved Gay Christie motioned to accept the minutes. Nan Hassey seconded the motion.

VOTE: Unanimous

Old Business –

1. **Arena Lights** – Lights are scheduled be installed Monday, June 13th. They provide 36k lumens, and are considered commercial, stadium grade. Light and bulbs were \$ 1,863.92. San Isabel found a used pole, at no charge.
2. **Website** – Pauli Boyd-McPherson is almost done. Live date has an ETA of 6/10/22. She would like board members to email her their photo.
3. **Equipment Maintenance** – The 3-point doesn't lift. Needs a new cable/chain. Confirmed we are buying the Brush-Hog, with a purchase ETA of 6/10/22.
4. **Security** – Lenny put up security signage. He will install the cameras after the arena lights install has been completed.

5. **Building Maintenance** – Have not been able to get to this project yet. Will try to fit it in before the July meeting.
6. **By-Laws Review** – Tabled until July.

New Business –

1. **Mowing** – Gay said that we need someone to volunteer to mow the grounds or hire out. (See item 2, below, for more on this discussion.)
2. **Royalty Buckles** – Pauli proposed purchasing buckles for royalty at a cost of \$309.74 for the 5 buckles. Lenny Sandoval proposed providing them the money out of club funds if they mow and clean up the grounds. Red Anderson seconded the motion. **VOTE:** Unanimous

Adjournment –

MOTION: Motion and 2nd to adjourn the meeting at 8:26 PM. **VOTE:** Unanimous

*** Next meeting will be held at 7 PM on July 14th at 7 PM at the library.**