

5.2.23 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 15 members in attendance
3. In lieu of reading previous month's minutes: accept member minutes from
Motion to accept: Jeramy Gibson
Motion seconded: Matt Galbreath
Passed with majority vote
4. SB Treasurer's Report: Brad Baumert
April report presented by treasurer
Motion to accept: Joey Becht
Motion seconded: Matt Galbreath
Passed with majority vote
5. SB Property Report: Joey Becht
Stephens Issue about property line
All neighbors appear to be happy
Improvement of closing gate on Bell's Ridge Road
Baumert Update on Playground
Swingset installation finished
Play area border installed
Mulch will be ordered in hope for June 17th workday
6. Old Business:
Motion to vote on budget up to \$10k for new equipment
 - Motion seconded: Joey Becht
 - Passed with majority vote
Propose to move June meeting to June 17th, 12pm at Saddleback club
Propose June 17th workday to follow Membership Meeting

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

7. New Business

Handbook Update

1. All dogs must remain on leashes when on the grounds of Saddleback
2. Clean up after all dogs
3. Campers cannot be left longer than 14x days. Member's Contact information must be clearly visible on the outside of camper in case of needing to contact owner.

Bylaw Update: read into minutes, and will be voted on next meeting that meets Quorum

Bylaw Section 7 bylaw 7.1: proposed to remove the below from Bylaws

It is the explicit policy of this corporation not to allow consumption of alcoholic beverages on any of its grounds

Member Mitch Barnes announced the upcoming May 20th and 21st Military Appreciation races at Nikota Motocross Park.

Trials both Vintage and Modern

Motocross both Vintage and Modern

Cross Country both Vintage and Modern

8. New Member Nominations and Introductions

New Member Nominated and sponsored by

Steve Puccini

Tom Ezzell

Chris Collier

Vote to accept new members to wait list

Passed with majority.

9. Adjournment

Motion to adjourn by Dave Johnson

Motion seconded by Matt Galbreath

Passed with majority vote