

**WILD OAK SADDLE CLUB BOARD OF DIRECTORS MEETING
NOVEMBER 21, 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, Carol Nast, Herbert Inestroza, David Buse, Jennifer Ammons, Don McMahon, Pam Kersch, Linda Canar, Tom Hinde

DIRECTORS NOT IN ATTENDANCE:

Scott Bartley, Pat Biagi, Marnie Goldschlag, Mark Randol, John Whiting

GUESTS:

Bob Briner, Kari Briner, Kim Hinde

PRESIDENT'S REMARKS:

President John Meislahn asked for a motion to approve the October board minutes.

A motion was made and seconded and the board voted to approve the October minutes.

GENERAL MANAGERS REPORT:

Lori Darling discussed upcoming functions.

WOSC Thanksgiving "take out dinners" have more than doubled since last year.

Every day is solid starting with December 3rd.

Highlights include this year's Members Christmas Open House Party, and New Year's Eve, which will also be a member's only event.

Lori also gave details on the recent painting that was done by Darling Painting.

They did an excellent job with pricing, service, and with their top quality work.

BOARD NOMINATING COMMITTEE:

Keith Hilen reported that Scott Bartley sent out a letter to the membership.

FINANCIAL REPORT:

David Buse reported that next year's budget of \$172k has been approved.

LONG RANGE PLANNING:

Scott Bartley was not present.

Lori Darling reported that Scott is very pleased with the recent painting.

The next projects are carpeting and flooring.

On the horizon is replacing the tennis court. The cost will be a minimum of \$250k.

MEMBERSHIP COMMITTEE:

Marni Goldschlag was not present.

Lori Darling reported that there is more movement that is continuing due to some members being very frail and not doing well.

Currently, there are 10 people that are in the process to become new members.

ARTS AND ENTERTAINMENT:

Bob Briner shared that there is more entertainment taking place in December than usual.

Bob also discussed the challenge of having members be quiet during the entertainment.

A discussion followed and the board came up with various suggestions on how members can be encouraged to be quiet during performances, or how they can be encouraged to move to another area, (i.e. fire pit or living room) to continue their conversations.

SOCIAL COMMITTEE:

Herbert Inestroza reported that the Social Committee met recently and decided that the club's annual event for 2024 will take place on Friday, June 7th.

There is also a possibility of having a themed Valentine inspired evening, that can tie in TWT, on February 13, 2024.

ACTIVITIES LIASON:

Kari Briner shared that members continue to enthusiastically schedule their activities and enjoy the club.

Everything is working out well, and the club is now very active. President John Meislahn asked for a round of applause for Kari and all of her efforts over this past year.

WOSC WEBSITE:

Keith Hilen reported that the financial reports will be posted as soon as possible.

OTHER BUSINESS:

No further business was brought up.

President John Meislahn adjourned the meeting at 5:37pm.

Respectfully submitted,

**Karen Schraga
Recording Secretary**