

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

The monthly meeting of the Wild Oak Saddle Club was called to order at 17:02 (5:02pm) by President Jolene Cortright

DIRECTORS ATTENDED:

Jolene Cortright, John Whiting, John Meislahn, Pat Biaggi, Scott Bartley, Keith Hilen, Herbert Inestroza, Dale Miller, Dan McMahon, David Buse, Linda Kinar, Marne Goldschlag, Jennifer Ammons.

DIRECTOR'S NOT ATTENDED:

GUESTS:

Tom Hinde, Jim Henderson, Lori Darling

PRESIDENT'S REMARKS:

Jolene and Lori discussed Member Event cancellation policy. There needs to be a system that could potentially penalize members for cancelling bookings without proper notice. Requires more discussion. Propose agenda item for August. Dale mentioned "Unbooked Arrivals" to be included in the discussion. John advised that we "telegraph" the approach in the Newsletter prior to initiation so as not to surprise anyone.

A Motion was Made JM, Seconded PB, and Passed, to approve last June 2022 Meeting Minutes.

GENERAL MANAGER'S REPORT:

Lori Darling reported that the club is very busy. Lunches have increased. Ala Carte business is almost equal to Banquet business. Polo numbers are high. Winemaker Dinner was a huge success. We have a new group of young employees that we are training. Pat B complimented the staff, Lori concurred. Jolene and Lori addressed the Car Show conflicted date and moved the event to First Friday in October, October 7, 2022.

FINANCIAL REPORT:

David Buse reported that we are positive to budget by \$130,000.00. The significant contribution was Derby Day. May sales were above budget and food costs were on budget. Complimented Joe and Lori for managing budget. Year on year Capex is on budget. Dale asked a question regarding P&L – There is a variance to budget in "Front" of the house and "Back" of the house categories that approaches \$50,000.00. David Buse will investigate this and get back.

NOMINATING COMMITTEE:

John Meislahn will be next year's incoming President. John announced the 2023 Nominating Committee – Tom Hinde, Dale Miller, Jim Henderson, Dan Mc Mahon, Marne Goldschlag, Steve Wirth.

COMMITTEE REPORTS:

a. Long Range Planning/Grounds

Not much to report due to budget. Dry rot under the bar will need to be addressed

b. Membership:

Marne Goldschlag reported that membership is staying the same at 260 members.
There are 60 provisional members.
There are 14 on the waitlist.

c. Arts & Entertainment:

Bob Briner not in attendance.

d. Sports

Herbert noted - Golf Outing is October 14, 2022.

e. Social Committee:

Herbert announced; Sonoma County Museum Benefit Gala and Wilson Wine Dinner were successful events. Upcoming events to include July 28 Mobile Clinic and Polo with Jennifer, Aug 4 Burger Night, Aug 26 Dirty Cello, Oct 7 Car Show, Oct 14, Golf Outing, Oct 15 Social Committee 5-9pm working on getting Faith Acko (singer) to perform.

f. WOSC Website:

Keith reported -Some minor complaints about Directory. Search functionality is funky. The team is working on it.

g. Health and Wellness:

Jennifer reported Covid 19 is still here and on the rise. Case numbers are underreported. If you have been infected and been vaccinated, you have the highest level of protection. There are still hospitalizations but less ICU admissions. If you don't feel well don't attend events. If you travel, wear a mask.

OTHER BUSINESS TOPICS FOR DISCUSSION:

President Jolene Cortright adjourned the meeting at 5:51pm.

Respectfully submitted,
Tom Hinde
Interim Recording Secretary