

COG Board of Directors Open Session

Meeting Minutes

16 October 2021

Opening

The Open Session of the COG Board of Directors was called to order at 10:00 on 16 October 2021 in McDade, TX by Wanda H.

Present

Wanda H

Mike W

Crystal M

Jamie M

Ronnie B

Dave M

Mark B

Approval of Minutes

- No discussion on the previous Open Session minutes.

Treasurer's Report

- Ranch reported a \$9800 profit in Sep
- The balance sheet of assets and debts was updated and stands at \$2.83M

General Manager's Report

- The ranch took in \$2855 in race registration fees , \$312 in donations, and \$5415 in other fees and purchases for the Chilly Cheeks weekend
 - o 86 registered and 72 ran/walked
- Looking at our credit card transaction services and fees
- Investigating alternatives for tent camp sites
- No progress on new road project
- GM transition of duties on-going

Old Business

- Mike W is still collecting support information to contest the county tax

New Business

- n/a

Council Report

- An interview scheduled for today, with 2 more to be scheduled
- 3 new members in Sep
- Halloween costume contest and dance upcoming
- Movie night tonight in the hall

Committee Reports

- n/a

Member Comments and Questions

- Pine tree back in the Pines being attacked by beetles and in need of treatment
- Making the ranch facilities more accessible, the main concerns are around the pool, restrooms, and Tara Hall.
- Concern over the camera posted at race finish line and recommendation to make it more widely known it is there and when it is active. Recommend BoD review legalities of filming.

Adjournment

- The meeting was adjourned at 11:17 by Mike W.

Minutes submitted by: Jamie M