

## **Wild Oak Saddle Club Board of Director's Meeting September 20, 2022**

**The monthly meeting of the Wild Oak Saddle Club was called to order at 5:02pm by 1st Vice President John Meislahn.**

### **DIRECTORS ATTENDED:**

**John Meislahn, Marni Goldschlag, Linda Canar, Herbert Inestroza, Dale Miller, Dan McMahon, Keith Hilen.**

### **DIRECTORS NOT ATTENDED:**

**Jolene Cortright, John Whiting, Pat Biagi, Scott Bartley, David Buse, Carol Nast, Jennifer Ammons, Doug Pavese.**

### **Guests:**

**Bob Briner, Tom Hinde, Steve Olsen, James Berger, Pam Kirsch, Christine Wadsworth, Corinne Bollinger, Kathy Lang, Carol L. Blane Henley (Board Secretary)**

### **President's Remarks:**

**John Meislahn stated that the meeting would continue without a quorum.**

**(No voting, etc. and not able to approve last month's Board Meeting Minutes.)**

## **GENERAL MANAGER'S REPORT:**

**Lori Darling was away so there wasn't a report to give.**

**John had checked with Executive Chef Joe and he said that all is going well.**

**70 members are away on the club's Mediterranean cruise.**

## **FINANCIAL REPORT:**

**Tom Buse was away and was not able to give the financial report but John Meislahn stated that as of July 31, 2022, there is currently a cash balance of \$270k.**

**Last year it was \$507k, but this year we had construction for the deck and doors, etc.**

**John asked if there were any questions concerning the P & L sheet.**

**Dan McMahon passed around the financial report so all could see it.**

## **LONG RANGE PLANNING:**

**Scott Bartley was away, but John mentioned that we have sub floor damage in the bar area and that the flooring needs to be re-done in the kitchen. The roof has some damage, and the tennis courts need to be re-done at some point. They can no longer be re-patched. It could take \$250k to re-build.**

### **MEMBERSHIP COMMITTEE:**

**Marni Goldschlag reported that the club is still at 250 members. 14 people are on the waiting list.**

### **ARTS & ENTERTAINMENT:**

**Bob Briner reported that entertainment season is winding down. This year will end on a high note with the club's New Year's Eve entertainment being Bobby Vickers. Bob also shared that 2023 will bring in new entertainment to the club.**

### **SOCIAL COMMITTEE:**

**Herbert Inestroza discussed the club's recent social activities and that they were well attended. There will be a Luau on September 30th.**

**Faith Ako, her musicians, and hula dancers, will perform.**

**There will be a men's and women's hula competition with prizes, and Executive Chef Joe will have a fabulous menu of roasted pig with all the trimmings.**

**October includes Burger Nite, Tommy Thompson & the car show, and ends with Spencer Day on the 28th.**

**Holiday themed events will follow for November and December.**

**A discussion followed with Dan McMahon asking if more could be put into Hoofbeats regarding upcoming social events.**

**Tom Hinde mentioned that he would like to see what wineries will be paired with upcoming dinners and have it published.**

**Bob Briner suggested having a wine committee. The committee would select wine that is brought "onboard."**

**It was also suggested that Executive Chef Joe definitely be involved.**

## **WOSC WEBSITE:**

**Keith Hilen reported that the website is getting better and better and currently is only missing about 60 photos of club members.**

**Eventually the WOSC Minutes will be posted on the website.**

**The financials will also be up on the website in the near future.**

**A question was brought up about if the agendas will go up on the website.**

**If agendas do not go up on the website, perhaps mention when Board Meetings are scheduled, etc. Keith suggested that the Board Meeting could be put up on the calendar.**

**Blane brought up security issues as to the financial files.**

**Keith feels the information is safe and that the club shouldn't have to be concerned about data breeches.**

## **SPORTS COMMITTEE:**

**Doug Pavese was away but John shared that the golf tournament is sold out for October 14th.**

**If members want to be put on a wait-list, please contact Doug.**

## **NOMINATING COMMITTEE:**

**John Meislahn shared that there are 13 candidates and all have given their bios and are currently being interviewed.**

**Blane Henley will prepare the ballots and put them in the mail.**

**They need to go out by the first week in November.**

## **OTHER BUSINESS TOPICS:**

**John asked if any guests wanted to comment.**

**Pam Kirsch said she appreciated this meeting and the ideas that were brought up.**

**She suggested having social activity committees.**

**Perhaps: Tennis Committee, Bocci Tournament Committee, Mah Johng Committee, etc.**

**Marni brought up how helpful it will be to have social committees that can schedule these events so that Lori doesn't have to.**

**Kari Briner has volunteered to bring these committees to Lori.**

**It was brought up how to schedule these events, either using the website, etc.**

**Jim Berger shared that some members are now feeling more "equal than others."**

**He feels that the club needs an ombudsman.....a non-involved person, where a member could go to and "gripe."**

**Kathy Lang said that she is upset that she can not swim, and bring her friends, due to the factor that there is always something else going on.**

**(Private parties: weddings, funerals, reunions, etc., so the pool is not available.)**

**Kathy suggested that it might be put on the website so that members know what is scheduled.**

**Carol L. Said that she felt that private parties are given more precedence over club members.**

**John Meislahn brought up how outside events bring in a lot of revenue for the club so that what is needed in the future is a happy balance.**

**Blane Henley suggested that Lori could have an agreement with outside parties on what is available to them. (i.e. the pool, tennis, etc.)**

**Carol L. asked if the pool was available to members if there was not staff working.**

**It was shared that members need to know the code.**

**Another issue is that non-members have been appearing to be using the pool and that they were able to obtain the code. (including “the polo people.”)**

**John Meislahn concluded that everything not covered at this meeting will be made up and voted on when the rest of the committee members are back.**

**1st Vice President John Meislahn adjourned the meeting at 5:50pm.**

**Respectfully submitted,**

**Karen Schraga**

**Recording Secretary**