

**Wild Oak Saddle Club Board of Directors Meeting
May 16, 2023**

The monthly meeting of the Wild Oak Saddle Club was called to order at 5:00pm by Incoming President, Keith Hilen.

DIRECTORS IN ATTENDANCE:

Keith Hilen, Scott Bartley, Carol Nast, Dan McMahon, Linda Canar, David Buse, Herbert Inestroza, Mark Randol, Pat Biagi, Jennifer Ammons, Tom Hinde, Marnie Goldschlag, John Whiting

EX-OFFICIO IMMEDIATE PAST PRESIDENT:

Jolene Cortright

DIRECTORS NOT IN ATTENDANCE:

John Meislahn, Pam Kersch

GUESTS:

Bob Briner, Kari Briner, Sean Cortright

PRESIDENT'S REMARKS:

Incoming President Keith Hilen asked for approval of the April board minutes. The April minutes were approved and seconded.

GENERAL MANAGER'S REPORT:

Lori Darling reported that the club had record numbers for Mother's Day. She shared that some of the numbers have slowed down recently, but with polo starting up again soon, this will probably bring out more members. Lori discussed Derby Day and what a great business model it is for the club. She noticed that this year held the highest enthusiasm yet, and she thanked the committee for everything they did. The staff bonus was more than doubled this year.

FINANCIAL REPORT:

David Buse reported that it was a good first quarter. Income is up and expenses are down. He attributes it to the fact that Lori and Joe are able to run a "tight ship."

DERBY COMMITTEE:

Jolene Cortright and Scott Bartley thanked their committee for doing such a great job.

They shared that Derby Day is important for the culture of our club.

A lot of money was raised, including over \$26,000 for the staff.

LONG RANGE PLANNING:

Scott Bartley shared that the club is spending \$17,000 on heaters for the decks. The heaters will be replaced on June 5th.

MEMBERSHIP COMMITTEE:

Marnie Goldschlag shared that we have 8 to 10 potential new members for the club.

ARTS AND ENTERTAINMENT:

Bob Briner reported on the upcoming entertainment schedule, including Bud E. Love, for May 26th, and again on July 14th.

SOCIAL COMMITTEE:

Herbert Inestroza reviewed the upcoming social events, including its annual WOSC event on Friday, July 14th.

This year's theme will be a 1940's French style supper club with a live dance band.

Inspiration for this theme comes from the movie "Casablanca."

ACTIVITIES LIASON:

Kari Briner shared that our members are now enjoying renewed energy and that more people are now participating in all activities.

The website is working out very well.

WOSC WEBSITE:

Keith Hilen reported that he needs to talk with Kathy and Joe to know exactly what needs to be put into the website in regard to financials. A couple of months need to be filled in and then he will be caught up.

OTHER BUSINESS:

No other business was brought up.

Incoming President Keith Hilen adjourned the meeting at 5:39pm.

Respectfully submitted,

Karen Schraga

Recording Secretary