

## **COG Board of Directors Open Session**

MINUTES  
August 20, 2022  
Tara Hall  
10 am

### **Opening**

The Open Session of the COG Board of Directors was called to order at 10:03 on May 22, 2022 in McDade, TX by Crystal W.

### **Present**

Crystal W  
Ronnie B  
Dave M  
Bart W  
Jean M  
Linda M

### **Absent**

Jamie M

### **Approval of Minutes**

Minutes approved as posted

### **Treasurer report**

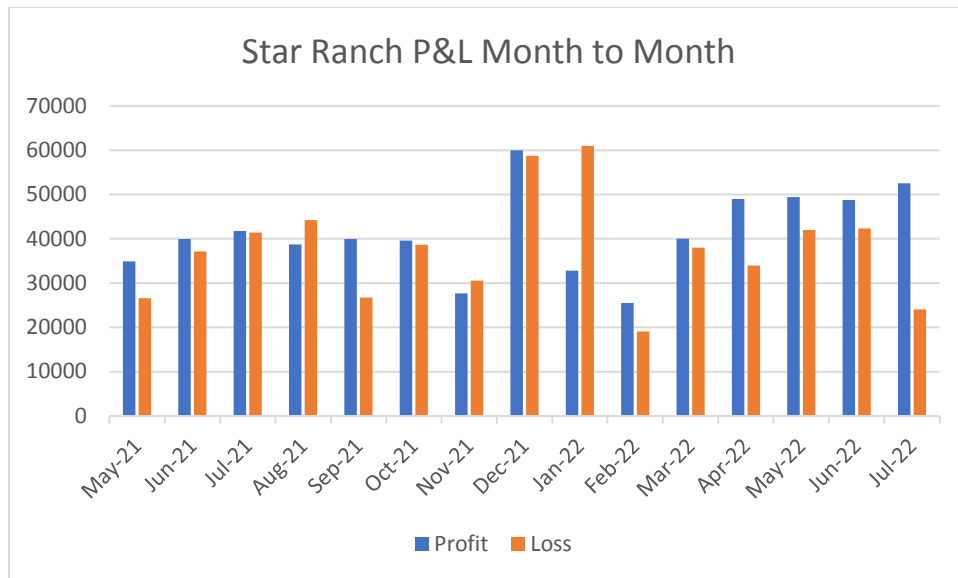
Books balance to date

P&L Presented

July income \$50,698

Net income for the year 11,000

Slow steady increase in revenue



\$32,000 in tax savings account

Any overage in tax savings account will be put towards debit payment

### **General Manager report**

- Christian Nudist Group Gathering a success with a bump in revenue for this time of year and they are thinking about coming back next year
- New fire extinguisher purchased for areas that did not have them.
- Hangers were purchased to mount all units
- Glow in the dark signs were purchased to point to extinguishers
- Fire extinguisher have been purchased for maintenance vehicles
- Fire alarms have been checked and batteries replaced in all cabins
- Laminated fire exit maps were laminated and will be distributed in cabins and to members and visitors.
- N-1 getting enclosed bathroom to allow that cabin to be rented
- New tires purchased for mule
- Linda clarified process and flow for work orders, there has been a computer issue the orders did not get forwarded to GM, this has been fixed, and she is tracking the orders to ensure they be done.

### **Old Business**

- Race preparations – timing service hired for \$1600, they will be out to test the system
- Status of millings for Eely Rd. – we hope to get leftovers from another county, and we are working with the outgoing and incoming County Commissioner on this.

- Blue Bonnet to assess the cost of upgrading 30/50A electrical service in the Pines and RV row on 8/23/22
- Request from Ronnie B. to have Bluebonnet come and clear their primary lines, Linda will call and request this survey
- Volleyball tournament preparations for event Spring of 2023 – Meeting planned for 8/22 with Daniel the coordinator. Mike K. is clearing weeds, has repaired lights, and is finding sand to sift for the court.
- Tractor in P-6 temporarily until barn estimates are considered.
- Update on County Tax Protest – Mike W. has been meeting with the tax appraiser and we still have no answers as to how tax is calculated but current estimates are around \$22,000. More meetings are planned.

### **New Business**

- Workday September 17 – focus on facilities prep for race, mostly campsites, pool and common spaces.
- Board meeting for September moving to 9/18 due to workday on 9/17
- Member's only weekend 9/24/2022 – Request to fund chicken and sausage for the event and board approves.
- Workday October 1 – focus on racecourse prep
- See website for the race to volunteer on race day

### **Council and Committee reports**

#### **Fire Safety**

- Committee requests support for mowing shelter in place area. Board indicates support and committee indicates there are volunteers who will mow. Volunteers need training on mower and need to be coordinated. GM will coordinate activities, volunteers identified. Training will be provided to volunteers who need it.
- Fan installed to cool alarm building
- Spectrum was moved to fire shed to ensure communication methods
- Phone installed
- Emergency fire pull installed
- Front gate emergency pull ordered and has arrived, pending installation
- Dead end sign to be provided by the county for Eely Rd.
- National Fire protection association portal for entering Firewise activity investments
- Bob R. is donating his old HAM radio tower (40 ft) to allow the fire horns can be mounted at a higher level to be heard better across the camp
- Education sessions will be held in the fall for members
- We will be in a drought for the foreseeable future, so fire efforts are valuable
- Telegram has been helpful for triangulating smoke/fire events

- Mark W. will add an outdoor air quality monitor to his weather station and anybody can access from the website or request to be added to view.
- Fire exits reviewed
- Grab and go bag article was published in the newsletter and all are encouraged to review
- Exit from Rother's property is not well marked, and they don't want to mow or put up markers so we will be equipped to have small pylons to mark the path put there by one of the fire committee.

### Council Report

- New memberships - 7
- Scheduled -11
- Requested – 9
- Parrot head weekend a success
- Council would like to request a TV at the pool. Discussion about price (\$2000 to \$3000 with TV, enclosure, mounts, and cable service at \$30 per month. Board asked if we can consider a fund raiser to pay for this.
- Mike W. requested 2 light bars on sale for \$1100

### Marketing Committee Update

- Meeting scheduled tomorrow
- 3 podcasts published
- 2 more schedule for interviews
- Links to the podcasts are on the website
- Links are on 2 FB groups
- Free Day passes at Watermelon festival have had zero return rate
- Reminder about young adult rates

### Member questions/comments

- ADA improvement inquiry
- Gail requests to be consulted on plans to ensure the design will work
- Suggestion to combine 2 bathrooms by the pool and potentially put a sliding door
- Complaints about music too loud at the pool. Someone overrode the system and were playing their own music. Mark D. is a volunteer who has been controlling the music but people have been very demanding and rude about music adjustment. Resolution is to investigate who is getting access and see if that can be controlled and potentially how that happened. Investigate way to turn music off or on at will.

### **Motion to Adjourn**

Motion – Ronnie B., 2<sup>nd</sup> Bart W., unanimous. Motion carries

Meeting adjourned at 12:03 pm

Minutes submitted by Crystal W.