

3.7.23 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 24 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
Jan report presented by treasurer
2023 Operating Budget 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
Update on Playground: finish by Spring
6. Old Business:
Chris Collier reread Bylaw changes before calling vote
Motion to accept: Chris Tomlin
Motion seconded: Joey Becht
Passed with majority vote
7. New Business:
Promoter's Agreement: presented by Chris Collier
Hard Enduro proposed by Quinn Wentzel

BOD does not recommend at this time

Motion to vote: Matt Galbreath

Motion seconded: Jeramy Gibson

Denied with majority vote

\$300 Request for signage re: Bathhouse Member Parking/Camping Only

March 18+19 Membership Work Day

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Zach Holt	Chris Collier
	Matt Galbreath
Brad Westerfield	Ronnie Caswell
	Coy Lightfoot
Dustin Witak	Mike Falk
	Steve Wilson
Brad Cunningham	Greg Parker
	Coy Lightfoot
Brandt Cloyd	Brad Baumert
	Joey Becht

Motion to accept

Vote passed with majority

9. Adjournment

Motion to adjourn by Brad Baumert

Motion seconded by Jeramy Gibson

Passed with majority vote