

WILD OAK SADDLE CLUB BOARD OF DIRECTORS MEETING
MARCH 19, 2024

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

DIRECTORS IN ATTENDANCE:

Keith Hilen, Herbert Inestroza, Carol Nast, Tom Hinde, Scott Bartley, David Buse, Linda Canar, Barbara Katona, Dan McMahon, Jennifer Ammons, Mark Randol, Marnie Goldschlag

EX-OFFICIO IMMEDIATE PAST PRESIDENT:

John Meislahn

DIRECTORS NOT IN ATTENDANCE:

Pam Kersch, Pat Biagi, John Meislahn

GUESTS:

BJ Patnode, Joanne Phillips

PRESIDENT'S REMARKS:

President Keith Hilen reminded board members to bring your wine and liquor donations for the Kentucky Derby.

Keith asked for a motion to approve the February board minutes.

Dan McMahon made the motion to approve the minutes. It was seconded by Tom Hinde.

The board voted to approve the February minutes.

FINANCIAL REPORT:

David Buse reported that as of January 31, 2024, the club has a cash balance of \$655.6K
David gave credit to Lori and Joe and staff for keeping within the budget.

GENERAL MANAGERS REPORT:

Lori Darling reported that all is going well and that the Easter season is already busy.

Consideration is being made to increase dinner prices in the near future and it will launch at the same time it is put into Hoof Beats.

Also, a small increase to lunch and brunch prices will follow.

Lori explained that the club works really well to keep their prices low for its membership.

Dinner pricing is a gift to the membership and does not get extended to private parties.

Lori thanked everyone for participating in Derby Day, and reminded everyone to please sign up.

LONG RANGE PLANNING:

Scott Bartley reported that he will have his 3 year plan available as soon as he is able to receive the cost proposal for replastering the pool.

He explained that we are still on target to repair the pool in the fall. The preferred time is October.

The club has been losing water due to a recent leak.

Scott and Joe found the source of the leak and the cost will be approximately \$20K to fix.

Scott also shared that he is looking at fire protection for the future.

He reported that he hopes to have pricing locked in very shortly.

MEMBERSHIP COMMITTEE:

Marnie Goldschlag reported that she has nothing different to report for this month.

The club will have 2 new members that will be coming in this week.

The waitlist will then go down to 8 and then we will bring up our waitlist.

ARTS AND ENTERTAINMENT:

Bob Briner was not present.

Lori Darling gave the report and shared that Bob has a lot of entertainment blocked for this season, starting with Bill Noteman in April.

Bob is bringing back 3 club favorite entertainers and he is also bringing in 3 new acts.

SOCIAL COMMITTEE:

Herbert Inestroza reported that fellow social committee member Barbara Katona, will now be a liaison to Lori Darling and will help with special social committee events.

He also shared that the next social committee meeting will take place on April 24th.

ACTIVITIES LIASON:

Kari Briner was not present.

Barbara Katona gave the report and went over all of the upcoming club events.

GOLF TOURNAMENT:

Joanne Phillis discussed the upcoming golf event.

She needs volunteers (2 or 3) from the social committee to serve wine and appetizers at the end of the tournament.

Joanne also needs 20 bottles of wine that will be gifts for the winners.

Tom Hinde graciously stepped in to donate the wine.

DERBY DAY:

Chairman Jolene Cortright was not present.

Scott Bartley gave the report and said that they have a good start on donations and that they will have a good selection of prizes this year.

He said that they always aim for 5 or 6 live auction items, and will have a wine locker and a liquor locker and reminded the board members to please donate.

OTHER BUSINESS:

There was no further business.

President Keith Hilan adjourned the meeting at 5:34pm.

Respectfully submitted,

Karen Schraga
Recording Secretary