

Bainbridge Island Saddle Club Board Meeting
January 16, 2024

Melissa Davis, President, called the regular Board Members meeting to order at approximately 6:45 PM via Zoom, Bainbridge Island, WA.

In attendance and constituting a quorum:

Melissa Davis, President
Kylee Stanton-Hicks, Treasurer
Soomie Ahn, Secretary
Meghan Lawson
Gus Peña
Alex Mackin
Alexandra Cueller-Carpenter
Jayne Roper, Accountant

Absentees:

Amy Driggers Janof, Vice President
Max Kleinnman
Kathy Countryman

President's Report:

N/A

Vice-President's Report:

N/A

Secretary's Report:

Review of November 2023 meeting minutes (last meeting in 2023)

MOTION by Kylee Stanton Hicks to approve the meeting minutes. Seconded by Melissa Davis and carried without dissent.

Treasurer's Report:

Kylee Stanton Hicks and Jayne Roper (Accountant)

Review of current financials, including 2023 End of Year Balance Sheet

MOTION by Kylee Stanton Hicks to approve the financials. Seconded by Melissa Davis and carried without dissent.

Presentation of 2024 Operating Budget

- increased pricing for logowear
- increased pricing for membership fees
 - individual membership \$100 (previously \$75)
 - household membership \$175 (previously \$120)
- # of members does not equal \$ paid for memberships, indicating possibility of inflated active membership roll
- adopting new member registration fee
 - one time administrative fee applied to new members and to renewing members who fail to renew before membership expires

MOTION by Kylee Stanton Hicks to approve membership price increases and adoption of new member registration fee. Seconded by Melissa Davis and carried without dissent.

Discussion of project costs within the operating budget (e.g., adding the round pen to the 2024 budget as a line item vs. as a fundraising project)

- expenses \$5,000 and under requires a board vote only
- expenses over \$5,000 requires a vote by the general membership

ACTION ITEM by Megan Lawson to get price of installing a round pen to Jayne Roper to be included in the 2024 operating budget

Discussion of buying a new water wheel vs. buying a water tank and installing a new watering system, timeline for repairs/installation

- new water wheel - temporary solution
- new watering system - long term solution and more expensive
- budget line for property maintenance needs to be increased to accommodate changes/improvements

ACTION ITEM by Alex Mackin to get price estimates for installing a sprinkler system in the main arena

MOTION by Kylee Stanton Hicks to approve 2024 operating budget. Seconded by Soomie Ahn and carried without dissent.

Old business:

Shared Easements

Max Kleinman was absent so no update available.

Bathroom renovations

- Bathroom vanity donated
 - Demolition almost completed
 - on schedule
-

New business:

March Spring Cleanup, Saturday March 23rd

will include the General Membership meeting to present 2024 operating budget

Possibly Working Equitation Clinic by Kyra Gautesen

Conversation with Pony Club re: Cook Shack expectations

Motion to adjourn meeting by Melissa Davis; seconded by Kylee Stanton-Hicks; motion approved by all

Minutes submitted by Soomie Ahn, Secretary