

9.6.22 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

18x members signed in, Quorum met

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

Chris Tomlin motion to accept

Joey Becht seconded the motion

Passed with majority

4. SB Treasurer's Report: Brad Baumert

See attached

Membership report: 24x currently on waiting list

Welcome all new members, a Welcome Email will be sent out to you to include the SB Handbook and current version of SB Bylaws

5. SB Property Report: Joey Becht

Speaking with Wilke family about barbed wire on our property; overall going to let it slide as we did gain 25 acres of theirs from the survey once uploaded to County

6. Old Business

Graham Jarvis Clinic Sept 3rd and 4th was a success

2x day, work day was well attended and a lot of work accomplished

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:

BOD met in regard to review and recommendation about membership cap; we are in a positive financial state and the BOD recommended NOT to increase the membership at this time. The BOD will review this again after next year's renewals

Chuck Fisher motion to accept recommendation

Brian Smith 2nded the motion

Passed with majority

Chris Collier brought for a discussion about rules concerning alcohol not being followed; also discussing about pets not on leashes, dogs not being cleaned up after; there were an excessive number of dogs running around the campground as well as children. Concerns about safety for kids, as well as the unkept area of the campground and dog waste.

Also a report of a guest dumping their RV grey tanks onto the ground in the picnic/camping area; also drinking and overall loud and obnoxious behavior

Matt Galbreath brought forward a discussion about some ideas of implementation of "member orientation" of rules and handbook; basic overview and accompanying members around the property for a basic understanding of the trails and boundaries. Many people shared ideas, and will present a motion at next meeting for a New Member Orientation plan to be implemented

Frankie is in the hospital again

Collier and Gosser to speak to Sherman about starting to cut grass on Bells Ridge side; he is already doing the RD Kendall Road side

Baumert reported to the club that the Dixie Cup will be Sept 17th and 18th

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
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Jacob Shaeffer attended the meeting and exchanged phone numbers with several members to come out and see the club. He did not have sponsors currently

9. Adjournment

Joey Becht motion to adjourn

Jeramy Gibson seconded the motion

Passed with majority