

**Wild Oak Saddle Club Board of Directors Meeting  
April 18, 2023**

The monthly meeting of the Wild Oak Saddle Club was called to order at 5:03 p.m. by President John Meislahn.

**DIRECTORS IN ATTENDANCE:**

John Meislahn, Pat Biagi, Linda Canar, Herbert Inestroza, Jennifer Ammons, Dan McMahon, John Whiting, Scott Bartley, Pam Kersch, Keith Hilten, David Buse, Marnie Goldschlag

**EX-OFFICIO IMMEDIATE PAST PRESIDENT:**

Jolene Cortright

**DIRECTORS NOT IN ATTENDANCE:**

Carol Nast, Mark Randol, Tom Hinde

**GUESTS:**

Kit Kersch, Bob Briner, Kari Briner

**PRESIDENT'S REMARKS:**

President John Meislahn asked for approval of the March board minutes.

The March minutes were approved and seconded.

**GENERAL MANAGER'S REPORT:**

Lori Darling reported that all is going well with the club.

A lot of outside events are coming up and Kentucky Derby Day looks very solid.

Staffing is in good shape and she is now able to obtain extra staff if needed.

Lori is suggesting that members and staff work together in the evenings so that staff is able to leave the club and go to their individual plans.

Members will be asked to move out of the dining area a bit earlier and continue their discussions in the living room or outside fire pit area.

New information will be put in Hoof Beats and board members can help other club members with the new parameters.

**FINANCIAL REPORT:**

David Buse reported that the club is ahead of budget.

Board members reviewed their handouts as David went over the financial details.

**LONG RANGE PLANNING:**

Scott Bartley reported last month.

### **MEMBERSHIP COMMITTEE:**

Marni Goldschlag discussed the aging membership.

As some of our members have recently passed away, the club is looking for new members.

We want to make sure we are a good fit for potential new members and that potential new members are a good fit for the club.

Marnie explained the current process of how that works.

### **ARTS AND ENTERTAINMENT:**

Bob Briner shared the upcoming proposed entertainment schedule.

He also brought up the issue of members who are talking too loud during entertainment.

Alternate ideas were discussed on how to take care of this issue in the future.

### **SOCIAL COMMITTEE:**

Herbert Inestroza reported on upcoming events, including the social committee's big event of the year.

This will take place on July 14th, and will be a French style supper club setting, inspired by the movie "Casablanca."

The next social committee meeting will take place on May 18th.

### **ACTIVITIES LIASON:**

Kari Briner discussed upcoming club events, including a pickle ball demonstration on April 30th, and the golf tournament on May 19th.

### **WOSC WEBSITE:**

Keith Hilen did not have an update but reported that there will be more information shortly.

### **OTHER BUSINESS:**

Jennifer Ammons shared that the community has appreciated all of the canes and wheelchairs, etc. that have recently been donated.

President John Meislahn adjourned the meeting at 5:52pm.

Respectfully submitted,  
Karen Schraga  
Recording Secretary