

6.7.22 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

29x members signed in, Quorum met

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

Joey Becht motion to accept

Brian Smith seconded the motion

Passed with majority

4. SB Treasurer's Report: Brad Baumert

See attached

5. SB Property Report: Joey Becht

Electrical Panel on bath house to be replaced; ½ panel dead from suspected lightning strike

Ed Fessler suggested using this opportunity at upgrading service from 200amp panel; JB will inquire

6. Old Business

REMINDER to maintain idle speed in the parking lot areas

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

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

RD Kendall gate access

-county has inspected and approved our turnaround and plan for gate

-Austin B will reapproach the gate install now that his schedule will allow

7. New Business:

Proposal to increase the yearly dues \$100 in next year's billing cycle

Club in secure financial position – increase is not due to current state of finance

As prices increase, i.e., fuel/insurance/trash/utilities, the proposal is to adjust the yearly membership dues to keep in line with the increase cost of living.

There has never been an adjustment to the dues since the inception of the club in 1990

Members agreed that this was a good decision so that as a whole, the club can continue into the future with a reasonable budget, and the ability to cover the cost of operation.

29x members in attendance, there was 0 opposition to this proposal

Chris Collier made motion to vote

Joey Becht seconded the motion

Brian Smith made the motion of continuance to vote at next meeting so the club members not in attendance could read the minutes, and attend next meeting for in-person voting; or vote by Proxy

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Randy Ruble	Jeremy Gibson
	Bob Halsmer
Jerry Strak Jr	Ronnie Caswell
	Chris Collier

9. Adjournment

Joey Becht motion to adjourn

Paul Eversole seconded the motion

Passed with majority