

4.4.23 Saddleback Meeting

Saddleback East Club

Coals Pizza – Middletown KY

1. Call to order and Pledge of Allegiance
7:01pm meeting started
2. In lieu of roll call, accept member Sign-In Sheet
 - a. Quorum, 10% of current membership, or 15x members whichever is lesser
Quorum met with 18 members in attendance
3. In lieu of reading previous month's minutes: accept member minutes from
Motion to accept: Joey Becht
Motion seconded: Brian Smith
Passed with majority vote
4. SB Treasurer's Report: Brad Baumert
March report presented by treasurer
Motion to accept: Joey Becht
Motion seconded: Matt Galbreath
Passed with majority vote
5. SB Property Report: Joey Becht
All neighbors appear to be happy
No complaints about trespassing
Members continue to leave gate open on Bell's Ridge Road
Section "landlord" volunteers for 6x sections
-Joey to work with each section-chief about condition and management
6. Old Business:
Motion to accept: Chris Tomlin
Motion seconded: Joey Becht
Passed with majority vote
7. New Business:
Electronic Waiver Update: membership and guest waivers will become electronic with QR codes available at club.
Electronic Waiver will be required by each member at time of July renewals

- Treasurer will provide a QR link to complete yearly waiver along with Dues renewal invoice
- All members will be asked to provide a yearly waiver as part of membership renewal

Propose to move June meeting to June 17th, 12pm at Saddleback club

Propose June 17th workday to follow Membership Meeting

Capital Expenditure Discussion about New Tools for maintaining our tracks: GP, Bells Ridge, Kids Track and Turn Track

- current tools are worn out, and need to be replaced: send to scrap or discard

- Bush Hog, Harrow Disc with Ripper, Tractor Implement Quick-Connect

Joey Becht made a motion to budget up to, but not more than \$10k for new tool purchase

- we have received and reviewed multiple quotes for the proposed tools

Bush Hog: with stump jumper

\$2350 Titan Equipment at Cottrell Equipment in Simpsonville KY

\$4317 Land Pride at Zimmer Tractor in Aurora IN

\$4950 Woods BB72.30 Rotary at Zimmer Tractor in Aurora IN

\$4475 Bush Hog BH216-2 Rotary at Zimmer Tractor in Aurora IN

Disc with Ripper

\$6373.99 Land Pride at Zimmer Tractor in Aurora IN

\$3359.19 EA Xtreme Duty Disc at Everything Attachments

\$1164.92 6' Ripper/Scarifier

Motion was seconded by Jeremy Gibson, will be added to the minutes and voted on at May SB meeting

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Brent Howard	Zach Coleman
	Joey Becht

We had some other “visitors” but they did not have any sponsors; they were going to provide their names and contact information to some of the SB Members, so they can be invited out as guests to ride the property.

Vote to accept new members to wait list

Passed with majority

9. Adjournment

Motion to adjourn by Joey Becht

Motion seconded by Jeramy Gibson

Passed with majority vote