

WILD OAK SADDLE CLUB BOARD OF DIRECTORS MEETING
JULY 18, 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, Scott Bartley, Herbert Inestroza, Pat Biagi, Jennifer Ammons, Tom Hinde, Dan McMahon, Marnie Goldschlag, Pam Kersch, Mark Randol

EX-IFFICIO IMMEDIATE PAST PRESIDENT:

Jolene Cortright

DIRECTORS NOT IN ATTENDANCE:

Keith Hilen, Linda Canar, David Buse, Carol Nast, John Whiting

GUESTS:

Kari Briner, Kit Kersch, Jim Henderson

PRESIDENT'S REMARKS:

John Meislahn asked for approval of the June board minutes. With corrections to follow, minutes were approved and seconded.

President John Meislahn introduced Josh Johnsen.

Josh handles insurance for the club.

He spoke about updates to the club and reported that our insurance premium went down \$100.00

Rates will probably go up again around 10% next year, probably at the end of February, 2024.

GENERAL MANAGER'S REPORT:

Lori Darling reported that the club has been very busy. She discussed the challenge of last minute reservations with our members.

Lori shared that "Casablanca" was an incredible event and thanked Herbert Inestroza and his team.

FINANCIAL REPORT:

David Buse not present.

President John Meislahn gave the report.

The club currently has \$112.9K, with a net income of \$91.4K year-to-date.

The total cash balance on May 31, 2023, was \$366.1K.

The financial report was approved and seconded.

LONG RANGE PLANNING:

Scott Bartley reported that the quote he received for painting the outside of the bldg., (7,000 square feet) is \$15K.

He is waiting on linoleum for the kitchen.

(May be a 3 day project.)

Carpet needs to be replaced. This will help Lori when she is showing the club for private rental functions.

(Living room, bar, hallway, and Lori's office needs to be done.)

Pool maintenance parts (heater) needs to be replaced.

Waiting for solar heat.

MEMBERSHIP COMMITTEE:

Marnie Goldschlag reported that the club is currently full at 260 members.

12-15 people on the waitlist.

There is now a new process that acknowledges prospective members when their applications are received.

ARTS AND ENTERTAINMENT:

Bob Briner not present.

Kari Briner reviewed the upcoming entertainment schedule, including Aug. 25th prime rib dinner with 7th Sons-Frank Adel, And August 31st, special burger night with live music and mobile tour of Memorial Hospital's Mobile walk-in clinic that will be onsite at the club.

Jennifer Ammons gave more details of the tour. (from 5-6pm)

ACTIVITIES LIASON:

Kari Briner shared that everything is going well and that pickle ball is really taking off now.

SOCIAL COMMITTEE:

Herbert Inestroza thanked everyone for helping create a successful WOSC event. ("Casablanca")

Herbert also discussed upcoming events, including the August 4th Lobster Bake.

The next social committee meeting will be August 17th, and November 16th.

WOSC WEBSITE:

Incoming President Keith Hilen not present.

No report.

OTHER BUSINESS:

No other business was brought up.

President John Meislahn adjourned the meeting at 6:48pm.

Respectfully submitted,
Karen Schraga
Recording Secretary