

# BAINBRIDGE ISLAND SADDLE CLUB

## Board Meeting Minutes

July 18th, 2023, at 6:30pm

**Attendees:** Melissa Davis, Kathy Countryman, Alex Mackin, Meghan Lawson, Kylee Stanton Hicks, Gus Pena Amy Driggers Janof, Soomie Ahn, Helena Janof, Gigi Kramer

1. Call to Order and Welcome
2. Edward Jones Presentation
  - a. John Baggett from Edward Jones presented on our money market account. Account is up \$3,662 for the year currently at 4.95%. Discussed options for investing and tax incentives for non-profits. The board would like John to provide written investment strategy. Next step is for BISC to come back with a number for our yearly expenses. **Kylee** to get those numbers to John??
  - b. Fundraising – John recommended we work with Bainbridge Community Foundation. We have a member who is on the board. **Soomie** to reach out to Jason Taylor to set up a meeting with him and the board.
3. Review and Approval of May Meeting minutes – Board approved
4. Easement for use of driveway from next door neighbor
  - a. Melissa spoke to Max via email today. He is in Bend and will talk to Juliet and Phil on Thursday. **Max** to update the board with status.
5. Proposed Round pen
  - a. Request at June meeting to have board vote on the purchase. We haven't approved a 2023 budget yet, have been working off same numbers we used for 2022 which do not have a line item for the round pen.
  - b. Board decided to move forward with finding a CPA to help. **Kathy, Gus and Amy** to provide **Melissa** with names she can interview.
6. Bathrooms Project Update – **Melissa**
  - a. **Melissa** to get Amy pictures and write up for sponsorship levels
  - b. Amy working with Sound Reprographics on flyer that can be put up at the club and on the website.
7. Dressage Show – Volunteers setting up the dressage show have recommended that we cancel. They needed the software in place by July 1 so they would have an idea of registrations now. **Kylee** to reach back out to them to see if we can move forward with the September 24<sup>th</sup> date.
8. Secretary Position
  - a. We need a member of the board to take on the secretary role. **Soomie** agreed to take this on after the meeting.

9. Emergency Kit – Gus checked in at other shows to see what they had. A basic kit will meet our needs. Decided not to move forward with purchase of AED, cost is 2k per unit. **Gus** to move forward with upgrading the emergency medical kit.