

WILD OAK SADDLE CLUB BOARD OF DIRECTORS MEETING
AUGUST 15, 2023

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

DIRECTORS IN ATTENDANCE:

John Meislahn, Keith Hilen, Tom Hinde, Marnie Goldschlag, Linda Canar, John Whiting, Herbert Inestroza, David Buse, Mark Randol, Scott Bartley, Pat Biagi

EX-OFFICIO IMMEDIATE PAST PRESIDENT:

Jolene Cortright

DIRECTORS NOT IN ATTENDANCE:

Carol Nast, Pam Kersch, Jennifer Ammons, Dan McMahon

GUESTS:

Bob Briner, Kari Briner, Burt Schraga

PRESIDENT'S REMARKS:

President John Meislahn asked for a motion to approve the July board minutes. A motion was made and seconded and the board voted to approve the July minutes.

FINANCIAL REPORT:

David Buse reported that the club has a net income of \$133.7K year-to-date.

The total cash balance as of June 30, 2023 was \$455.6K.
This total cash balance is better than last year.
David credits Lori and Joe for keeping a “tight lid” on costs.

GENERAL MANAGER’S REPORT:

Lori Darling reported that the club is continuing to do a lot of business with lunches, dinners and brunches.
During this time of year, (polo season) brunches are exceptionally busy & members are encouraged to get their reservations in early.

BOARD NOMINATING COMMITTEE:

Keith Hilen is chairman of the nominating committee.
His task will be to nominate new members to be on the board.
His committee includes Tom Hinde, Linda Canar, Erik Goldschlag, David Buse, and Burt Schraga.
He will present the slate at the October meeting.
Scott Bartley will put together a ballot counting committee.

COMMITTEE REPORTS:

LONG RANGE PLANNING:

Scott Bartley reported that painting will take place in the near future.
The first quote is for \$15K.
A second quote will be requested.
Scott shared that the creek has now been cleaned out.

MEMBERSHIP:

Marnie Goldschlag shared that the club is still at 260 members.

Approximately 12 people are currently on the waitlist.
A letter now goes out of prospective members and also to their sponsors to let them know that their applications have been received and to please be patient with the process, as it take from 6 months to a year.
New member tags/ribbons are working out very well.

ARTS AND ENTERTAINMENT:

Bob Briner passed out an updated A & E proposed schedule for the rest of this year.
Bob is building his schedule for 2024 and has confirmed Spencer Day.
Bob welcomes any suggestions for upcoming entertainers.

SOCIAL COMMITTEE:

Herbert Inestroza went over upcoming social events and fundraisers.
The next social committee meeting is scheduled for August 17th.
The last social committee for the year will be on November 16th.

ACTIVITIES:

Kari Briner shared that members are continuing to participate in all activities.
The membership is using the website to schedule activities and also reaching out to Kari.

WOSC WEBSITE:

Keith Hilan did not have an update.

OTHER BUSINESS:

No other business was brought up.

President John Meislahn adjourned the meeting at 5:36pm.

Respectfully submitted,

Karen Schraga
Recording Secretary