

11.2.21 Saddleback Meeting

Saddleback East Club

Coals Pizza – Middletown KY

1. Call to order and Pledge of Allegiance

Meeting started at 7:03pm

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

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

Quorum met at 18x members

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

John Lindemann motion to accept

Joey Becht seconded the motion

Passed with majority

4. SB Treasurer's Report

- a. Brad Baumert

Financial report given

Club finances are positive

Oct report attached

5. SB Property Report: Joey Becht

- a. Water Leak Update

- b. Work Day Update

Water leak fixed

Electrical fixed

Old playground demo'd

Going to send out email to club to see if any member's have access to skid steer for RD

Kendall road turnaround. If none, we will reach out to local excavating.

6. Old Business:

- a. Vote on proposed LMPS/4H Team Race Nov 20

Motion to vote

Passed with majority

7. New Business

- a. Nomination for SB Election in December (see attached)

Nominations for the 2022 club election were presented by Chris Collier (see attached for a list of the nominees)

Club vote will be in person at the Dec 7th meeting

Each member will have the opportunity to cast (1) vote for each of the positions of Pres/VP/Treasurer/Secretary, and (8) votes for each of the positions of Board of Director

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Mike Falk	Ronnie Caswell
	Mitch Barnes
Rob Longshore	Alex Workman
	Joey Becht
Brett Palmer	Alex Workman
	Joey Becht

9. Adjournment

Meeting adjourned 7:43pm