

BAINBRIDGE ISLAND SADDLE CLUB
Board Meeting **Minutes**
September 20th, 2022 at 6:30pm
Zoom

1. Call to Order and Welcome
2. Review and Approval of July Meeting Minutes – Approved
3. Financials
 - a. Review and Approval – July Financials – Approved
4. Committees – Check in and Update
 - a. Grounds – Trees and Wetlands
 - i. Reaching out to Kim McCormick about wetland study exemption – **Max**
Have the proposal for the wetland study at \$3k. Talked to Kim McCormick – non-profit rate is \$285 an hour. Next step is to do the Critical Areas Report (\$3k) review and then Kim would give us next steps. Kim’s estimate at 4 hours. \$1k to \$1200 **Board voted to move forward with Critical Areas Report.** Amy is willing to do what Kim offered for free. **Amy** to coordinate moving forward with Critical Areas Report.
 - ii. Driveway -Fill dirt near los gate –we have the fill dirt from Tilz next to the warmup arena. Need someone that can use our tractor to clear out brush and backfill the space. **Kathy** will find someone – Melissa or Kylee can show them what we need.
 - iii. Trees that need trimming, still need trimming. **Melissa** will get a quote from Isidro
 - b. Volunteer Coordination –
 - i. **Tara/Meghan** – Update on Signup Genius Process. Are we ready to use it for the Hunter/Jumper shows? Tara not at the meeting. This is something we need to push forward with for next year. **Alex** offered to be a back up for Signup Genius.
 - ii. Ideas for volunteer incentives – hours go towards a raffle. We are in need of a volunteer coordinator. **Kylee** can step into this role if we fill the treasurer role.
5. Events
 - a. October 1st Hunter/Jumper Show – **Alex**
 - i. Judge? – Yes Will get name to Kylee so she can provide W9
 - ii. Insurance Company – need to give them the day – Kylee gave Alex insurance contact details

- iii. Registration/Office - yes
- iv. Volunteers for day of show -
- v. Watering/Dragging arena – organizing **Max** can drag Thursday – Get availability from Tilz and large enough truck to tow it with.

b. **Year End Banquet** – November 5th Amy

- i. Have food, venue set up
- ii. Alcohol license – beer and wine Talk to Jackie Chipman – **Kylee** to give her the number to Amy
- iii. Still to do
 - 1. Need a group of volunteers. Will find out how many people are needed and email board – **Amy**
 - 2. Email to membership – RSVP need to buy tickets – **Melissa** will this the first week of October
 - 3. Deposits, etc. **Amy** to get to Kylee so she can pay
 - 4. Trophies – one missing – we have 3, Man of the year – Jr Member and Taffy Terrific Alex, - **Amy** to start email with Alex, Kathy and Meghan who are the awards committee
 - 5. Year end points – Karla has it up to date – won't include October as we did not have it out in the list at the beginning of the year
 - 6. Prizes? Stina – **Kathy** to contact
 - 7. General Meeting – 10-minute presentation – **Melissa**

6. New Business

- a. **Break in** - several buildings were broken into on 8/11
 - i. Logo wear was stolen, nothing else, no break ins since. Plan for now is to not keep anything of value at the club.
- b. **Plumbing** – Max had Pete Wagner look at it today. Not a leak, one of the toilets is running constantly causing condensation. Pete will go back on Wednesday and give us an estimate of what it would cost to replace/upgrade toilets.
- c. **Treasurer Role**
 - i. Need a new Treasurer for next year. This is a critical role, looking for volunteers from within the board. – **Max** has a few contacts in mind, plan is to get someone for January 2023.