

WILD OAK SADDLE CLUB BOARD OF DIRECTORS MEETING
JUNE 20, 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, Herbert Inestroza, Carol Nast, Pat Biagi, Jennifer Ammons, Dan McMahon, Mark Randol, Pam Kersch, Linda Canar, Tom Hinde

EX-OFFICIO IMMEDIATE PAST PRESIDENT:

Jolene Cortright

DIRECTORS NOT IN ATTENDANCE:

David Buse, John Whiting, Marnie Goldschlag, Scott Bartley, Keith Hilen

GUESTS:

Bob Briner, Kari Briner

PRESIDENT'S REMARKS:

President John Meislahn asked for approval of the May board minutes. The May minutes were approved and seconded.

GENERAL MANAGER'S REPORT:

Lori Darling reported that Father's Day was a record event & that the club has been busy with Celebrations of Life, and upcoming weddings. Many polo events are going on, and Friday and Tuesday nights have been very solid.

She and Chef Joe feel that the club is now at pre-pandemic levels and not quite as intense as it was last year which offers a little reprieve.

Staff is holding on and solid in the kitchen and they have now been with Lori for many years.

The club will be closing for the 4th of July for its first time ever. This will enable the staff to enjoy the holiday with their family and friends. Lori shared that the board of health said that our club has one of the cleanest kitchens in all of Sonoma County.

FINANCIAL REPORT:

David Buse not present.
President John Meislahn gave the financial report.
The club is 110K under budget, and still has \$400K in the bank.
The current large repairs will be in the kitchen and the bar floor and carpet.

LONG RANGE PLANNING:

Scott Bartley not present.

MEMBERSHIP COMMITTEE:

Marni Goldschlag not present.
Linda Canar gave the membership committee report.
The club now has ribbons for the new members to wear under their name tag. This will help fellow members to identify and welcome them.
Membership will be kept at 260.

ARTS AND ENTERTAINMENT:

Bob Briner shared that Dirty Cello, Alpha Rhythm Kings, and other groups are coming up.
Henry Beaumont has been helping with the cost of paying for the staging.
Entertainment evenings are very solid.

SOCIAL COMMITTEE:

Herbert Inestroza reported about all upcoming social activities, including the social event of the year: "Casablanca."
This will be held on July 14th, and will include French 75 cocktails, a plated French inspired dinner and dancing with Bud E Luv & his band.

ACTIVITIES LIASON:

Kari Briner congratulated Mark Randol on his excellent presentation at the recent Lunch and Learn. Sport activities are growing and members are continuing to use the court reservation system on the website. The Board congratulated Kari on doing such a great job at bringing the membership together.

POLO SCHEDULE:

Lori Darling discussed Polo's upcoming schedule. They will play until the end of September or early October. September 3, 2023, will be Polo Day. Lori is working with Vlad re parking, etc.

WEBSITE COMMITTEE REPORT:

Keith Hilen not present.

OTHER BUSINESS:

No other business was brought up.

President John Meislahn adjourned the meeting at 5:32pm.