



Board of Director's Meeting
August 17, 2021

The monthly meeting of the Wild Oak Saddle Club was called to order at 5pm by President John Whiting.

A Motion was made, seconded, and passed, to approve last month's meeting Minutes.

DIRECTOR'S PRESENT

John Whiting, Jolene Cortright, John Meislahn, Bill Archer, Scott Bartley, Kari Vigeland Briner, Marnie Goldschlag, Herbert Inestroza, Dan McMahon, Dale Miller, Doug Pavese, Ingrid Riddell, Sal Rosano

EX-OFFICIO OFFICER PRESENT:

Blane Henley

DIRECTOR'S ABSENT:

Carol Nast, Keith Hilan.

GUESTS:

Pat Biagi, David Buse, Tom Hinde,

CALL TO ORDER:

The monthly meeting of the Wild Oak Saddle Club was called to order at 5pm by President John Whiting.

APPROVAL OF MINUTES:

A Motion was made, seconded, and passed, to approve last month's meeting minutes

PRESIDENT'S REMARKS:

John asked for any recommendations or questions to the latest revision that he sent out regarding approving the Code of Conduct/Harassment Policy. A Motion was made, seconded, and passed, to adopt this new Code of Conduct/Harassment Policy. The vote was unanimous.

John then talked about the Member Guide. Discussion took place, Dale Miller asked for time to review and comments. It was agreed that the Code of Conduct/Harassment Policy would be emailed to all members along with the Member Guide.

GENERAL MANAGER'S REPORT:

Lori Darling explained that she is trying to stay on top of all the new rules and regulations. She said that the Member Guide will get out in a timely manner.

Lori also brought up the Polo party on September 5th, an annual party featuring a number of polo teams.

FINANCIAL REPORT & MEMBERSHIP REPORT:

Jolene Cortright said we are still at 260 members. There are 18 people on the waitlist.

Total cash balance at end of June: \$553K. YTD capital expenditures: \$44K. (Due to unbudgeted kitchen & equipment repairs.) YTD net income: \$157K.

BRIEF COMMITTEE REPORTS

LONG RANGE PLANNING:

Scott Bartley announced that the parking lot will be resurfaced and striped in September.

No new news to report on the deck rebuild. On schedule for early 2022. Replacement jacks have been installed removing the bounce in the deck. Scott reports that the contractor still believes once work has started it can be completed in 3 weeks.

Lighting has been delayed due to polo trailers. Will be revised in 2022.

ENTERTAINMENT:

Bob Briner shared that Bill Noteman is still scheduled for the end of August.

Tommy Thompson is scheduled for the end of September.

SPORTS:

Doug Pavese said that the golf tournament is still scheduled for October 8th. He currently has 27 golfers that have signed up with some new names added for this year's tournament. The cap is 40 golfers for the tournament.

GOVERNANCE REPORT:

No report this month.

SOCIAL COMMITTEE:

Herbert Inestroza brought up all of the upcoming social activities through October.

President John Whiting adjourned the meeting at 5:43pm.

Respectfully submitted,

Karen Schraga
Recording Secretary

