

Wild Oak Saddle Club Board of Directors Meeting February 20, 2024

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

DIRECTORS IN ATTENDANCE:

Keith Hilén, Herbert Inestroza, Carol Nast, Marnie Goldschlag, Linda Canar, Scott Bartley, Barbara Katona, David Buse, Jennifer Ammons, Tom Hinde

EX-OFFICIO IMMEDIATE PAST PRESIDENT:

John Meislahn

DIRECTORS NOT IN ATTENDANCE:

Pat Biagi, Pam Kersch, Dan McMahon, Mark Randol

GUESTS:

BJ Patnode, Bob Briner, Kari Briner, Jolene Cortright, Joanne Phillips

PRESIDENT'S REMARKS:

President Keith Hilén welcomed everyone to the first meeting of his tenure, including new Board member Barbara Katona, returning members Marnie Goldschlag and Carol Nast, and past Presidents John Meislahn and Jolene Cortright, and guests.

Keith asked for a motion to approve the January board minutes.

Scott Bartley made the motion to approve the minutes. It was seconded.

The board voted to approve the January minutes.

ELECTION OF OFFICERS:

Secretary Scott Bartley provided an overview of the Bylaws requirements for electing new officers.

Keith nominated Scott Bartley as Secretary, Marnie Goldschlag as 2nd VP, and David Buse as Treasurer.

Tom Hinde moved that the board approve the slate.

It was approved and the 3 new officers are official: Scott Bartley as Secretary, Marnie Goldschlag as 2nd VP, and David Buse as Treasurer.

GENERAL MANAGER'S REPORT:

Lori Darling reported that outside events have been great.

The recent Valentine's night dinner was a huge success.

She is now hiring new staff.

Lori discussed the new carpeting that will be installed this weekend.

FINANCIAL REPORT:

David Buse shared that next month he will review January's report. Currently, the club is doing very well.

LONG RANGE PLANNING:

Scott Bartley will present a three-year plan at next month's meeting.

Scott went into further detail about the new carpeting that is being installed this weekend.

MEMBERSHIP COMMITTEE:

Marnie Goldschlag reported that our membership is still at its maximum and that there are approximately 10 people on the waitlist.

ARTS AND ENTERTAINMENT:

Bob Briner passed around the 2024 arts and entertainment schedule to all Board members.

There are nine planned events and Bob is bringing in four new acts.

SOCIAL COMMITTEE:

Herbert Inestroza discussed the social committee's recent past events, including the successful Valentine's dinner, and upcoming events, including this year's social committee's big event: Friday Night Fever - Disco, scheduled for June 7.

ACTIVITIES LIASON:

Kari Briner went over current activities and new activities, including another pickleball instruction and a bus trip to San Francisco to tour the de Young Museum, with Jim Acker's daughter Emma as the docent.

DERBY DAY:

Chairman Jolene Cortright reported that this year's Kentucky Derby will take place on Saturday, May 4th.

Jolene asked that the board to donate wine for the wine locker auction and to help get the word out for donations.

GOLF TOURNAMENT:

Joanne Phillips is taking over for Doug Pavese for the golf tournament that will take place on Friday, June 21st.

The cost is \$80 and more information will be available in Hoof Beats.

OTHER BUSINESS:

There was no further business.

President Keith Hilen adjourned the meeting at 5:41pm.

Respectfully submitted,

Karen Schraga

Recording Secretary