

3.2.21 Saddleback Meeting

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

1. Call to order and Pledge of Allegiance

Meeting started at 7:01pm

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 with 17x signed in members

3. In lieu of reading minutes, accept member minutes from Jan 2021

Chris Collier motion to accept

Bruce Tandy seconded the motion

Passed with majority vote

4. SB Treasurer's Report

- a. Brad Baumert

Financial Report given

Club Finances are positive

(see attached Jan and Feb report)

5. SB Property Report

- a. Joey Becht

Pyle has started survey

New landowner on 42 near ~158 acre complaining about trespassing. Joey discussed on phone and the survey will confirm. Joey feels neighbor's understanding of the lines is incorrect, but the survey will determine.

Water main line supply at Bells Ridge was cracked and leaking water. Now repaired

6. New Business

- a. SEER Promoter Proposal for SBX by Chris Collier

Chris Collier presented to the general membership and read the Promoter's Guideline regarding SEER requested event for Sept 4th. Same Promoter's Guidelines have been presented to the Board of Directors review; once reviewed, the BOD will make a recommendation to the General Membership and membership will vote to accept to decline.

Promoter's Guideline for SEER is attached

7. Old Business: voting required

- a. Bylaw Change Proposal: #1 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. This would allow us a better overview of how many members do not renew.

Passed with majority vote

- b. Bylaw Change Proposal #2 Increasing membership to 235x Members

Declined with majority vote

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Brandon Franks	Mike Reeser
	Chris Collier
Justin Loudon	Wes Stone
	Chuck Fischer
Don Edwards	Jamey Aebersold
	Joey Becht

- a. Nomination must be made by 2x active members (sponsors)
- b. Vote to accept as members if nomination is accepted

John Lindemann motion to accept to list

Tom Morrissey seconded motion to accept to list

- c. Application distributed and initiation fees paid

Chris Tomlin shared a story about Ryan Sipes being honored for his sportsmanship of another rider at a recent event.

9. Adjournment

Joey Becht motion to adjourn

Lloyd Fry seconded

Passed with majority