

## 7.11.20 Saddleback Meeting

946 Bells Ridge Road, Bedford, KY, 40006

1. Call to order and Pledge of Allegiance: 11am

10:59am meeting started

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

- a. Quorum, 10% of current membership, or 15x members whichever is less

18x members singed in and quorum met

3. In lieu of reading minutes, vote to accept June 2020 Minutes

4. SB Treasurer's Report

- a. Brad Baumert

See attached

5. Update on New Property

- a. Brad Baumert regarding closing

All paperwork has officially been filed with court: deed/title/closing

Land is now part of SBE

- b. Joey Becht regarding boundaries

Working on new boundary trail

Double tape trying to be used on boundary trees

Still a lot to go, difficult with undergrowth

Once all has been marked with ribbon, SB Boundary signs will be put up

6. AHRMA Update

- a. Mitch Barnes

No concessions

Additional preparation continues; signage, mowing, weeding

Pavilion has fan and lights installed

Still need a couple of volunteers to commit for event

7. New Business if any

Motion proposed by Mitch Barnes for \$1900 to build a kids MX track on RD Kendall Road

Budget to include dirt work, fencing, lockable gate due to the unsecured public access to that side of the property.

2<sup>nd</sup> by Bruce Tandy

Vote passed with majority

8. Current Membership: 217 as of 7.10.20

9. New Member Nominations and Introductions

- a. Nomination must be made by 2x active members (sponsors)
- b. Vote to accept as members if nomination is accepted
- c. Application distributed and initiation fees paid

Ben Adams            Cory Lambertson

Evan Baker            Shaun Roessner

Ray Chase            Jacob Schuler

Chuck Haden            Dylan Sparks

Nick Hattfield            Nathan Webster

Cody Johnson            Bryan Weller

New members nominated by active members

Nominees had 2x member sponsors

Members voted in with Majority vote

Applications and Fees collected by Treasurer

10. Adjournment

Motion to adjourn

Eric Griffith 2<sup>nd</sup>

Pass with majority