

4.6.21 Saddleback Meeting

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

1. Call to order and Pledge of Allegiance

Meeting started 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 18x signed in members

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

John Lindeman motion to accept

Lloyd Fry seconded the motion

Passed with majority vote

4. SB Treasurer's Report

- a. Brad Baumert

Financial Report Given

Club finances are positive

5. SB Property Report

- a. Joey Becht

Survey of onsite work has been completed

Barb Wire up on land ~25acres and will be contacting the neighbors to discuss

Bathhouse is an idle zone – past weekend there were some kids riding too fast; approached kids to teach them about the congested areas. Not responsive. Discussing with parents as well, not very responsive about the request for kids to slow down. All members need to remember the rules are setup for the safety of all members, guests and property. Please be respectful to fellow members and be helpful if a member expresses concern. We all have responsibilities to the club.

6. New Business

- a. McMannus Estate donation – materials for a Men's and Women's facility, Miles MX side.

Proposal to have a perc test performed to see if the soil is favorable for Lateral absorption.

- b. Promoter's Agreement Report

Board of Directors met and discussed the Promoter's Agreement submitted by SEER for the proposed Sept 4th Saddleback Extreme. Board was unanimous in support of the event and would recommend that the club approves the vote at the next Member's Meeting

- c. Brad Baumert made a motion to move the new Officers Election to Nov 2021

Joey Becht seconded the motion

Motion passed with majority vote

7. Old Business: voting required

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Michael Carrico	Chuck Fischer
	John Meyer
Coty Groeschen	Tom Ezzell
	Mitch Barnes
Wesley Kawata	Tom Ezzell
	Mitch Barnes
Tom Lonergan	Doug Trent
	Brad Baumert
Rick Tracy	Bill Ritter
	Tim Burwick

9. Adjournment

Chris Collier motion to adjourn

Joey Becht seconded the motion

Motion passed with majority vote