

BAINBRIDGE ISLAND SADDLE CLUB
Board Meeting **Minutes**
January 17th, 2023 at 6:30pm
Zoom

1. Call to Order and Welcome
2. Welcome New Board Members
 - a. David Dunn
 - b. Gus Pena
 - c. Alex Mackin
3. Review and Approval of November Meeting Minutes - Approved
4. Committees – Check in and Update
 - a. Facilities - Bathrooms - **Melissa**
 - i. Update on Rotary Grant application – have a meeting with Rotary contact at the club on Thursday afternoon to tour the bathrooms.
5. **New Business**
 - a. Hunter/Jumper – **Meghan/Kathy**
 - i. Show dates for 2023 – Meghan will meet with Kathy and Katie to pull together list of show dates for Hunter/Jumper
 - b. Committee Chair Assignments
 - c. Committee Chairs don't need to do all the work – they organize the work among volunteers. <https://www.bainbridgesaddleclub.org/Committees/>
 - i. Communications/Website – **Melissa**
 - ii. Hunter/Jumper Show– **Meghan/Kathy**
 - iii. Dressage Shows – **Soomie**
 - iv. Membership Banquet – **Amy**
 - v. Membership Coordinator- **Kylee**
 - vi. Grounds/Facilities – **David and Alex M**
 - vii. Volunteer Coordinator- **Alexandra C**
 - viii. Merchandise/Awards Management- **Gus**
 - ix. Fundraising – **Melissa** will add a note in the newsletter to encourage a member to step up
 - x. Non-Profit- **Melissa**
 - d. Gus recommended we have a committee chair to be a liaison to introduce the club to barns in the area to encourage them to join the club. Kylee is interested in helping.
 - e. Planning for Grounds Clean up in March

- i. Saturday March 25th.
 - ii. Melissa, Kylee, Alex M, David will be at the club this Saturday at 9:00am to pull together list of things that need attention. Anyone who wants to join us is welcome!
 - iii. Alexandra C volunteered to organize food for the March clean up.
 - f. Treasurer
 - i. Still need to find a Treasurer – requirement of a board member, can add someone in a special vote. **Melissa** to add request to newsletter
 - ii.
- 6. Meeting adjourned –
 - a. next board meeting February 21st, 6:30pm. Will aim to have a hybrid meeting with in-person at Amy's office in Winslow.