

Bainbridge Island Saddle Club Board Meeting
October 17, 2023

Melissa Davis, President, called the regular Board Members meeting to order at approximately 6:30 PM via Zoom, Bainbridge Island, WA.

In attendance and constituting a quorum:

Melissa Davis, President
Amy Driggers Janof, Vice President
Kylee Stanton-Hicks, Treasurer
Soomie Ahn, Secretary
Kathy Countryman
Gus Peña
Alexandra Cueller-Carpenter
Alex Mackin
Jayne Roper, Accountant

Absentees:

David Dunn
Max Kleinman

Guest Presentation: Jonathan Green, Vice President of One Call for All

History and explanation of the purpose and function of the non-profit group One Call for All

President's Report:

Review of August 15, 2023 meeting minutes. Corrections and amendments to previous meeting minutes: N/A

MOTION by Kathy Countryman: Move to approve the minutes of the August 2023 meeting.
Seconded and carried without dissent.

No quorum for the September 19, 2023 meeting, therefore no meeting minutes for the September 2023 meeting.

Treasurer's Report:

Jayne Roper, Accountant

Reviewing Club's financial records; presented overview of ongoing review work:

- Logo merchandise – sales tax needs to be charged and paid to WA state
- 2024 budget preparations underway

ACTION ITEM for Jayne Roper: researching the Club's status on compliance with WA state sales tax payments

VOTE MOTION by Kylee Stanton Hicks: to change banks from Umpqua to Kitsap Bank. Unanimously passed without dissent.

ACTION ITEM for Jayne Roper and Kylee Stanton Hicks: update authorized board members for bank account access to President, Vice-President, Treasurer, Secretary, and Club Account

Old business:

Shared Easements

Max Kleinman was absent so no update available.

Bathroom Renovations

Fundraising goal met: approximately \$7,000 raised for bathroom renovations project.

ACTION ITEM by Amy Driggers Janof: Finding contractor, plumbing and electrical specialists.

ACTION ITEM by Melissa Davis: Will notify the Rotary Club that fundraising goal has been met which satisfies Rotary Club's grant requirement.

Lawnmower Stolen

Kylee Stanton-Hicks reported the theft to the police.

ACTION ITEM by Kylee Stanton-Hicks: needs to give Soomie Ahn a copy of the police report

ACTION ITEM by Soomie Ahn: submit the police report to the insurance company once the police report is received.

Water Wheel Broken

Unable to find a repairman.

ACTION ITEM: new water wheel needs to be purchased.

BISC website

ACTION ITEM: Board members need to review the proposal from efelle.

September Hunter/Jumper Show

Gus Peña gives acknowledgement of recognition and appreciation for barn from Auburn whose members assisted with the breakdown of the arena at the end of the show.

Bainbridge Island Saddle Club Annual Gala on November 4, 2023 Island School, Day Road on Bainbridge Island

Gala Update by Amy Driggers Janof: planning for 120 attendees (15 tables); slow ticket sales

Dessert Dash Update by Soomie Ahn: currently procuring 15 desserts (1 per table); approximately 5-6 dessert donations already obtained

New business:

Board vote for 3 awards to be presented at the Annual Gala:

Bill Buchan Award: Melissa Davis

Taffy Terrific Award: Utley, Countryman Stables

Alice Johnson Award: Sierra Berry

Meeting adjourned at 8:00 PM.

Minutes submitted by Soomie Ahn, Secretary