

7.5.22 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

26x 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

No issues or reports

6. Old Business

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

Motion to vote on increasing membership dues +\$100 going forward, starting next billing cycle

Brian Smith called for a vote (previously tabled until this meeting)

Joey Becht seconded the motion

Passed with majority

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

REMINDER that when responding to an individual member in a group email, please do not

REPLY ALL, as all 225x members would get the email. Look in the footer of the email, cut'n paste the individual that you would like to email the reply too.

7. New Business:

Ryan Sipes presented the opportunity for Graham Jarvis to come to Saddleback and have a members-only 2x day clinic towards improving rider technique, balance and skills

Chris Collier will work with Ryan to present the club with the details of the clinic, and work to sign up any active member that would like to participate.

\$300 per member, per day with a limit of 20x members per day

Discussion that since this was a members-only event (no guest or outside participants allowed), and not open to the public, there was not the need for a promoter's agreement, or event insurance.

If this event was offered to non-members, then a promoter's agreement and insurance would be required

Mitch spoke about the need for road access repair at the club to the Jeep road that accesses the power lines, and to the front parkinglot on the RD Kendall Road side. Many people discussed that having a bulldozer to that, would only bring more rock to the surface. There were alternate suggestions made about alternate routes to the "other side". Bob Halsmer volunteered to view and report a possible "scope of work" and the need for a small group of members to go and assess at the club.

Jamey Aebersold announced that there will be a Fall Hillclimb at the club for club members only.

8. New Member Nominations and Introductions

New Member _____ Nominated and sponsored by _____

Several people attended the meeting wanting to be put on the Waitlist, but none had the required 2x active members in order to be nominated.

Several members exchanged names and contact information, in order for the individuals to come to the club and ride, start to meet people and return at a future meeting with the correct sponsorship to be put on the list

9. Adjournment

Joey Becht motion to adjourn

Paul Eversole seconded the motion

Passed with majority