



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: August 11th, 2022

CALL to ORDER: Meeting called to order by President, Gay Christie, at 7:06 p.m.

ATTENDEES: Those in board members and officers in attendance were Gay Christies, Ben Franciscotti, Red Anderson, Lenny Sandoval, Pauli Boyd-McPherson, Nan Hassey and Michelle Wallace. Club members in attendance were Charlie Pohl, Jessie Christie, Cindy Shaefer and Nick McPherson.

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

Ending Balance General Fund	\$13,209.39
Royalty	221.26
Savings	<u>4,001.64</u>
Total	\$17,432.29

MEETING MINUTES: Motion made and seconded to approve minutes from the June 27th Special Meeting, Michelle Wallace/Charles Pohl. Approved.

Motion made and seconded to approve the July 14th meeting minutes, Lenny Sandoval/Charles Pohl. Approved.

OLD BUSINESS:

1. **Parade** – Amy Garcia cannot coordinate this event. Nan Hassey and Jessie Christie will. Each participant must attend at least one of 2 practices. Lenny Sandoval and Cindy Schaefer will handle flag replacement.
2. **Banquet**– We currently do not have anyone to coordinate this event. Michelle Wallace will send out an email.
3. **Awards** –
 - a. **Committee Members** - Kathy Lesser, Jessie Christie, Lenny Sandoval and Pauli will work on the Awards Committee.
 - b. **Funds for Awards** – After much discussion Ben Franciscotti motioned to allot 65% of each event's net to the awards in that category. Rend Anderson seconded the motion. Unanimous
4. **Royalty** – Jessie Christie will send out next year's royalty interest email.
5. **Workday** – The End-of-Season Workday will be October 1st from 10:00 – noon.
6. **Mowing** – Pauli Boyd-McPherson will coordinate the remaining Royalty mowing.
7. **Royalty Buckles** – These should be mailed out mid-August.

NEW BUSINESS:

1. **Gymkhana Points/Profit** – Gymkhana has netted \$2,940 this year. Cindy Schaefer was selected to audit the points.
2. **Fan for Concession Stand** – Gay Christie brought up that it is incredibly hot in the concession stand, which present challenges to keeping food at the ideal temperature. Lenny has a cooling unit that he will donate to the Club. Also, it was decided that vent caps can be replaced with turbines.
3. **Fun Night** – Pauli Boyd-McPherson will send out an email to drum up interest in Fun Nights.
4. **Top Hand Award** – Gay Christie asked for nominees for the ‘Top Hand’ award in honor of that person’s donation of time and effort to the betterment of the Club.

ADJOURNMENT: Motion made to adjourn meeting at 8:50 pm by Red Anderson, seconded by Michelle Wallace. Unanimous.

Next meeting will be September 8th at 7:00 pm at the CC Library.

Respectfully Submitted,
Michelle A. Wallace