



**Board of Directors Meeting
March 16, 2021**

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

Notes taken and transcribed by Recording Secretary, Karen Schraga.
Motion was made, seconded, and passed, to approve last month's meeting.

Directors Attended: (In person and via Zoom)

Bill Archer
Scott Bartley
Laura Colgate
Jolene Cortright
Blane Henley
Herbert Inestroza
Dan McMahan
John Meislahn
Dale Miller
Carol Nast
Ingrid Riddell
Sal Rosano
Kari Vigeland
John Whiting

Directors Absent:

Keith Hilan
Marnie Goldschlag
Doug Pavese

President's Comments:

Lori was notified the Club's insurance premium increased by approximately 25%.
Insurance agent will visit in April or May to discuss what is covered re fires, etc.

John Whiting asked a couple of Board Members to share their story.
He will have different members continue to share stories at future meetings.
To start off, Dale Miller and Carol Nast spoke about their backgrounds and what has brought them to the Wild Oak Saddle Club.

General Manager's Report:

Lori Darling thanked the membership for continuing to support the club.
As more people are feeling comfortable coming to the club, she asked that you please get your reservations in early.
No big events are scheduled yet. Just small events. (i.e. small weddings)
(Following county protocol.)

Catering looks promising from mid-May on.....

Social Committee Report:

Ingrid Riddell spoke of the Social Committee's scheduled upcoming meeting on April 7th, for lunch, and for the purpose of sharing conversation and discussing plans for upcoming Derby Day.

Derby Day Update:

Our upcoming Derby Day is scheduled to take place on May 1st, 2021.
Laura Colgate asked for the Board's support in participating in the planning.
Also needed are silent auction items, spirits locker, etc.

Financial Report:

Jolene Cortright reported that the club has a cash balance of 525K at the end of January.
Our balance at the end of January, 2020, was 478K.

Brief Committee Reports:

Long Range Planning Committee:

Scott Bartley informed us that expenditures will be around 130K.
Lumber prices have gone up 20% by the first of the year.
More lighting down the entry drive will be added & the club house will need touch up paint.
We will raise and level the deck this year.
600 sq. Ft. of additional deck is proposed to be added without a canopy.

Membership Committee:

Jolene Cortright stated that we continue to have a full membership of 260.
It was suggested that those on the wait-list be invited to the club to see if they are still interested in joining.

Arts & Entertainment Committee:

Bob Briner reported that we will start off our first musical event of this year with Transcendence, on April 30th.
Bob is working with Lori on confirming entertainment contracts for the rest of the year.

Other Business:

Laura Colgate shared that some of the members have donated money towards a gift for Jerry Merga for his dedication and hard work.

President John Whiting called for the meeting to be adjourned at 5:42 pm.

Respectfully submitted,

Karen Schraga
Recording Secretary