



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: September 8th, 2022

CALL to ORDER: Meeting called to order by President, Gay Christie, at 7:07 p.m.

ATTENDEES: Those board members and officers in attendance were Gay Christie, Ben Franciscotti, Red Anderson, Pauli Boyd-McPherson, Doug Osterman and Michelle Wallace. Club members in attendance were Charlie Pohl, Wendy Watson, Jessie Christie, Cindy Shafer and Cheryl Osterman.

TREASURER REPORT: Nan Hassey provided the following Treasurer's Report, which Gay Christie read in Nan's absence:

Starting Balances General Fund	\$13,921.34
Royalty	221.26
Savings	<u>4,001.64</u>
Total	\$18,144.24

MEETING MINUTES: Motion made and seconded to approve minutes from the August Board Meeting, Gay Christie/Ben Franciscotti. **VOTE:** Unanimous

OLD BUSINESS:

1. **Parade** – RCC Saddle took 1st Place in the Equine Category. CONGRATULATIONS!
2. **Banquet**– We still do not have anyone to coordinate this event. Michelle Wallace will send out an email.
3. **Awards** – Gymkhana and Sorting buckles have been ordered and should be delivered in November. Lead Liners medallions need ordered.
4. **Royalty** – Jessie Christie sent out emails for interest in next year's royalty court.

NEW BUSINESS:

1. **Facilities**

- a. **Crow's Nest Windows** – Steve Ames replaced the windows. Thanks Steve!
 - b. **Vent Cap for Concession Stand** – Gay Christie bought and installed a vent turbine for the concession stand to help keep the heat down.
2. **Unwanted Visitors** – Non-members have been observed driving and hanging out in the parking lot. Cindy Schafer suggested we purchase a chain to halt these activities. Will revisit the issue at the Workday on October 1st.

ADJOURNMENT: Motion made to adjourn meeting at 7:37 pm by Red Anderson, seconded by Doug Osterman. **VOTE:** Unanimous

Next meeting will be October 13th at 7:00 pm at the CC Library.

Respectfully Submitted,
Michelle A. Wallace