

2.4.25 Saddleback Meeting

Saddleback East Club

Roosters Restaurant – Middletown KY

1. Call to order and Pledge of Allegiance

7:05pm 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 17 members in attendance

3. In lieu of reading the previous month's minutes: accept member minutes from Jan 2025

Motion to accept: Joey Becht

Motion second: Jeramy Gibson

Passed with majority vote

4. SB Treasurer's Report: Brad Baumert

Jan 2025 Report to be emailed with minutes

2025 Annual Budget has been reviewed and approved by the BOD; copy attached to email for membership. Any disagreement or questions should be directed at the March 2025 meeting at which the acceptance will be voted

5. SB Property Report: Joey Becht

Tractor has been repaired

Gravel discussion for the RD Kendall Road

Gravel for recently repaired Bell's Ridge RV sites

6. MX Discussion – Coy Lightfoot

Working on 2-4 load of wood chip

MX Work day: Feb 15th and 16th

-working on kid's track

-working on Bells Ridge MX track

Will have skid steers and bulldozers arranged for work

ALL MEMBERS are encouraged to participate; please contact Coy directly:

Coy.Lightfoot@gmail.com 502.727.7803

7. Old Business:

Vote to accept Jan nominations of new members to list

Jackson Power
Nick Bragg
Jeremy Green
David Gast
Sam Simpson
Passed with majority

11x Currently on Waitlist before adding these approved
Current WAITLIST is now at 16x applicants

8. New Business:

Chris Tomlin relayed the discussion with the BOD to divide the meeting into 2x parts going forward

Part 1: starting at 7pm, all club business will be discussed as only active members will be allowed to be present

Part 2: starting at 7:30pm, any new member nominations, and introductions will take place.

Objective of these timelines is to allow for any sensitive discussion regarding funds, budgets, and any “club-specific” business to be held in the privacy of members-only.

Paul Eversole made the motion to change the Application Fee to 50% of Annual Fee going forward. Discussed and approved by BOD.

No disagreement from membership.

Chuck Fischer took a few minutes to talk about John Greenrose, as he did recently die. John was a very instrumental part of the Woodsman’s Club, which is the predecessor to the group that started Saddleback. John was also an ISDE participant, and family owned businesses around the dirt bike community; I.E. Greenrose Honda

9. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Nathan Mullins	Eddie Cox Jeff Rice
Mike Defrie	Bob Halsmer Jeremy Gibson

Gary Huntoon

Chris Collier

Chris Tomlin

Ben Tyler

Chase Browning

Chris Tomlin

Dave Johnson

Chris Collier

Aaron Covington

Alex Workman

Chris Collier

Greg Parker

9. Adjournment

Motion to adjourn by Paul Eversole

Motion seconded by Joey Becht

Passed with majority vote