



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: March 9th, 2023

CALL to ORDER: Meeting called to order by Gay Christie at 6:05 p.m.

ATTENDEES: Those board members and officers in attendance were Gay Christie, Kathy Lesser, Red Anderson, Doug Osterman, Ben Franciotti and Jessie Christie. Club members in attendance were Cheryl Osterman and Cindy Schafer

TREASURER REPORT: Jessie Christie provided the following Treasurer's Report in the absence of Nan Hassey:

Ending Balances	General	
2/28/2023:	Fund:	\$5,408.69
	Royalty:	\$221.26
	Savings:	<u>\$10,002.16</u>
	Total:	\$15,632

MEETING MINUTES: Jessie Christie read the January meeting minutes. Motion made by Gay Christie and seconded by Kathy Lesser to approve minutes.

VOTE: Unanimous

OLD BUSINESS:

1. Gymkhana Coordinator

- a. There is still a need for a volunteer to run Gymkhana.

2. Sorting Clinic

- a. Michelle has volunteered to collect the money for the sorting clinic but only through paypal.

3. Light Poles

- a. Jordan Powers will remove the top portion of the light poles and move the new lights into a new position.
- b. The club was given a \$500 estimation



RYE - COLORADO CITY SADDLE CLUB

- i. This could potentially be traded for his gold sponsorship.
- c. Motion was made by Doug Osterman and seconded by Ben Franciscotti to accept the estimated bill of \$500
 - i. If the bill is higher or lower than the approved cost it will be reevaluated by the board

4. Equine Wellness Clinic

- a. There was only one person who registered for the clinic.
- b. Dr. Wolyn needs a minimum of 10 people to sign up so there will NOT be an equine wellness clinic.
- c. Next year, members will need to be given more time to register.

5. Work Day

- a. The date for work day will be **Saturday May 6th**
- b. Kathy lesser proposed a system for jobs to be split among board members.
 - i. Club members can then sign up for jobs they want to and/or can complete and they can coordinate with the designated board member a date and time for the job to be completed.

6. Round Robin Sorting

- a. There will be only ten entries.
- b. The event will be held on a weekend that sorting is NOT held.
- c. The event will be held once and if members have interest in round robin sorting the board will discuss holding the event more frequently
- d. 50% of the proceeds go to the winners of the night.
 - i. This will make it difficult for the club to make a profit off of the event.
 - 1. Board members agreed that as long as the club is not losing money this is acceptable
- e. The event will potentially be held on a Saturday in June or July so it is not too hot for the riders.
- f. The event will further be discussed and decided by the sorting committee

NEW BUSINESS:

1. Treasurer Position

- a. The treasurer position has been vacated
- b. The club is now in need of a treasurer again.
- c. Gay Christie has contacted people interested in the position.



RYE - COLORADO CITY SADDLE CLUB

2. Sponsorship Coordinator

- a. A volunteer is needed to be in charge of sponsorships this year
- b. Gay Christie will get the previous sponsorship information from Pauli Boyd-McPhearson

3. Sorting Clinic

- a. The sorting clinic is set for May 20th, 2023
- b. Ben and Stephanie Baca will be the clinicians
 - i. They charge \$1250
 - ii. A \$400 charge will be needed for the cows
- c. The clinic will be \$60 per person paid up front during registration
- d. The event will be split into two classes: Beginner (a.m.) and intermediate (p.m.)
 - i. There will be 20 slots available in each class.
- e. This will be our first open event of the season.
 - i. Jessie Christie will notify insurance of this.
- f. Jessie Christie will send out an email to current members with all information regarding the sorting clinic.

4. Volunteers

- a. Jessie Christie suggested that high schoolers are in constant search for volunteer opportunities.
- b. Since we are in need of volunteers it would be a good idea to offer the opportunities to the high schools
- c. Club members should have first priority to volunteer positions
- d. Insurance does not allow anyone to be inside the arena or around horses without being a member.
 - i. A non-rider membership can be put in place for the cost of \$1 and a signed liability waiver so that volunteers can become members and help with jobs like running the gate and setting up patterns.
- e. Jessie Christie will reach out to programs at the high school(s) and see if there is any interest before proceeding.

5. Key for Announcers Booth

- a. All current board members should have a key to the announcers booth
- b. The Key kept under the booth needs to be replaced
- c. Doug Osterman offered to get 10 key copies made



RYE - COLORADO CITY SADDLE CLUB

6. Locks

- a. Some of the locks at the arena are in poor shape and have trouble locking
- b. Some need replacing but not all

7. Bylaws

- a. Members have shared some desired changes to the bylaws
- b. Gay Christie, Kathy Lesser and Wendy Watson will meet and go over the bylaws
- c. They will then present all changes to the board for approval

8. Website

- a. Kathy Lesser will take all of 2022 sponsors off of the website
 - i. They will be added back if they choose to renew their sponsorship for 2023
- b. Kathy Lesser and Nan Hassey will be the only people who have access to change the website

9. Roof of the Announcers Booth

- a. The roof of the announcers booth is in poor shape and needs to be replaced with metal.
- b. Some extra sheet metal is on the arena grounds that can be used
 - i. The metal would not match though
- c. The board agreed that Doug Osterman will measure the roof of the announcer's booth so Gay Christie can buy new metal from Metal Mart

10. Workday jobs

- a. All board members will go down to the arena and look for jobs that need to be completed on work day

11. Round Pin

- a. The current round pin used by members is too small and in poor shape
- b. Charlie Pohl has offered to take on the job of redoing the warm up area.
 - i. He gave us a bid of a few thousand dollars
- c. The board agreed that the area needs to be larger
 - i. Groundwork may need to be done to expand the pin
- d. Doug Osterman and Gay Christie will meet to measure the area so we know how large the pin can be
- e. A gate will be added on but kept open during events
- f. The pin can be made of either panels or continuous posts
 - i. Continuous posts would be cheaper



RYE - COLORADO CITY SADDLE CLUB

ADJOURNMENT: Motion made by Red Anderson to adjourn meeting at 7:40 p.m.

VOTE: Unanimous

Next meeting will be April 13th at 6:00 pm at the Colorado City Metropolitan Building (4497 Bent Brothers Boulevard).

Respectfully Submitted,
Jessie Christie