

12.1.20 Saddleback Meeting

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

1. Call to order and Pledge of Allegiance: 7:07pm
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: Quorum not met for Nov meeting
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. New Business if any
 - a. Bylaw Change: Brad Baumert provided and read into the minutes the proposal for a new position to the Club Officers: Director of Property and Boundaries
 - b. Mitch Barnes presented a proposal for 2x MX events for 2021. The proposal will be submitted to the Board of Directors for review and then presented to the General Membership with their recommendation for action. Membership will then be asked to vote on the suggestion from the Board.
 - c. Explanation of how to support your motorcycle discipline. (You ride trails, how to help keep the trail system clear. Join the "Woods" committee)
Chris Tomlin discussed how members should get involved for helping the club; specific to a discipline, MX/WOODS/TRIALS, and also encourage membership involvement for general club improvements.
 - d. List of riding committee's (MX, Woods, Trials, Extreme, Boarder, Grounds, Equipment)
Proposal for adding new officer that handles property boarder questions and issues.
Recommended by the BOD. (Joey Becht).
 - e. Motion for getting the new property surveyed. Approx. cost 13.6K (another landowner disputing the property line. Fred Brewer-Joey and I meet with him. Nice guys, hunts property wants to make sure we are on the same page as to where the line is. Approached

the subject of another gate or something like that. He was not against it. Needs more discussion and I believe if we make a proposal he might just agree. Limiting access on the road.

With our recent acquisition of acreage and trying to find the best way going forward with our neighbors, it is necessary to get a good clean and decisive understanding of our boundaries. The motion was made for down payment to the Survey company in the amount of \$1750 to secure the service from Jim Pyle

Motion from Joey Becht

2nd from Brad Baumert

Passed with majority vote

- f. Workday to paint old pavilion and kids fence. Weather permitting.

Chris Tomlin to determine a workday for this

- g. discuss the new signage going up.

- h. Dec 6th Work Day

Brad Baumert to organize members on Sunday Dec 6th at 10am to help distribute rocks to fill in mud trenches behind Miles MX track. Anyone wanting to help should meet at the RD Kendall Road entrance at 10am Sun Dec 6

- i. Saddleback Handbook

Chris Collier to update Saddleback Members handbook and distribute by email

- j. Rachel Gutish Women's Training Day

Julia Aebersold reported that the Women's Training Day with club member, and Pro Rider Rachel Gutish went very well despite the rainy weather. Julia and Rachel would like to look at offering this again for the 2021 Season.

- k. John Meyer proposed an increase in membership

Read into the minutes a proposal to increase the club's membership from our current 225x members, up to 240x members. As this has now been read into the minutes there will be a discussion, and then put to a membership vote on this at the next meeting

6. 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

New Member

Nominated and sponsored by

Chris Terry

John Lindemann

Mitch Barnes

Bruce Johnson

John Lindemann

Chuck Fischer

Nick Dadas

John Lindemann

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

7. Adjournment

Joey Becht motion to adjourn

Lloyd Fry second

Passed with majority