



RYE - COLORADO CITY SADDLE CLUB

Meeting Minutes: March 15th, 2022

** Meeting was rescheduled from March 10th to March 15th due to inclement weather.*

Call to Order – The meeting was called to order by President Gay Christie at 6:12 PM

Attendees -

Officials & Board Members: Gay Christie, Ben Franciscotti, Red Anderson, Lenny Sandoval, Pauli Boyd, Nan Hassey & Michelle Wallace

Club Members: Kathy Lesser, Wendy Watson, Charles Pohl, and Nick.

Treasurer's Report –

General Fund	\$ 7,292.14
Royalty	217.50
Savings	<u>4001.24</u>
	\$ 11,510.88

Treasurer provided spreadsheet, attached.

Meeting Minutes – February meeting minutes were read and approved, with the following correction **deleted Phil Hassey** – Item (4) under Old Business
Lenny Sandoval motioned to accept the minutes. Charles Pohl seconded the motion.

VOTE: Unanimous

Old Business –

1. **Website** –Login is not working. Gay and Shayla will work to get this fixed.
2. **Sponsorship Update** –
 - a. 2 sponsors so far.
 - b. Pauli found these vinyl sign prices for sponsors:
 - i. 33"x34" \$38.95; 32"x48" \$53.33
 - ii. Gay asked Pauli to get pricing for corrugated signs, as she feels these are more durable and shows conformity with past signage.

3. **PayPal** – Nan purchased a POS (Point of Sale) scanner, as it was on sale for \$29.
4. **Equipment** – Gene didn't show for equipment maintenance. Nick will contact a gentleman he knows to complete this item.

New Business –

1. **Board Meeting Eligibility Rule Change –**
 - a. Pauli Boyd-McPherson's eligibility to serve on the board was in question, per by-laws. It was determined that she did in fact qualify.
 - b. Kathy Lesser suggested by-laws be reviewed for any vagaries, irrelevant or outdated rules. Wendy Watson volunteered to head a sub-committee to take on this task. Gay offered to help.
2. **Sorting Processes** – There was a Sorting sub-committee meeting, with Nan, Kathy, Red, Ben & Gay in attendance. The following came out of that meeting:
 - a. **Sign Ups** – Advanced Sign Ups will be handled through a Google form.
 - b. **Judging** – An instruction sheet has been developed, so club members could slide into the role of judge on any given night. The Sorting committee is hoping to get 2 volunteers for this role at each sorting event.
3. **Proposed Mic System Upgrade Choices** – Nan recommended a dual-channel, analog system. The price is approximately \$600. Kathy Lesser motioned to purchase this system. Lenny Sandoval seconded the motion.
VOTE: Unanimous
4. **New Club Email** – Nan established a new email address for the club, to use the PayPal system. The email address is – rccsaddleclub@gmail.com
5. **Clinic Email** – Michelle will send out a clinic sign up reminder email.

Adjournment –

MOTION: Motion and 2nd to adjourn the meeting at 7:45 PM. **VOTE:** Unanimous

*** Next meeting will be held at 6 PM on April 14th at 6 PM at the Viktorio's.**