

10.4.22 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

16x members signed in, Quorum met

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

John Lindemann motion to accept

Dave Johnson seconded the motion

Passed with majority

4. SB Treasurer's Report: Brad Baumert

See attached

Membership report: 24x currently on waiting list

5. SB Property Report: Joey Becht

Meredith Gate install – Galbreath to drill and mount post

Brad B and John L further work on playground

Moving McManus sign to Scoring Podium

RD Kendall entrance gate finished, electric opener and manual gates

-will need some additional gravel for Brewer gate

6. Old Business

Matt G presented a revision of a New Member Orientation

-asked for any suggestions or input from members

REMINDER to always close gate each time you enter or exit property

REMINDER to maintain idle speed in the parking lot areas

REMINDER all guests must sign in and be always accompanied by an active member

REMINDER to wear a helmet anytime you are on a moving bike

7. New Business:

Julia A putting together a Spook Ride at club for kids Oct 15th

Tom Morrissey offered to donate \$100 personally to the event

Motion to designate \$200 by John L, 2nd by Alex W, passed with majority vote

Brian Smith 2nded the motion

Passed with majority

Started discussion of December election. Secretary to send out an email outlining the procedure.

John L. will not run as VP, but nominated Matt Galbreath for ballot

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Aaron Reed	No current sponsors
Chuck Miller	No current sponsors
Cory Malone	Tommy Isabell
	Bill Eisner
Bob Schweer	No current sponsors

9. Adjournment

John L. motion to adjourn

Chuck Fischer seconded the motion

Passed with majority