

SURFACE CREEK SADDLE CLUB, INC.

MEETING MINUTES

Meeting Date: October 23, 2025 @ 6:30pm

Type of Meeting: End of Year Meeting

Location: La Familia, Cedaredge

- I. Call to Order at 6:55 pm**
- II. Attendees: Paige Hebert, Ashely Hudson, Heather Peterson, Mitch Larson, Breena Humble, Rob Gash**
- III. Revisions to Agenda**
 - a. Ashley motioned to approve; Breena seconded. Motion passed.**
- IV. Prior Meeting Minutes Approval 3/23/25**
 - a. Rob motioned to approve; Ashley seconded. Motion passed.**
- V. Treasurer Report**
 - a. Current Account balances as of 10/20/25
 - i. Checking account: \$11,468.91
 - ii. Savings account: \$13,414.83
 - iii. CD: \$5,838.51
 - iv. Paige mentioned moving \$2000.00 from checking to savings. **Heather motioned to approve; Breena seconded. Motion passed.**
- VI. Discussion**
 - a. Vice President Vacancy**
 - i. Kit Cannon sent an email to the BOD resigning her position of Vice President. We discussed our options of either calling a reelection or leaving the position vacant until our annual meeting in February. After discussion we all voted to leave the position vacant. **Heather motioned to approve; Breena seconded. Motion passed.**
 - b. YTD Budget to Actual:**
 - i. Budget looked good. We replaced the breaker box and had outlet maintenance in the concession stand which falls under Capital Expenditures. We had an outstanding sponsorship year. We did have one less gymkhana due to weather. Which puts us a little less on gymkhana income. All in all, it was a great year. **Ashley motioned to approve; Mitch seconded. Motion passed.**
 - c. Arena maintenance over the Winter & Weeds**
 - i. We will try to get up when we can through the winter to maintain arena. If someone is there and sees it needs raked, they will do so. Heather mentioned she would like to have John Sulkey come in the Spring sometime to teach us all about ground maintenance and to show us the proper settings for the equipment. We all agreed and Heather will set that up. We discussed how having Kannah Creek Spraying has really benefited our facility, and we would like to have them keep coming. They donated a lot of spray and time. We will get them a banner to hang. **Ashley motioned to approve; Paige seconded. Motion passed.**

d. Hosting events this coming Year

i. Rob mentioned there was a lady interested in hosting a Gamblers Choice. We discussed that it would be great to have other events there if we have help hosting. The BOD can't always be there to run the tractor etc. We talked about responding to anyone that has ideas to come to the annual meeting to discuss future events. **Heather motioned to approve; Paige seconded. Motion passed.**

e. Switching from Hard drive to Google drive

i. Paige mentioned switching from hard drive to google drive so that anyone on the board can access files, if need be, from anywhere. Also helps free up space on computers. After discussion we decided to switch to google. Paige will work on this. **Rob motioned to approve; Ashley seconded. Motion passed.**

f. George would like to continue with concession stand

i. Yes, we would love her to continue. **Paige motioned to approve; Heather seconded. Motion passed.**

VII. Next Meeting

a. Annual Meeting

VIII. Adjournment @ 7:35