

### 3.3.20 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

29x members signed in and quorum met

3. New member introductions

Bill Eisner

Eric Monger

Pat Kenny

Doug York

Nicole Robinson

Nick Newton

Miles Rucker

Brian Martel

West Stone

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

Motion by Jay Roberts

Second Mark Peters

Motion Passed with majority vote

5. Officer's Report

- a. Financial report: Brad Baumert

Point of Order by Brad Baumert – change officer as Authorized Agents for signing at the Bank.

Remove Mitch Barnes and Chuck Fischer as their capacity as officer had expired. New Agents:

Chris Tomlin, John Lindeman and Brad Baumert

Second by Lloyd Fry

Motion Passed with majority vote

Brad Baumert supplied “financial snapshot” from QuickBooks outlining monthly expenses

6. Committee Reports

- a. Grounds: J Lindemann

No updated report at this time

- b. Off Road Committee Business: Davis or Becht

No updated report at this time

- c. Saddleback Xtreme: Chris Collier

Looking forward to another successful year

Want to include all members in all capacities to participate

- d. MX Committee Business: Eddie Cox

Mitch asked for volunteers this weekend to help with Miles MX track

- e. Trials Report: Brad Baumert

No updated report at this time

- f. General Riding Day: Julia Aebersold

No updated report at this time

- g. Equipment: Bruce Tandy/Alex Workman

No updated report at this time

7. New Business:

Motion by Brad Baumert

Second Lloyd Fry

Motion Passed with majority vote

- a. Land Acquisition Proposal: Brad Baumert (see attached)

8. Unfinished Business:

- a. Voting on Bylaw changes: (see attached)

Increase of Members from 165 -180

Motion by Jay Roberts

Second Sean Ray

Motion Passed with majority vote

Quorum Change to fixed number: 15x or 10% of Membership, whichever is less

Motion by John Lindemann

Second Brad Baumert

Motion Passed with majority vote

- b. Hoosier Hilltoppers MX - May 30 practice, May 31 race (Eddie Cox)

Workday request for Sat 3.7.20

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

No updated report at this time

- b. SBX – September 5<sup>th</sup> (Chris Collier)

No updated report at this time

c. The front side drainage? (Hans Beck)

No updated report at this time

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

No updated report at this time

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

Chuck Fischer made a motion to donate \$500 to the DREAM foundation in honor of Mitchell Barnes and the Barnes Family.

Second by Brad Baumert

Motion Passed with majority vote

Jay Roberts made a motion to read into the minutes a change to the Bylaws; this is read into the minutes and distributed to all club members. This will be voted on at next meeting.

Current Bylaw regarding Membership: Increase from 180 members to 225members

Existing Article 1, Section 1.1

1.1 Regular membership in Saddleback East shall be limited to 180 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

Requested Bylaw regarding Membership

1.1 Regular membership in Saddleback East shall be limited to 225 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

10. Adjournment

Motion made by Joey Becht to adjourn meeting

Second by Lloyd Fry

Passed with majority vote