

## 2.1.22 Saddleback Meeting

### Saddleback East Club

Coals Pizza – Middletown KY

1. Call to order and Pledge of Allegiance

Meeting started at 7:04pm

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

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

30x members signed in, Quorum met

3. In lieu of reading previous month's minutes: accept member minutes from Jan 2022

Joey Becht motion to accept

Tom Morissey seconded the motion

Passed with majority

4. SB Treasurer's Report: Brad Baumert

See attached

5. SB Property Report: Joey Becht

New Boundary signs that were designed by Julia Aebersold

30x new hose nozzles purchased since October. If members are removing for any reason, please reinstall before leaving

Please hang hoses back up after use to reduce chances of freezing

Men's restroom heater stopped working

6. Old Business:

- a. Promoter's Proposal rec'd 12.14.21: LMP for AHRMA April 30, 2022

- i. BOD met and does not endorse the event
- ii. Open discussion regarding proposal
- iii. Membership will vote to accept or deny proposal

Discussion regarding event's pros and cons

Some members expressed concerns about having the event

Discussion got off track a bit, but was then brought back to discussing the AHRMA, not events in general

After discussion, Pres called for a vote

Passed with majority

Mitch re-presented the details about AHRMA

- b. Motion to suspend all non-member events for the 2022 Season

- i. Motion was made and seconded at Jan meeting
- ii. Open discussion regarding motion
- iii. Members in attendance will vote to accept or deny motion
  - 1. Proxy votes were rec'd by Secretary regarding this topic

Brad Baumert withdrew the motion prior to discussion or voting

- c. Greg Fieldhouse made a motion for riding clinics at the Jan meeting
  - i. Motion was tabled pending dates
  - ii. Voting has not proceeded for this motion

Greg will report back to the membership when more details regarding the dates and who will be participating

7. New Business:

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Mitchell Williamson	Joey Becht
	Mitch Barnes
Sergio Rodriguez	Dave Johnson
	Jamey Aebersold
Gary Welkdale	Alex Workman
	Joey Becht
Michael Eddens	Greg Fieldhouse
	Barry Carnes
David Barkley	Brian Smith
	Sean Ray

Chuck Fischer Motion to accept the new member nominations

John Lindeman seconded the motion

Passed with majority

9. Adjournment

John Lindemann motion to adjourn

Chuck Fischer seconded the motion

Passed with majority