

WILD OAK SADDLE CLUB BOARD OF DIRECTOR'S MEETING
JUNE 21, 2022

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

DIRECTOR'S ATTENDING:

Jolene Cortright, Jennifer Ammons, Scott Bartley, Linda Canar, Pat Biagi, Marnie Goldshlag, Keith Hilen, Dan McMahon, Dale Miller , Carol Nast, Doug Pavese, John Meislahn.

DIRECTOR'S NOT IN ATTENDANCE:

Herbert Inestroza, David Buse, John Whiting.

GUESTS:

Bob Briner, Tom Hinde.

PRESIDENT'S REMARKS:

Last month's May MINUTES were seconded and approved.

Nominating committee will come in July, and John Meislahn will report on that.

Financials were sent out to Board Members for April.

FINANCIAL REPORT:

David Buse is out of the the country so he was not able to present.

Jolene Cortright stated that there is a cash balance of \$2171/2K.

Last year's cash balance was 3761/2K.

(The club had the new deck expenditure for this year.)

GENERAL MANAGER'S REPORT:

Lori Darling shared that the club is busy.

There will be a lot of live entertainment coming up. (More than ever historically.)

There is an added wine maker dinner scheduled for July.

Lunches have increased and very busy.

Lunches are now running with 3 employees for every lunch.

When having a buffet, it was run with one employee,

Lori discussed what is new with the club's current and new employees.

As there have been so many changes in the service industry, Lori also discussed the possibility of having to have a buffet periodically on a Friday nite vs table service.

This will not take away from the members, as the club is enjoying more entertainment than ever before.

MEMBERSHIP:

Marnie Goldshlag reported that the club is holding at 260 members.

There are 14 people on the waitlist.

SOCIAL COMMITTEE:

The Social Committee report was written by Herbert Inestroza, and presented by Karen Schraga.

In summary, there are many upcoming events for club members to enjoy, with the highlight being the Social Committee Event of the year, to take place on October 15th.

ARTS AND ENTERTAINMENT:

Bob Briner presented the entertainment schedule for the rest of the year.

This is the largest lineup the club has ever experienced.

There has been support from individual members and also, some musicians are not requesting stages, and this is helping with the cost.

CAR SHOW:

The upcoming car show will need a Chair for the event.

It is scheduled for September 30th.

(Tommy Thompson is also scheduled for that evening.)

Jolene Cortright asked if someone would Chair this event.

Pat Biaggi volunteered to be Chair.

Linda Canar volunteered to be Co-Chair.

WOSC WEBSITE:

Keith Hilan stated that request for help has dwindled and complaints have subsided.

It was brought up that searching for a member is more challenging now.

Keith and Spencer Cortright will be working on a better solution so that the search bar

can help locate various members.

HEALTH AND WELLNESS:

Jennifer Ammons shared that COVID is not going away.

New variants will always come along.

Jennifer advised that if flying on a plane or in tight spaces, to still wear a mask.

SPORTS:

Doug Pavese reported that the golf tournament is coming up again and will be held on October 14th.

He will give Corinne Byrd his “write up” about the event and she will put it into Hoofbeats.

Doug has about 30 people who have signed up so far.

President Jolene Cortright adjourned the meeting at 5:39pm.

Respectfully submitted,

Karen Schraga
Recording Secretary