

1.2.24 Saddleback Meeting

Saddleback East Club

Coals Pizza – Middletown KY

1. Call to order and Pledge of Allegiance

Meeting started at 7pm

2. In lieu of roll call, accept member Sign-In Sheet

- a. Quorum, 10% of current membership, or 15x members whichever is less

Quorum met with 22 members present

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

Motion made by Becht

2nd made by Gibson

Passed with majority vote

4. SB Treasurer's Report: Brad Baumert

See attached Report from both Nov and Dec 2023

5. SB Property Report: Joey Becht

Continuing to install signage for boundary

Continuing to GPS the property

6. Old Business:

Ryan Gosser and Coy Lightfoot name co-directors for MX committee

Converting to electronic waiver only. QR codes posted/display in many places

GATE LOCKING: Please to all members of SB, close the gate upon entering or leaving the club

7. New Business:

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Tracy Childress	Greg Parker
	Ed Fessler
Jay Lacy	Ed Fessler
	Rob Pfiester
Kris Sexton	Chuck Fischer
	Coy Lightfoot
Rich Ransick	Matt Galbreath
	Chris Collier

Dan Thatcher

Matt Galbreath

Brad Baumert

Brandon Manahan

No Sponsor

No Sponsor

Motion to accept by Galbreath

2nd made by Gibson

Vote passed with majority

9. Adjournment

Motion to adjourn by Chuck Fischer

2nd made by Gibson

Passed with majority vote