

# 1.7.20 Saddleback Meeting

Coals Artisan Pizza, 11615 Shelbyville Rd #106 40243

1. Call to order and Pledge of Allegiance

7:02pm meeting started

2. In lieu of roll call, accept member Sign In Sheet

- a. Quorum, 10% of 163 – 16x Members Needed

18x member signed in and quorum met

3. Presidents welcome to members – my introduction

Chris Tomlin introduced himself as new acting President and welcomed all members to share ideas; looking forward to a positive year within the club and community

4. New member introductions

Nathan Jared

John Prihoda

Matt Slyter

Brent Wingham

Raymond Edwards

Dustin Gau

5. In lieu of reading minutes, vote to accept December Minutes

Motion John Lindemann

Second by Chuck Fischer

Motion passed with majority

6. Officer's Report

- a. Financial report – Chuck Fischer / Brad Baumert

Chuck Fischer reported about 3% PayPal fees and asked that when making a payment, remitters use the "Friends and Family" which will waive the fees.

Bank Service Charges

Reimbursement to Collier for Email Dodo renewal

Reimbursement to Collier for Office Supplies: Election Paper

AHRMA application \$250

Trials application \$100

7. Committee Reports

- a. Grounds: J Lindemann

No news to report

- b. Off Road Committee Business: Davis or Becht

New Trails being cut; anyone wanting to help please contact John Davis

- c. Saddleback Xtreme: Chris Collier

SBX 2020 will be part of the SEER Series on 9.5.20

d. MX Committee Business: Eddie Cox /

Eddie Cox reported that SB will be part of the Hoosier Hilltopper Series for 202

e. Trials Report: Brad Baumert

Brad Baumert reported that 2020 Trials will coincide with AHRMA

f. General Riding Day: Julia Aebersold

- Julia reported that the General Ride Day was well received and attended; will be working on a future ride day
- Julia also spoke about “Dirt Bike Diva” – team of women for a 24hr Relay Race looking for donations/money/support; also asked about permission for night ride training.
- BRAAP for Brains Organization – fundraiser for young adults/children
- Alex Workman moved to donate \$500

Brad Baumert 2<sup>nd</sup> the motion

Motion passed with majority

g. Equipment: Bruce Tandy / Alex Workman

Alex Workman will be working with BOD to come up with an Inventory list of “club-owned” machinery/tools/implements

8. Unfinished Business:

a. 2020 Budget vote (section 8 from December minutes- )

b. Votes on proposed events:

i. SBX - request \$10,000 (dates for event?) proposed date 9-5-20

Brad Baumert First

John David Second

Passed with majority vote

ii. MX – request \$4,200 (new series)

Jay Roberts First

Eddie Cox Second

Passed with majority vote

iii. AHRMA / Military appreciation MX (\$8,800) (6-26 -28, 2020)

Chris Collier First

Mitch Barnes Second

Passed with majority vote

iv. The front side drainage?

Barnes and Beck to work on project

Front Entrance Gravel – John Davis

- v. The remaining MX work to be done on both tracks (mulch/
- c. Utilize 2019 unused budget \$3K MX & \$2.5k to fix front track, drainage, mulch both sides and playground. Hans handles Bells Ridge & Mitch handles Miles MX  
\$4k discussed to be used for outlined work: \$1000 for kids MX, \$3000 general MX  
Plan on how and who to perform the work to be outlined further?

9. New Business –

Jamey Aebersold made a request and motion to allow a budget for the purchase of Fruit Trees to be planted at Playground/Parking Lot area on Bells Ridge Road side of SB

-6' tree for \$35/tree

-Requested \$300 budget

Alex Workman First

Mark Peters Second

Passed with majority vote

453 R D Kendall Road house is up for Auction

-this was the house that previously member Mitch Barnes was trying to purchase in an effort to gain the land that we currently use as access to our property.

-discuss about purchasing the property

-opinions that SB would/should be in a position to purchase LAND, but never to purchase Real Estate

10. Announcement- Reminder of payment for food and drink service

11. Adjournment