

Wild Oak Saddle Club Board of Director's Meeting  
March 15, 2022

The monthly meeting of The Wild Oak Saddle Club was called to order at 5:00 pm – (17:00) by President Jolene Cortright

**DIRECTORS ATTENDING:**

John Whiting, Jolene Cortright, John Whiting, Dan McMahon, Scott Bartley, Linda Canar, Keith Hilan, Herbert Inestroza, Jennifer Ammons, Dale Miller, Carol Nast

**DIRECTOR'S NOT IN ATTENDANCE:**

Pat Biagi, John Meislahn, David Buse, Doug Pavese, Marnie Goldschlag

**GUESTS:**

Bob Briner, Tom Hinde, Blane Henley

**ELECTION OF EXECUTIVE OFFICERS:**

Partial Slate of Executive Officers was proposed  
John Meislahn - 1st VP to serve as President in 2023

Keith Hilan - 2<sup>nd</sup> VP to serve as President in 2024

Blane Henley – Secretary

Open Position – Treasurer

Jolene is looking to fill the position of Treasurer

Motion Linda Canar, 2<sup>nd</sup> Scott Bartley Election Carried, Partial Slate of Officers installed

**APPROVAL OF MINUTES:** February 2022 Minutes approved, SB/JW

**PRESIDENT'S REMARKS:**

Derby Day – Saturday May 7, 2022, Annual Derby Day event and Club Fundraiser. All Board Members asked to Participate and solicit donations including Wine and Spirits for the locker raffle. Drop off donations to the club attention: Lori. Wine and Spirits raffle tickets will remain the same price at \$100 and \$50.

Bocce Ball Tournament Idea: Looking for 8 teams of 4. Have series of rounds to keep the fun going. Start April-May. Much discussion ensued.

President Jolene proposed adding Arts and Entertainment committee members. Briner, Mieslahn, Claypool can try and come up with Entertainment schedule together, so everyone knows what's happening each month.

GENERAL MANAGER'S REPORT: Lori Darling. The Club is Busy. Polo is starting to happen. Derby Day Committee had first meeting week prior. New deck is open. We grew into the deck with first event. Brunch has more room with heaters. Our kitchen is the same size, so we need to manage accordingly. We can divide lunch groups and create separate spaces. Pricing in general, we have to consider price increases. Evening dinners under consideration. Service charge discussion. Challenges exist to adjust pricing particularly for events. Food prices are changing constantly. i.e. Romain Lettuce 2X. Some staff changes coming due to college. Vintner Pour April 3, 2022, from 3:00-5:00. Fun, food, music and member access to wine purchase.

SECRETARY'S REPORT: N/A

FINANCIAL REPORT: Jolene is still treasurer and will become the former Treasurer and assign out the duty. Jolene acknowledged Jan 31, 2021, Summary Financials. Current Cash Balance \$634,000.00. Balance at the end of 2021 - \$526,000.00. Slow start to 2022 due to limited events and deck construction. Cap-Ex in Jan 2022 \$19,000.00 design and engineering costs.

#### COMMITTEE REPORTS:

a. Long Range Planning/Grounds

Scott Bartley; we will have \$260,000 left in reserve after we pay for the deck. Deck is on budget. We need to re-pour some concrete on deck edge, approximately \$5,000.00 to shore up transition walkway. Will investigate canopy extension. Budget should support both projects. Report back.

b. Membership: Jolene will be assigning out the role of Membership Director as she is now President. Working closely with another Board Member to take over

Jolene Cortright reported that membership is staying the same at 260 members. There are 200 full members. There are 60 provisional members. There are 11 or 12 people on the waitlist.

c. Arts & Entertainment: Bob Briner, handed out known schedule

April 29 – Open  
May 27 – Open  
June 24 – Bill Noteman  
July 29 – Streets of Bakersfield  
August 26 – Dirty Cello  
September 30 – Tommy Thompson

Open = 10/28, 11/25, 12/30

- d. Social Committee: Herbert met with Lori regarding 2022. Quarterly meeting suggested. There are 31 members in total. Special event in October. Enthusiastic committee getting back post pandemic. Social committee is a support group for events ie. Derby Day. We have a social committee with a volunteer group. Many have very good experience with events and hosting. Where there is a need our group is Empathic. Herbert to email all members. For October event partner with 6th Street Playhouse for a Musical/Cabaret performance, Victor/Victoria for fun member event. Save the date October 16, 2022. Prime Rib 3/25, Vintner Pour 4/3, 4/7 Burger Night, 4/10 Gary for Eddie Engram, 4/17 Easter Brunch, 4/29 Prime Rib, 5/7 is DERBY DAY, 4/13 Laura Passaglia, 4/15 Cello/Symphony. 4/13 Egg Dying 2-4pm.
- e. Jennifer Ammons, mask update – It's not over. Nice to be mask free, but there are two variants Delta Cron and Stealth. Stealth is 50% more contagious than Omicron 1. Omicron 2 they are calling Stealth. It is in the USA, so we have continued cases of Covid19. It is highly contagious and is in the East and Midwest. There are repeat cases. Vaccinations and boosters are the best defense.
- f. Sports Committee: Dan spoke on email from Doug. Due to scheduling issues, we are cancelling our May Golf Outing. We will have a Fall Outing on October 14, 2022. Mark your Calendars.

#### OTHER BUSINESS TOPICS FOR DISCUSSION:

Website

President Jolene Cortright adjourned the meeting at 5:57 pm (17:57)

Respectfully submitted,  
Tom Hinde  
Interim Recording Secretary