

WILD OAK SADDLE CLUB BOARD OF DIRECTOR'S MEETING
MAY 17, 2022

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

DIRECTOR'S ATTENDING:

Jolene Cortright, Jennifer Ammons, Scott Bartley, Linda Canar, Pat Biagi, Marnie Goldschlag, Keith Hilen, Dan McMahon, John Meislahn, Dale Miller, Carol Nast.

DIRECTOR'S NOT IN ATTENDANCE:

David Buse, Herbert Inestroza, Doug Pavese, John Whiting.

GUESTS:

Tom Hinde

PRESIDENT'S REMARKS:

Last month's Minutes were first amended, and then a motion was made, seconded, and passed, to approve last month's Meeting Minutes.

GENERAL MANAGER'S REPORT:

Lori Darling discussed on-going efforts with leading by example for staff to continue to wear masks.

She also shared the sad news of three members who have recently passed:

Jeanne Osterland, Richard Grundy, and Richard (Dick) Holm.

A moment of silence was taken to honor the memory of their lives.

FINANCIAL REPORT:

President Jolene Cortright gave the financial report as David Buse was not able to attend.

We are still at 260 members.

Cash balance is \$270,600.00 as of March 31, 2022.

Last year's cash balance at this time was \$439,300.00.

The decrease is mainly due to capital purchases for the deck re-model, etc.

COMMITTEE REPORTS:

a. Long Range Planning/Grounds

Scott Bartley reported on one more set of doors to be installed.

Everything else concerning the deck re-model is now being finished up.

b. Membership:

Marnie Goldschlag shared that that the membership total of 260 has stayed the same since last month.

c. Derby Day

Jolene Cortright reported that it was a very successful Derby Day for the club.

There was a great “behind the scenes” committee, including Keith Hilen, Lori Darling, Pat Biagi, Corinne Byrd, Linda Canar, and Scott Bartley.

120 + people were present.

\$130K came in. On par with last year.

\$13K came in for staff contributions.

Lori said that she wanted to extend her gratitude to the committee and to the members for supporting the club.

d. Social Committee

Chairman Herbert Inestroza sent word that there is not a report for this month.

It was shared that Donna Kaiser and Linda Leedham helped out with selling tickets for Derby Day.

Jacquie Duncan also put together 2 baskets that were auctioned off and financial contributions were collected from social committee members.

e. Arts and Entertainment

Lori Darling discussed a new band, Alpha Rhythm Kings, that will be performing June 3rd.

The band is being sponsored by one of the club members.

She suggested that everyone start looking at the club calendar for upcoming entertainment as there is now more entertainment scheduled for the summer months ahead.

f. WOSC Website:

Keith Hilan reported that there are some members who are experiencing challenges with getting onboard with the new membership site.

There will be another invitation sent out to members to help with the process.

g. Health and Wellness:

Jennifer Ammons updated The Board on what is going on with the current COVID surge.

A discussion followed with various thoughts on current precautions to help.

h. Sports:

Jolene Cortright reported on behalf of Doug Pavese.

The May Golf Outing has been cancelled, but there is a fall Golf Outing scheduled for October 14, 2022.

President Jolene Cortright adjourned the meeting at 5:39pm.

Respectfully submitted,

Karen Schraga
Recording Secretary