

WILD OAK SADDLE CLUB BOARD OF DIRECTORS MEETING
SEPTEMBER 19, 2023

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

DIRECTORS IN ATTENDANCE:

John Meislahn, David Buse, Pam Kersch, Linda Canar, DanMcMahon, Scott Bartley, Jennifer Ammons, Mark Randol, Marnie Goldschlag, Tom Hinde

EX-OFFICIO IMMEDIATE PAST PRESIDENT:

Jolene Cortright

DIRECTORS NOT IN ATTENDANCE:

John Whiting, Herbert Inestroza, Carol Nast, Keith Hilen, Pat Biagi

GUESTS:

Bob Briner, Kari Briner, BJ Patnode

PRESIDENT'S REMARKS:

President John Meislahn asked for a motion to approve the August board minutes. A motion was made and seconded and the board voted to approve the August minutes.

GENERAL MANAGERS REPORT:

Lori Darling reported that the club has business levels that are now what they were pre-pandemic.
All going well.
Very busy with outside events and very solid through October.

Holiday parties are all booked and now starting to book larger outside parties which will bring in more business.
Current staff and new employees are excellent.

BOARD NOMINATING COMMITTEE:

Keith Hilen was not present.
Tom Hinde gave the report.
The nominating committee will announce their slate at the October board meeting.
They have 3 candidate slots.
The deadline to present the slate is November 17, 2023.
A discussion ensued and Scott Bartley suggested that the bylaws should be updated next year.
The entire membership will need to vote on any changes to the bylaws.

FINANCIAL REPORT:

David Buse stated that the budget is positive.
Income is up by 35k.
Expenses are down.
The club is in a healthy state due to Kentucky Derby Day.

COMMITTEE REPORTS:

LONG RANGE PLANNING:

Scott Bartley reported that a 2nd quote was received and was 4k over.
The first quote has been accepted and painting will start in October.
Scott also discussed repairs that will need to be done in the future, including the water supply for the club as there has already been a leak to a 50 year old pipe that is failing.
The pipe has been fixed but this will be a big project in the future.

MEMBERSHIIP:

Marni Goldschlag shared that our current number on the standby list is 10-12.

2 of these spots will be filled in a couple of weeks.

The name badges for new members continue to be working out really well.

ARTS AND ENTERTAINMENT:

Bob Briner reviewed the upcoming entertainment schedule.

There will be no entertainment in November but the club will end this year with Bud E. Luv for New Year's Eve.

Bob shared that he has already started booking groups for 2024.

SOCIAL COMMITTEE:

Herbert Inestroza was not present.

Karen Schraga gave the report.

Karen mentioned a few of the club's upcoming highlights, including a Lunch & Learn with Joe Pundyk on September 20th, and a Tight Wad Tuesday dinner on Halloween, October 31st.

Costumes are welcomed and encouraged.

ACTIVITIES:

Kari Briner stated that everything is continuing to work out well.

Spencer Cortright has put the overall calendar on the website.

A pickleball class was well attended & the professional who taught the class will return.

WOSC WEBSITE:

Keith Hilan was not present.

President John Meislahn shared that the website is working out very well.

OTHER BUSINESS:

President John Meislahn reported that the recent Polo Exhibition Party on September 3rd was a success.

No other business was brought up.

President John Meislahn adjourned the meeting at 5:34pm.

Respectfully submitted,

Karen Schraga
Recording Secretary