

**WILD OAK SADDLE CLUB BOARD OF DIRECTORS
MEETING
OCTOBER 17, 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, David Buse, Keith Hilen, Tom Hinde, Scott Bartley, Herbert Inestroza, Linda Canar, Marni Goldschlag, Mark Randol, John Whiting

EX-OFFICIO IMMEDIATE PAST PRESIDENT:

Jolene Cortright

DIRECTORS NOT IN ATTENDANCE:

Carol Nast, Pat Biagi, Pam Kersch, Dan McMahon, Jennifer Ammons

GUESTS:

Bob Briner

PRESIDENT'S REMARKS:

President John Meislahn asked for a motion to approve the September board minutes. Scott Bartley made the motion Linda Canar seconded the motion. The board voted to approve the September minutes.

GENERAL MANAGERS REPORT:

Lori Darling discussed upcoming functions and reported that numbers are good.

December is solidly booked.

BOARD NOMINATING COMMITTEE:

Keith Hilen reported that there are 3 people on the slate. Marnie Goldschlag, Carol Nast, and Barbara Katona have accepted the nomination.

If someone else wants to run, according to the by laws, the deadline is November 17th.

Keith thanked the members of his committee.

FINANCIAL REPORT:

David Buse stated that he will send out a report.

LONG RANGE PLANNING:

Scott Bartley reported that the painting may start soon. The club will be open for business while the painting is being done.

MEMBERSHIP COMMITTEE:

Marni Goldschlag shared that there has been some movement and loss, but that now our membership is again at its maximum.

ARTS AND ENTERTAINMENT:

Bob Briner reported that the season is now winding down.

To finish out the year, New Year's Eve will provide entertainment by Bud E Love.

SOCIAL COMMITTEE:

Herbert Inestroza shared that the upcoming social committee meeting will be held on Thursday, November 16th. The committee will discuss their upcoming social committee holiday dinner, and ideas for the social committee's "event" for 2024.

ACTIVITIES LIASON

Kari Briner was not present.

Bob Briner gave the report.

Bob stated that the courts are getting unprecedented use and that the protocol on the website is working out well.

A big thank you to Kari for all her hard work.

WOSC WEBSITE:

Keith Hilen reported that all members are able to use the website without any difficulties.

OTHER BUSINESS:

Herbert Inestroza brought up the by laws.

A discussion followed.

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

Respectfully submitted,

Karen Schraga

Recording Secretary