

## **Monthly Club Meeting**

**DATE 1.8.19**

Location: Coals Pizzeria, 11615 Shelbyville Rd Louisville, KY 40243

Meeting lead: Mitch Barnes, President

Call to order and Pledge of Allegiance

Meeting started: 7pm

Meeting adjourned: ~8:40pm

Members present: 18 signed in (Minimum is 15 - have quorum)

Roberts Rule Video: General Overview of How Rules Work

Accepting of December Minutes

- John Lindemann motioned
- Joey Becht seconds
- Majority voted to accept - approved

### **Beginning Business & Guests:**

Chris Collier presented “proposal of events”, prepared by Justin Cyphert

- 2 MX Events
- 1 AHRMA Event
- 1 Trials Event

Motion proposed to accept by John Lindemann

Motion Passed by majority vote

Motion Made by Justin Cyphert to Discuss 2019 Budget

Treasurer, Chuck Fischer delivered 2019 Budget

- Budget Voted and Passed

John Lindemann – Introduction of New Members

Currently at 148, so only 2 additional members can be approved, all others will go on stand-by list

- Patrick Hockersmith Family – new member
- Eric Weckman – new member
- Lee Tibbetts - former member, on waitlist
- Bill Zarotny – new member, on waitlist

Pete Redel voted to accept

Justin Cyphert 2<sup>nd</sup> the motion

Majority passed

Eddie Cox brought a motion to increase membership

- John Lindemann discussed proper procedure for making an amendment to the bylaws

Hans Beck made a motion to approve Women's Day

- Motion carried

Julia Aegersold requested to fix Trials A-Frame

- Sean Ray volunteered to fix

Julia Aegersold discussion about a Trail Map

- 2 – 5 different location posted
- X marks the “spot” of current location
- Justin Cyphert donated the first sign, which will be installed as a “test-example”

Motion from Joey Becht to budget up to \$200 for the creation of Map Signs

- Sean Ray 2<sup>nd</sup> the motion
- Voted and passed

Motion made by Bruce Tandy to increase SB membership cap to 200

- Jamey Aegersold 2<sup>nd</sup> the motion
- Discussion by Treasurer that if we increase the capacity, we will need to hire additional bookkeeper
- Bruce to bring new working for amendment
- Motion voted and denied

### New Business:

Chris Collier presented the request from AXE (American Extreme Enduro) to include Saddleback as one of their official Stops on the 2018 Schedule

- No dates specified yet
- Request is only asking if SB would be open to having an event
- Hans Beck 2<sup>nd</sup> the Motion
- Voted and passed

New disc on Tractor to be upgraded

- Request from Hans Beck

Front Track Revival and Maintenance

- Hans Beck to assemble cost

Lost Key charged to members

- Suggestion brought by Hans Beck

Chris Tomlim made the motion to conclude the meeting

Chris Collier 2<sup>nd</sup>

Meeting Adjourned