

10.10.20 Saddleback Meeting

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

1. Call to order and Pledge of Allegiance: 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 members
3. In lieu of reading minutes, vote to accept Sept 2020 Minutes
Brad Baumert motion to accept
Chris Collier seconded the motion
Passed with majority vote
4. SB Treasurer's Report
 - a. Brad Baumert
Financial Report given
Club finances are positive
5. SBX Update: Final P&L Statement
 - a. Chris Collier
Final P&L Statement from event showed event profit of: \$4358.77
6. New Business if any
 - a. Julia Aebersold: Rachel Gutish Instructional Day
Julia made a motion to organize a "instructional training" day with Pro Rider and SB Member Rachel Gutish for November 21. Open to SB members and guests. All guests will be signed in and accompanied by member.
Joey Becht seconded the motion
Passed with majority vote
 - b. Jamey Aebersold: Enduro Cross Track Budget Request
Jamey made a motion for a \$1900 budget to pay for transportation of Large Rock to help and build the Endurocross track for SB member's use. He has secured free rock, and the budget would be for the transportation of the tri-axle trucking to SB.
Jamey submitted a "sketch" of the proposed location, which would be connected and continued based on the existing Endurocross track: Tires, and Logs located on the RD Kendall entrance behind large barn.
Joey Becht seconded the motion
Passed with majority vote
 - c. Voting on Proposed Bylaw Change

Discussion amongst members present at the meeting about proposed Bylaw change.

After discussion, there was a verbal vote on the proposed Bylaw change

14x in person for the change

1x in person against the change

Addition of Proxy votes that were received and tallied by Secretary, Chris Collier

13x proxy vote for the change

1x proxy vote against the change

Passed with majority vote

27x total votes for the change

2x total votes against the change

d. Joey Becht Report – Welsh Family

Welsh family has identified and is working to clear their family cemetery which is located on our new property. We would request that all members respect their cemetery area, and not interfere with their plots.

e. Joey Becht Report - Surveyor

Joey reported back on estimate to survey the 439 acres at a cost of \$10k

Joey and Eddie discussed some other resources for surveyors

f. Joey Becht Report – Neighbor Wire Fence

Joey reported that after a meeting with the neighbor Craig Hughes, the barbed wire fence has been removed from along our trailside for safety reasons. There was an agreement from SB representatives: Chris Tomlin, Joey Becht, Chris Collier and neighbor Craig Hughes about the remaining ~100' of wire staying as it could be argued that it is in face on the line in "the middle of the creek" per the Land Deed. This location is 30+ feet away from our trail and does not represent a current safety issue. For the overall resolution and ability to move forward, it was recommended to the Board of Directors that this small amount of fence be allowed to stay.

7. 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

<u>New Member</u>	<u>Nominated and sponsored by</u>
Brandon Smith	Joey Becht Red Beard (Brian Smith)
Jess Hamner	Chris Collier Jamey Aebersold

Mack Galberts

Pat Kennedy

Eddie Cox

Larry Terry

Chuck Fisher

Eddie Cox

All proposed members were accepted by majority vote. They completed applications and paid \$250 to be placed on the SB Waiting List by treasurer, Brad Baumert

8. Adjournment

John Lindemann made the motion to adjourn

Jay Roberts seconded the motion