

BAINBRIDGE ISLAND SADDLE CLUB
Board Meeting Minutes
February 27th, 6:30pm via Zoom

Attendees:

Voting board members:

Melissa Davis
Kylee Stanton Hicks
Soomie Ahn
Alex Mackin
Amy Driggers Janof
Kathy Countryman

Non-voting:

Jayne Roper

Absent:

Max Kleinman
Gus Pena
Meghan Lawson
Alexandra C

1. Call to Order and Welcome
2. Review and Approval of January Meeting minutes – **Soomie**
 - a. January meeting minutes approved.
3. Review and Approval of Financials – **Kylee/Jayne**
 - a. Jayne reorganized for easier viewing.
 - b. Budget is in QuickBooks and can be viewed throughout the year against expenses.
 - c. Bank has been changed from Umpqua to Kitsap Bank
 - i. Kitsap Bank offers more benefits to local non-profits.
 - d. Financials approved.
4. **Membership Update – Kylee**
 - a. Fee increases in place.
 - b. New memberships are coming in as well as renewals.
5. **2024 Event Dates**

- a. Spring Clean Up – March 23rd
- b. General Membership Meeting – March 23rd 10:00am
 - i. Plan to present budget.
 - 1. Get list of registered voting members, send budget out prior to meeting.
 - ii. How do we handle member vote?
 - 1. Will review at March board meeting
 - iii. Board member attendance
 - 1. Board members should plan to attend to present budget
- c. Working Equitation Clinics – March 30/31st
 - i. Melissa to set up on the website
- d. Barefoot Trimming workshops – Spring/Fall
 - i. April 20th with Kenzie Williamson
 - ii. Kenzie willing to take a membership in lieu of payment.
 - iii. Board discussion and decision to pay instead of trading for membership.
- e. Pony Club Camp August 2nd – 5th
- f. Insurance
 - i. Need to get dates to insurance company
 - ii. Inform insurance company that we added a round pen **Melissa will do this**
- g. Other Clinics – need someone to organize/host
 - i. Meghan posted on Facebook asking what clinics people wanted.
 - ii. Challenges with getting someone to organize/host the clinics.
 - 1. Will continue to encourage members to volunteer to host the clinics they want.

6. Facilities/Grounds

- a. Water Wheel
 - i. Needs repair – Kylee to have her husband look at it
- b. Watering System – **Alex Mackin**
 - i. Alex met with Todd Johanson to look at arenas for watering system
 - ii. Estimate for system that would water both arenas = \$83,538
 - iii. Still need estimate from Gresham for holding tank/improvements to well. Anticipate this will be over \$20k, bringing total to over \$100k.
 - iv. Alex to meet with Gresham.
 - v. Board talked about fundraising for this capital improvement.
- c. Bathrooms – Amy
 - i. Electrical panel had to be updated to be code compliant.
 - ii. Inspections this week with L&I and City.
 - iii. Hot water and heat being added.

