

COG Board of Directors Open Session

Meeting Minutes

20 June 2021

Opening

The Open Session of the COG Board of Directors was called to order at 10:00 on 20 June 2021 in McDade, TX by Mike W.

Present

Mike W
Crystal M
Wanda H
Jamie M
Ronnie B
Mark B

Approval of Minutes

- No discussion on the previous Open Session minutes.

Treasurer's Report

- \$8K net profit over the last month
- Making contributions to the tax fund
- An attending member requested a report of the loan balances
- PPP loan forgiveness was approved by the bank, pending Small Business Administration approval

General Manager's Report

- Volunteer of the Month is Melissa S
- Moving forward with bathhouse planning, plans to break ground soon with hopes to have forms in place for the next workday
- Termite treatment at Tara Hall scheduled for upcoming week, kitchen island may not be salvageable
- Pool deck resurfacing scheduled for 28 Jun – pool to be closed Mon-Thu
- Obtaining quotes for tennis court resurfacing
- Researching options to resurface the floor in Tara Hall
- Sun sales for pool on order, researching lights for volleyball end of pool

- Investigating additional pool lounge, eight 16" loungers basket weave strapping (higher than the current 12" models we have)
- Looking for additional metal tables for the pavilion
- Cut-through road (office to residential area – bypassing the pool) on hold
- At food service team's request, music will be turned down to background volume levels, not dance club/beach party levels during food service
- Finding a band for the AANR Convention is proving to be very challenging
- Tennis court area will be made available for vendors during the convention (members and outside vendors)
- Larry S is looking for volunteers to help man the beer booth at the McDade Watermelon Festival (10 Jul) and Patrick is organizing a group to decorate a float for the parade
- Cabin 2 has termite damage and is a priority to get repaired
- Cabin 6 has extensive water and mold damage and will require additional inspection to determine whether it can be restored
- Recent weekends have had high visitor turnout
- Lots of positive feedback from AANR SW attendees
- Still researching options for an electric car charging station
- 24 July is a workday—sign-ups online

Old Business

- n/a

New Business

- Hill Country Nudist wants to coordinate a free weekend with the Ranch to hold an event and run activities
- Council and BoD will meet to discuss the Residency by-law and the member survey

Council Report

- Interviewing new potential members with other applications in the queue
- Planned full schedule for 4th of July weekend
- Wednesday Potlucks restarting 14 Jul (2nd Wed of each month) with live music with Phil
- Birthday dinner will resume 16 Jul @ 6pm, the first being at the Roadhouse in Paige

Committee Reports

- Pool: Sun sale poles are up, 3 large palms didn't survive and will be removed, a small shed will be added next to the pumps for chemical storage, and the slab under the pumps was reinforced due to erosion
- Health and Safety: label the first aid kit storage places in the hall better
- Convention Housing: some members looking at loaning travel trailers for visitors, still seeking others with available bedspaces – see Ronnie if able and interested
- Food: nearly \$1000 in food sales not counting Sat dinner or Sun breakfast during AANR SW convention weekend
- Marketing: Chilly Cheeks website is up and active, announcement email will go out soon to previous participants and members (9 Oct)
- Transportation: seeing if Hill Country Nudist could fill this need and coordinate volunteers
- Hospitality: Kat is looking into “name” [tag] necklaces

Member Comments and Questions

- n/a

Adjournment

- The meeting was adjourned at 11:55 by Mike W. The next Board Meeting is scheduled for next month.

Minutes submitted by: Jamie M