

COG Board of Directors Open Session

Meeting Minutes

19 March-2022

Opening

The Open Session of the COG Board of Directors was called to order at 10:00 on 19 March-2022 in McDade, TX by Wanda H.

Present

Wanda H

Mike W

Crystal M

Ronnie B

Jamie M

Linda M

Dave M

Approval of Minutes

- No discussion on the previous Open Session minutes.

Treasurer's Report

- Quickbooks accounts are now 100% reconciled through 2021 – correcting years of erroneous entries and discrepancies.
- YTD net income is approximately \$32k.
- 2020 and 2021 taxes being completed now by the accountant.
- AG exemption is confirmed to be in effect saving the ranch approximately \$2k per year.

Business Manager's Report

- Some on-going work on waterlines and septic lines.
- Crystal and some volunteers have begun fixing up some of the rental cabins.
- 5K race preparations are on-going.
- Workday scheduled for next Saturday for final race prep.
- Office will be open again on Sundays beginning 10 Apr.
- Naked As Created convention bringing a large group the week of 25 Jul.

Old Business

- N/A

New Business

- Fire Safety Report
 - o Planning a County rep visit
 - o Working on getting a member certified
 - o Exploring options for a robocall system to make notifications to members and/or site holders.
 - o Planning to update site numbering system for emergency 911 notifications
 - o Multiple items identified as safety hazards, will submit for BoD approval and funding.
- Workday focus is race prep – a Silver Membership will be drawn from volunteers of this and the last workday.
- Rules and Policies – a complete set of all rules is compiled and has been reviewed by a small committee. The next step is to make these available for member review at the Shareholders meeting and then for BoD approval.
- Apr 2 – race volunteer meeting.
- Silent Auction to be held on Memorial Day Weekend. Melissa S accepting items and donations.
- ADA projects – new door to hall and rear bathroom installed. Next up is the parking project and access, no specific timeline set.
- Cabin renovations – seeking members to adopt and fix up rental cabins, either through material donations or sweat equity. There's a potential to earn account credits.
- GM interviews are beginning.
- An email with items the Ranch is seeking donations of was sent, items include things like a new grill, ping pong table, etc.

Council Report

- 6 new memberships since last month.
- 4 more pending applications in process.
- Sandy and Mark are new Council Members
- The Council has dances planned for every weekend through the summer.
- Activities are planned out through June – stay tuned.
- The results of the Straw-poll are Gary and Bart.

Adjournment

- The meeting was adjourned at 11:34.

Minutes submitted by: Jamie M