

3.1.22 Saddleback Meeting

Saddleback East Club

Coals Pizza – Middletown KY

1. Call to order and Pledge of Allegiance

Meeting started at 7:02pm

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

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

24x members signed in, Quorum met

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

John Lindeman motion to accept

Sean Ray seconded the motion

Passed with majority

4. SB Treasurer's Report: Brad Baumert

See attached

5. SB Property Report: Joey Becht

No report given

6. Old Business:

- a. Promoter's Proposal rec'd Feb 8th - Trials Inc for Dixie Cup 9.17, 9.18 2022

- i. BOD met and does endorse the event

- ii. Open discussion regarding proposal

- iii. Membership will vote to accept or deny proposal

Brad Baumert gave a brief recap of the event

No discussion

John Davis called for a vote

Dee Fry seconded the motion

Passed with majority

- b. Request to move event dates as follow:

- i. AHRMA from 4.30 moved to 4.16

AHRMA moved to 4.16

- ii. SB Camp from 4.9 moved to 4.13

Club Event April 2nd

SB Instructional day April 3rd

Saddlecamp May 21, with May 28th rain date

7. New Business:

Ryan Gosser reported that the speed bumps installed on RD Kendall were not the result of SB, but of “SXS traffic” complaint by neighbors

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Sam Fastle	Brad Baumert John Lindeman
Rich Breneman	Chris Tomlin Sean Ray
Jonathan Bowman	Austin Branstetter Dee Fry
Terry Becker (prev member)	Chris Collier Chris Tomlin

9. Adjournment

John Lindeman motion to adjourn

Sean Ray seconded the motion

Passed with majority