

**Wild Oak Saddle Club Board of Director's Meeting
April 19, 2022**

The monthly meeting of The Wild Oak Saddle Club was called to order at 5:00 pm – (17:00) by President Jolene Cortright

DIRECTORS ATTENDING:

Jolene Cortright, John Whiting, Scott Bartley, Linda Canar, Keith Hilen, Herbert Inestroza, Marnie Goldschlag, Jennifer Ammons, Dale Miller, Pat Biagi, David Buse, John Meislahn, Carol Nast

DIRECTOR'S NOT IN ATTENDANCE: Dan McMahon, Doug Pavese

GUESTS: Blane Henley by Zoom

Bob Briner, Tom Hinde

APPROVAL OF MINUTES: March minutes Motion JM/Carol – Minutes approved.

ELECTION OF EXECUTIVE OFFICERS:

Jolene introduces David Buse as potential new Treasurer.
Treasurer nominated. SB/JM/JW. Vote carried to install David Buse as Treasurer. Welcome David.

PRESIDENT'S REMARKS:

Derby Day – Saturday May 7, 2022, Annual Derby Day event and Club Fundraiser. Items are rolling in for Wine and Spirits locker raffle. Drop off donations to the club attention: Lori. Raffle tickets will remain the same price. Will sending out the Bunk House next week. Committee will set up. Jolene will confirm online bidding platform timing – Quick Bid – And Launch. We have some really great items to raise funds.

Bocce Ball Tournament: After review, Propose more of a pick-up game and not a formal club tournament. Not enough interest at this time in an organized league.

GENERAL MANAGER'S REPORT:

Lori Darling. Everything is going well. Live entertainment good, "Dirty Cello" played and will return in August. Easter went well 239 people. Staff worked hard and Lori took care of staff. Derby Day is going well. Lots of donations populating the office and bunk house. Close to sold out. Board name tags are ordered. accordingly. We can divide lunch groups and create separate spaces. Pricing in general, we have Vintner Pour April 3, 2022, from 3:00-5:00. Fun, food, music and member access to wine purchase.

Staffing Issues, we are losing staff. Two are moving on. We get new great referrals. We have a great club, and we need great staff. It all works together for the WOSC experience. Michelle and Eric are leaving for Nursing and Fire Fighting. Looking forward to new staff. Easter Brunch was a great time, well. Thanks to Jolene for Easter Eggs for the tables

SECRETARY'S REPORT: N/A

FINANCIAL REPORT: David, headlines, cash balance \$598,000. We are ahead of where we thought to be excluding depreciation. Club results have improved. Lori and team have done a good job to manage operations. Cap-Ex for February \$19,400.

COMMITTEE REPORTS:

a. Long Range Planning/Grounds

Scott Bartley: our cash balance will decline due to deck expenditures by \$305,000.00, so far. Not complete. Waiting on doors. 3-year Cap-Ex list. Tree issues, Maintenance on all trees for fire insurance, added \$20,00.00. Some minor deck maintenance. Approximate 2022 Capex, \$434,000.00 Scott noted that when he began managing Capex we thought we would need \$100K-\$120K annually and now are looking at \$120K-\$150K. We can be flexible but concern our budget process to our needs. Inflation is a factor. Many projects budgets' grow as they realize underlying costs. Need to finish deck canopy. \$60,000.00 allocated. Members enjoy outdoor seating. Need to address flooring in Bar Area. Won't know budget until we explore the project.

b. Membership: Marne Goldschlag has accepted the role of Membership Director.

Membership is staying the same at 260 members.

There are 200 full members. There are 60 provisional members.

There are 12 - 14 people on the waitlist.

Jennifer recommended sticker name tags for guest. Lori reiterated new name tags including Board Members.

c. Arts & Entertainment: Bob Briner, handed out updated schedule

April 29 – Howard Paul

May 5 – Phil Claypool

May 20 – Open

June 3 – Alpha Rhythm Kings (sponsored)

June 24 – Bill Noteman

July 19 – Russian River Ramblers

July 21 – Tim Hockenberry

July 29 – Streets of Bakersfield

August 26 – Dirty Cello

September 30 – Tommy Thompson

October 28 – (Spencer Day-maybe)

November 25 – open
December 31 – Streets if Bakersfield (possible)

- d. Social Committee: Herbert met with Lori regarding 2022. Quarterly meeting suggested. There are 31 members in total. Special event in October. Enthusiastic committee getting back post pandemic. Social committee is a support group for events ie. Derby Day. Good events for Sheriff Eddie Engram and Judge Laura Passaglia. Egg Dying workshop is always a hit! 13 attendees working on eggs 10 dozen silk dyed eggs from Jolene and Sean. April 15, Dirty Cello. Sunday Brunch was phenomenal. Derby Day!! Social Committee working on October 15 for special event. Quarterly committee meetings.
- e. Jennifer Ammons, mask update – Covid is still out there and strep throat and flu. It's not over. Stay home if you feel symptoms. Even if you are not sure, exercise caution. Be mindful of stress, as well. Nice to be mask free, but there are two variants Delta Cron and Stealth. Stealth is 50% more contagious than Omicron 1. Omicron 2 they are calling Stealth. It is in the USA, so we have continued cases of Covid19. Vaccinations and boosters are the best defense.
- f. Sports Committee: Dan spoke on email from Doug. Due to scheduling issues, we are cancelling our May Golf Outing. We will have a Fall Outing on October 14, 2022. Mark your Calendars.

OTHER BUSINESS TOPICS FOR DISCUSSION:

Website: Keith:

New website April 20, update domain. Switch site over and update membership. Meet with Spencer. New site will propagate and input members. We will be able to add photos or members can update their own information. Site will be secure, and members will have control over their own account. Thanks to all involved and thanks to Spencer.

President Jolene Cortright adjourned the meeting at 5:47 pm (17:47)

Respectfully submitted,

Tom Hinde
Interim Recording Secretary