

2.4.20 Saddleback Meeting

Coals Artisan Pizza, 11615 Shelbyville Rd #106 40243

1. Call to order and Pledge of Allegiance

7:00pm meeting started

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

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

16x members signed in and quorum met

3. New member introductions

Robert Rollins

Mark Cox

Jamie Schindler

Austin Branstetter

Palmer Cole

Terry Becker made a motion to accept the applicants listed above, Brad Baumert seconded the motion and the members present voted to accept the applicants listed above.

4. In lieu of reading minutes, vote to accept January Minutes

Motion Jay Roberts

Second by Brad Baumert

Motion passed with majority

5. Officer's Report

- a. Financial report – Chuck Fischer / Brad Baumert

Brad Baumert reported the financial activity for January 2020

6. Committee Reports

- a. Grounds: J Lindemann

No news to report

- b. Off Road Committee Business: Davis or Becht

No news to report

- c. Saddleback Xtreme: Chris Collier

No news to report

- d. MX Committee Business: Eddie Cox

No news to report

- e. Trials Report: Brad Baumert

Brad Baumert reported that we received the event dates we requested

- f. General Riding Day: Julia Aebersold

Julia Aerbersold reported that the most recent ride day was the largest turn out ever and featured two groups easier and more difficult.

- g. Equipment: Bruce Tandy / Alex Workman

Bruce Tandy reported that the tractor is in need of some maint. Bruce is buying parts for the tractor.

7. Unfinished Business:

- a. MX - May 30, 31 (Eddie Cox) correct dates below.

Eddie Cox reported the MX dates are actually May 23 practice and May 24 race

- b. AHRMA / Military appreciation MX - June 26, 27, 28 (Mitch Barnes)

Mitch Barnes reported that the Military Appreciation races may be featured in an upcoming article for the AMA magazine.

- c. SBX – September 5th (Chris Collier)

No news to report

The front side drainage? (Hans Beck)

No news to report

- d. The remaining MX work to be done on both tracks? (Mitch/Hans)

No news to report

8. New Business –

- a. Work Day – March 21st. Weather will dictate what work we do, inside or out.

- i. Repair electrical outlets at pavilion.
- ii. Bathroom touch ups, showers?
- iii. Make some list for work. Facility / grounds work.
- iv. Camp sites?

Motion to amend the bylaws to increase the membership to 180 members, by Mike Harker seconded by Bruce Tandy.

Existing Article 1, Section 1.1

SECTION 1 - REGULAR MEMBERS

1.1 Regular membership in Saddleback East shall be limited to 165 regular members. Regular members shall be any person who shall have paid to the club the regular invitation fee and shall pay regular dues. They shall have full privileges of the Club, may vote at meetings, and may hold office. Any Regular Members lawful spouse may possess the same rights as the regular member but may not vote, or hold office. Any Regular Members children over the age of 18 and under the age of 30 may possess the same rights as the regular member but may not vote, or hold office. Any Regular Members children under the age of 16 or over the age of 30 will be treated as a guest, defined under section IV.

New Article 1, Section 1.1

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Motion to amend the bylaws to change the requirement for quorum from 10% of members to: **Fifteen (15) members or 10% of the Club Membership, whichever is less, shall constitute a quorum at a regular or special meeting.**

Motion by Brad Baumert seconded by Mitch Barnes.

Additional verbiage discussed between Collier and Baumert to include percentage in case our membership were to fall below 150.

Existing Article 1, Section 6.4

6.4 Ten percent (10%) of the Regular Membership shall constitute a quorum.

New Article 1 Section 6.4

6.4 Fifteen (15) members or 10% of the Club Membership, whichever is less, shall constitute a quorum at a regular or special meeting.

As per the clubs bylaws this amendment will be voted upon at the next general meeting.

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

10. Adjournment

Motion to adjourn @ 7:48pm by Eddie Cox, Seconded by Julia Abersold