

Wild Oak Saddle Club Board Of Director's Meeting
March 21, 2023

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

DIRECTORS IN ATTENDANCE:

John Meislahn, Pat Biagi, Linda Canar, Tom Hinde, Herbert Inestroza, Carol Nast, Jennifer Ammons, Dan McMahon, John Whiting, Scott Bartley, Mark Randol, Pam Kersch, Keith Hilen.

EX-OFFICIO IMMEDIATE PAST PRESIDENT:

Jolene Cortright

DIRECTORS NOT IN ATTENDANCE:

David Buse, Marnie Goldschlag

GUESTS:

Sean Cortright, Bob Walker, Kit Kersch, Steve Olsen, Blane Henley, John and Judy Poremba

PRESIDENT'S REMARKS:

President John Meislahn asked for approval of the February board minutes. It was pointed out that Mark Randol's name was misspelled. The recording secretary will correct the spelling.

The March minutes were then approved and seconded.

GENERAL MANAGER'S REPORT:

Lori Darling reported that all is good with the club. She shared that there has been a low sign up for members to meet the new board members.

A discussion followed and it was decided to cancel the reception at this time.

Jolene Cortright will be doing an egg dye workshop and Easter is currently booked at 210.

Prime Rib nites are solid and Derby Day is already showing high reservations.

FINANCIAL REPORT:

As David Buse was not able to attend, John Meislahn gave the financial report.

Cash Balance is at \$526,000.

Outside events are quiet in this first quarter.

April is solid. May is off a little but Lori Darling shared that the members are now using the club more.

Lunches and dinners are up more in numbers.

Lori and Chef Joe want to keep lunch a la carte, as the membership enjoys it, and they feel they are getting more of an experience.

LONG RANGE PLANNING/GROUNDS:

Scott Bartley passed out the 3 year capitol improvement projections.

In 2023, the big projects are the kitchen floors, the cabinets in the pantry, (they are wood and have to be replaced with proper metal cabinets) painting the clubhouse and bunkhouse, repair dry rot under bar, and Remove rock buildup from creek under deck.
A discussion followed on various timelines, etc.

MEMBERSHIP COMMITTEE:

Marnie Goldschlag was not able to attend and give her report, but Dan McMahon brought up a suggestion of a memoriam to be put up of members who have passed, as a way to honor them.
A discussion followed.

ARTS & ENTERTAINMENT:

As Bob Briner was not able to attend, John Meislahn gave the report.
The coming acts in the near term were shared, starting with March 31st through June 30th.
From marvelous melodies of the 30's and 40's to rock and roll and line dancing, there is a lot of great entertainment ahead.

SOCIAL COMMITTEE:

Herbert Inestroza said that the social committee membership is now at 18.
He discussed upcoming events at the club, including April's Lunch and Learn with Mark Randohl.

The social club annual event for 2023 will take place on Friday, July 14th.

More details will be forthcoming.

The next social committee meetings are scheduled for May 18, Aug. 17, and Nov. 16.

DERBY DAY COMMITTEE:

Jolene Cortright and Scott Bartley are co-chairs, and shared that they have already had a couple of meetings with their committee.

Board Members are asked to bring 1-3 special bottles of wine or spirits for the wine and spirit lockers.

Please bring your contributions to Lori Darling's office.

Jolene also discussed how the bidding system will work.

"The paddle raise" will continue for the staff.

She also encouraged people to participate in bidding or donating to the event.

ACTIVITIES LIASON:

As Kari Briner was not able to attend, Pam Kersch gave the report.

Highlights are that the bunkhouse is now cleaned up and a new rug has been delivered.

A pickleball demo will now be held on April 30th at 11am.

The spring golf outing will be on May 19th.

Printed copies of the activities schedule is also available to members in the clubhouse.

WOSC WEBSITE:

Keith Hilen reported that all is working well and that he will have more information in two weeks.

HEALTH REPORT:

Jennifer Ammons also reported that all is working well.

President John Meislahn adjourned the meeting at 5:3pm.

Respectfully submitted,

Karen Schraga
Recording Secretary