



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: April 14th, 2022

Call to Order – The meeting was called to order by President Gay Christie at 6:14 PM

Attendees -

Officials & Board Members: Gay Christie, Ben Franciscotti, Doug Osterman, Lenny Sandoval, Pauli Boyd, Nan Hassey & Michelle Wallace

Club Members: Cheryl Osterman, Wendy Watson, Charles Pohl, Cindy Schafer, Richard Schafer and Vinny McPherson.

Treasurer's Report –

General Fund	\$ 8,589.21
Royalty	217.50
Savings	<u>4001.44</u>
	\$ 12,808.15

Treasurer provided spreadsheet, attached.

Meeting Minutes – March meeting minutes were read and approved.

Gay Christie motioned to accept the minutes. Pauli Boyd-McPherson seconded the motion. **VOTE:** Unanimous

Old Business –

1. **Website** –Lenny Sandoval will try to contact the current owner of our website domain, to see if ownership can be transferred. Currently, John Freeman, last year's webmaster is updating the website.
2. **Equipment** – Maintenance should occur in the next couple of weeks.
3. **By-Laws Review** – Wendy reviewed the by-laws and has some recommendations. She will type those up and present them at May's meeting.
4. **Proposed Mic System Upgrade Choices** – The preferred system is no longer available. Lenny motioned that we purchase the single channel system. Ben Franciscotti seconded the motion. **VOTE:** Unanimous

5. **New Club Email** – The club has a new email, so that we can accept electronic payments. The secretary will be transitioning to the new email in the coming months, rccsaddleclub@gmail.com.
6. **Sponsor Signs** – Pauli Boyd-McPherson provided sponsor banner pricing from Mile-Hi Graphics. Michelle Wallace motioned to try Mile-Hi. Doug Osterman seconded the motion. **VOTE:** Unanimous
7. **Sorting Computer Program** – Gay asked Nan if Nan and Kathy have found/developed a workable sorting program. Nan informed the club that it has been developed and successfully tested.

New Business –

1. **Christy Meyer Waiver** – It is standard procedure for the club to waive Christy Meyer's waiver, in return for her announcing at gymkhana events. There is no liability issue associated with this process.
2. **Meeting Time** – It has become too loud to hold a functional meeting at Viktorio's. Gay mentioned that we can meet at the library, but we'd have to move the meetings to 7 pm. Doug motioned to change the board meeting time to 7 pm. Lenny seconded the motion. **VOTE:** Unanimous

Adjournment –

MOTION: Motion and 2nd to adjourn the meeting at 7:31 PM. **VOTE:** Unanimous

*** Next meeting will be held at 7 PM on May 12th at 7 PM at the library.**