

Wild Oak Saddle Club Board Of Directors Meeting
February 2, 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:

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

EX-OFFICIO IMMEDIATE PAST PRESIDENT

Jolene Cortright

BOARD SECRETARY

Blane Henley

DIRECTORS NOT IN ATTENDANCE:

John Whiting

GUESTS:

Sean Cortright, Jim Burger, Steve Olsen, Kari & Bob Briner, Kit Kersch

PRESIDENT'S REMARKS:

President John Meislahn asked for approval of January board minutes. Dan McMahon made a suggestion for a removal from the January minutes that allows for the membership to know how many votes every candidate received in the last election. A discussion followed with pros and cons given. The decision was made to keep that information in the minutes. The February minutes were then approved and seconded.

John continued with electing the 2023 officers for the executive committee. As per by-laws, this is to be accomplished by secret ballot. Each board member will vote for one person in each category or write in a candidate of choice. Blane Henley, Scott Bartley, Tom Hinde and David Buse gave their candidate presentations. President John Meislahn asked for the secret ballots to be passed out.

A question was asked for more clarification of the the executive committee, and details were provided.

GENERAL MANAGER'S REPORT:

Due to an employee shortage that evening, Lori Darling was not able to give her report. President John Meislahn filled in, and shared some of the fun activities coming up, including burger night.

TREASURER'S REPORT:

David Buse reported that the club is in a good position for coming into the new year. There was no financial report for February, as it was reported at the annual meeting.

LONG RANGE PLANNING:

Scott Bartley shared that he will give an official report next month. In the meantime, the club will replace the gas heaters as they break, one by one. As they only go "on" or "off," it would be very expensive to replace the entire system at this time. Scott explained again that the deck was so expensive to replace because commercial decks cost more, and the code was increased to cover accidents. Wright Construction did a great job with getting the job done on time. The deck is now so much safer for our club. This year will be a light one in regards to repair work. Priorities are now set for the bar and kitchen floors. There are no projects scheduled for this quarter.

MEMBERSHIP COMMITTEE:

Marnie Goldschlag informed the board that there will be a new process for accepting new members. Once prospective members apply, they will come to the club twice, and see if it is a good fit for them. This also gives the membership a chance to see if the prospective members will also be a good fit for the club. As it is a \$2500 initiation to join the club, this gives prospective new members an idea of what the club is all about. New members will be introduced in Hoof Beats. There will be a ribbon under their badge for a few months to help identify them as new members. From now on, non-proprietary members will receive emails to let them know that they are changing to proprietary and that they are now able to vote. There are currently 3 people now on the wait list.

ARTS AND ENTERTAINMENT:

Bob Briner passed out his proposed entertainment schedule and discussed being mindful of the club's budget.

SOCIAL COMMITTEE:

Herbert Inestroza said that the social committee voted at their last meeting to have a Monte Carlo/casino night event. The two potential dates are July 14th, or June 9th. Social committee members will be greeters and also attend in character. Herbert is working with Kari Briner to bring in more club members to assist with this social event. He also brought up the possibility of having a "meet and greet" to socialize with the new board members.

This will be a wine and cheese affair and will have to take place on a Wednesday or Thursday night in either March or April.

ACTIVITIES LIASON:

Kari Briner discussed that on April 26th, there will be a "lunch and learn" with Mark Randol. March 12 will be a pickle ball demonstration.

Kari also talked about professional tech support to help members sign up for activities. at a cost of \$30 for club's usage per month.

John Meislahn asked for a discussion.

A motion was not needed, and it was decided that this amount can be handled by the club.

Kari is meeting with Doug Pavese and Judy Poremba regarding the coming golf tournament on May 19. There will be another possible tournament on September 22.

Kari also shared that there are items in the bunkhouse (removal of blinds, etc.) going away, and that there is more to come to make the bunkhouse look even better.

WOSC WEBSITE:

Keith Hilen reported that scheduling is going well with signing up for activities.

EXECUTIVE COMMITTEE SECRET BALLOT RESULTS:

Ballot proctor Dale Miller announced the new officers:

President: John Meislahn

1st Vice President: Keith Hilen

2nd Vice President: Tom Hinde

Treasurer: David Buse

Secretary: Scott Bartley

President John Meislahn adjourned the meeting at 6:03 p.m.

Respectfully submitted,

Karen Schraga
Recording Secretary