

COG Board of Directors Open Session

Minutes
February 15, 2025

Opening

The Open Session of the COG BOD was called to order at 10:00 am in McDade, TX by Crystal W.

Present

Crystal W
Ronnie B
Jamie M
Jean M
Bart W
Tim (GM)

Melissa (Business Mgr) – not present

Mary (Treasurer)

Approval of Minutes

- Minutes from the previous meeting accepted without discussion.

Treasurer Report

- Profit and loss report distributed
- For the month of January, very close to breaking even
- Consolidation loan is down to \$27k
- Membership was explained the credit card is carrying a balance and this is a focus to pay down.

General Manager Report

- 54 race registrants already and there are 2 workdays planned leading up the event
- A reminder to stop as you enter and exit the gate, to ensure cars are not following you in
- Donations collected from various events, including the pie auction, are at approximately \$7000
- Available site list – approximately 30 sites that could be developed and do not have some or all utilities

- Website redesign is taking a step back to re-evaluate submitted bids

Old Business

- New hall – requirements refinement continues with some initial rough order of magnitude sketches for interior layout. The next steps are to begin cost estimates. The question of how big in comparison to the current hall is being debated.
- Walls of the indoor pool – still soliciting additional options to not needlessly spend money and invest wisely
- Straw poll is scheduled for Apr 12th
- Shares are available now – please call the office

New Business

- The office was successful in getting 72 new pool loungers through an auction for about \$200 and that cost was donated

Council and Committee Reports

Council Report

- Recap of full schedule of past and future events
- New ideas came from the Bare Necessities cruise, discussing for potential future activities

Fire Safety

- Nothing to report

Marketing Committee

- The committee sat a booth on the recent cruise and handed out swag
- Podcasts continue with new music from the Nude Ukes

Member questions/comments

- A member requested the BOD consider options to address the health and safety aspects of the outdoor kitchen
- A member asked for clarification on dashcams – the basic photography policy applies – a request to publish a reminder/guidance in the newsletter
- A member requested an update on the requested review of the policy for political signs regarding number and location

Adjourn

Motion to adjourn by Jean, 2nd by Ronnie, unanimous. Meeting adjourned at 1115

Minutes submitted by Jamie M.