

1.12.21 Saddleback Meeting

Forest Park Community Church, 5012 S Watterson Trail, Louisville 40291

1. Call to order and Pledge of Allegiance

Meeting started at 7:05pm

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

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

Quorum met at 17x signed in members

3. In lieu of reading minutes, accept member minutes from Dec 2020

Brad Baumert motion to accept

Sean Ray seconded the motion

Passed with majority vote

4. SB Treasurer's Report

- a. Brad Baumert

Financial Report given

Club finances are positive

5. New Business

- a. 2021 Operating Budget reviewed and approved by BOD (attached)

Brad Baumert presented the 2021 Operating Budget

Eddie Cox motion to accept

Joey Becht seconded the motion

Passed with majority vote

- b. Motion by Dan O'Brien for a bylaw change to create an Annual Membership Review by the Board of Directors and make a recommendation to the General Membership about managing the allowed membership numbers.

ARTICLE I - MEMBERS

SECTION 1 - REGULAR MEMBERS

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 the age of 16 or over the age of 30 will be treated as a guest, defined under section IV.

1.2 Membership capacity is defined in section 1.1 of the BYLAWS OF SADDLEBACK EAST, INC. Expansion or contraction of membership capacity shall be evaluated once per year, in August, following the annual dues renewals and evaluation of the current membership numbers. Membership capacity modifications shall be recommended by the board of directors and voted on by the regular members.

~~1.2~~ 1.3 If regular membership is at its maximum number a prospective member may wish to be added to the clubs waiting list. To qualify to be placed on the waiting list the prospective member must meet the conditions set forth in section 2 item 2.1 in these bylaws. The prospective member must then pay, in full, a \$250 dollar refundable deposit to be placed on the waiting list. The waiting list will be on a first in first out basis (FIFO). When a membership opening exists, the name at the top of the list will be invited to join. The \$250 dollar deposit will be applied to the initiation fee and additional fees will be collected as a condition of membership. If at any time the prospective member wishes to be removed from the waiting list his deposit will be promptly refunded.

c. Motion by Eddie Cox to increase membership from 225 to a new membership cap of 235

SECTION 1 - REGULAR MEMBERS

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 the age of 16 or over the age of 30 will be treated as a guest, defined under section IV.

To be changed to:

SECTION 1 - REGULAR MEMBERS

1.1 Regular membership in Saddleback East shall be limited to 235 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.

6. Old Business: voting required

- a. Brad Baumert provided and read into the minutes the proposal for a new position to the Club Officers: Director of Property and Boundaries. BOD nominated Joey Becht.

Eddie Cox motion to accept

Chris Collier seconded the motion

Passed with majority vote

- b. Proposal Submitted for 2x MX events for 2021. Board of Directors reviewed and recommends acceptance from the SB membership.

Chris Collier motion to accept

Eddie Cox seconded the motion

Passed with majority vote

- c. Motion for getting the new property surveyed at a cost of \$13.6K (Jim Pyle Survey)

Sean Ray motion to accept

Hans Beck seconded the motion

Passed with majority vote

- d. Saddleback Handbook: Revision submitted by Julia Aebersold

Removed the last “sign off” page and revision will be uploaded to the SB website

- e. Proposed bylaw change for increase in membership to 240x members

Brad Baumert shared concerns about “ballooning membership”; suggested that we slow down to review on a periodic scale if the club needs to increase membership in order to continue in a financially sound position. Currently we are able to meet our liability with current members, and still have money in the bank.

Dan O’Brien shared concerns about not having a “plan in place” for increasing the size of membership. Already finding many non-members are trespassing on the property riding as “guests” but without a current and valid member.

Eddie Cox shared concern about “turning away members” while discretionary spending is up; what happens when the economy changes, and we are impacted with a decrease in demand.

Motion was denied without a majority vote in favor

8 votes for yes

6 votes for no

30 proxy votes for no

7. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
David Bannister	John Lindemann Mitch Barnes
Ryan Boyd	Eddie Cox Chuck Fischer
Dean Bryant	Eddie Cox Chuck Fischer
James Gallagher	Eddie Cox Chuck Fischer
Aaron Gastrich	Eddie Cox Chuck Fischer
Sean Guthrie	Eddie Cox Chuck Fischer
Brian Jones	Eddie Cox Chuck Fischer
James Montgomery	Eddie Cox Chuck Fischer
Greg Parker	Coy Lightfoot Eddie Cox
Sean Richardson	Jamey Aebersold Chris Collier
Mike Thomas	Hans Beck Chris Tomlin

- 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

8. Adjournment

Chris Collier motion to adjourn

Sean Ray seconded

Passed with majority