

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

The monthly meeting of the Wild Oak Saddle Club was called to order at 5 pm by President Jolene Cortright.

DIRECTORS ATTENDED:

Jolene Cortright, Scott Bartley, Keith Hilen, Jennifer Ammons, Carol Nast, Linda Canar, John Whiting, Dale Miller, Dan McMahon, Marnie Goldschlag.

DIRECTORS NOT ATTENDED:

David Buse, John Meislahn, Herbert Inestroza, Doug Pavese, Pat Biagi.

GUESTS:

Blane Henley (Board Secretary), Tom Hinde, Bob Briner, Kathie Leader, and all signed in visitors (see attachment).

Jolene Cortright welcomed all guests and had everyone sign a visitor roster.

FINANCIAL REPORT BY WOSC ACCOUNTANT, KATHIE LEADER

The meeting started with a presentation by our accountant, Kathie Leader.

Kathie discussed P & L and capital assessments, facility costs, etc., and how it all works together.

She passed out an analysis to everyone present and explained the analysis later in Hoof Beats

ZOOM DISCUSSION

Jolene Cortright introduced Herbert Inestroza, via Zoom.

Herbert wanted to share his thoughts on an incident that occurred recently at the club where emotions ran high, and he publicly criticized Jolene, and he said that his conduct was not becoming of a Board Member, and that

Jolene is a hard working President of WOSC and deserves respect.

Herbert apologized to Jolene, and stated that it will never happen again, and that he loves the club very much, particularly the camaraderie.

Jolene accepted his apology and said that she hopes to see him soon at the club.

PRESIDENT'S REMARKS:

The October Minutes need to show the correct spelling of Scott Bartley and Jennifer Ammon's names.

With adjustments to take place, a motion was made, seconded, and passed, to approve the October Minutes.

Jolene introduced the new Member Concerns Committee:

Keith Hilen, Marnie Goldschlag, and Burt Schraga.

This new committee will serve as a conduit for members to express their concerns, positive

and negative, with the hope that all members can be heard more individually.

Jolene then introduced our new Election Judge for the General Meeting on January 17, 2023.

Dale Miller will be our Election Judge.

He will count the ballots and will work with Blane Henley, for our upcoming election.

Blane shared that they may be reaching out for more help with counting ballots, etc.

GENERAL MANAGER'S REPORT:

Lori Darling did not give a report due to time being given at the beginning for the financial presentation by our accountant.

COMMITTEE REPORTS, (as needed)

LONG RANGE PLANNING/GROUNDS

Scott Bartley discussed new projects that are coming up, and also addressed questions on why the deck renovation cost so much.

He explained that the renovation was expensive because of the deck being commercial and it was never built to code in the beginning. He also explained that it was a very difficult project that other contractors declined to bid.

MEMBERSHIP COMMITTEE:

Marnie Goldschlag reported that we currently have 260 members and that we have had 6 new members within the last 6 months.

Marnie will form a small membership committee to help new members feel more welcomed.

For example: There will be name badges that identify when a member is new, and this will help others to welcome them.

Marnie is hoping that the new Membership Committee can also reach out to our members who may be ill and need a little “sunshine.”

About 8-10 people are still on the waitlist to come into the club.

Lori Darling added that we may see a lot of movement within the next 2 years with our

elderly membership as she has seen COVID taking its toll on many members.

NOMINATING COMMITTEE AND/OR BOARD SECRETARY

Board Secretary, Blane Henley, discussed the upcoming election process.

There has always been at least 2 people counting the votes, but this year he feels the club will need 4 people to help count the votes. Only proprietary members are allowed to vote and that will be checked before counting the ballots.

Each membership has one vote.

Nominating committee member, Dan McMahon, gave an update, and reported that we have 12 candidates that are running, with 6 open seats.

The nominating committee is hosting a Candidates Night so that members can “meet and greet” the candidates.

Wine and snacks will be offered.

ARTS AND ENTERTAINMENT:

Bob Briner shared that there is a lot going on for next year with entertainment for the club. As this year is almost over, there is still great entertainment for members to enjoy.

Nov. 18th will have a country & western singer who will perform after dinner.

The entertainer is donating her time and this is a gift to the membership.

Dec. 2nd will have the Renegades perform

Dec. 31st, New Year's Eve, will bring Buddy Love to entertain.

SOCIAL COMMITTEE

Karen Schraga filled in for Social Committee Chair, Herbert Inestroza, and shared that the Social Committee will have a Casino Nite with Cocktail Attire, as the 2023 big event of the year.

The Luau, will continue as a club event.

ACTIVITIES LIASON REPORT

Our new activities liaison, Kari Briner, reported that she wants all the clubs to be more inviting. She has gone to all the various groups and has received suggestions.

More discussion was brought up to not have “closed” clubs vs “open clubs.”

She is working on how more members can join the clubs they are interested in.

WOSC WEBSITE:

Keith Hilen reported that the new website now has the Financials and Minutes posted and he will work with Kari to add more material and scheduling for the different groups, etc.

HEALTH AND WELLNESS:

Jennifer Ammons shared that flu and COVID are on the rise and she suggested getting your vaccines and boosters and taking Vitamin D3. (Most people in the USA are deficient.)

SPORTS:

Doug Pavese was not present to report, but it was brought up that there may be a Pickleball Tutorial on the horizon.

OTHER BUSINESS TOPICS:

Jolene Cortright asked if anyone from The Board wanted to add anything. She also asked the visitors.

Sara, a guest, spoke, and wanted to thank Kari for all her help with the individual clubs. Jolene asked for a round of applause for Kari Briner for all her efforts in making sure that everyone feels welcomed at the club.

President Jolene Cortright adjourned the meeting at 6pm.

**Respectfully submitted,
Karen Schraga
Recording Secretary**