

12.7.21 Saddleback Meeting

Saddleback East Club

Coals Pizza – Middletown KY

1. Call to order and Pledge of Allegiance
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 with 48x Active Members signing in.

Motion to suspend all Club business and proceed directly to voting. * SEE NEW BUSINESS

Motion by Joey Becht

2nd by Brian Smith

Passed with majority

3. In lieu of reading minutes, accept member minutes from Nov 2021
4. SB Treasurer's Report
 - a. Brad Baumert
5. SB Property Report: Joey Becht
6. Old Business:
7. New Business:
 - a. 2022 Club Elections

Ballots were distributed to membership, collected and counting was undertaken by Secretary with help from member Tom Ezzell in an adjoining room.

2022 Election Results

President	Chris Tomlin
Vice President	John Lindemann
Treasurer	Brad Baumert
Secretary	Chris Collier
Board of Directors	Jamey Aebersold Joey Becht Brad Caraway Paul Eversole Lloyd Fry Jr. Lloyd "Dee" Fry Sean Ray Alex Workman

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
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9. Adjournment

Meeting adjourned at 7:55pm