

Sahnoan Council Meeting Minutes

December 12, 2021

Meeting was opened at 10:01.

Reading the November 14, 2021 Minutes generated the following discussions.

- Ronnie B. inquired if children would be included in the White Elephant Event. Results of discussion was that those bringing children to the festivities bring a \$10 gift for each child.
- The New Year's Eve Progressive Dinner needs more volunteers. Course Hosts have been assigned. Anyone who wants to support the Course host with prepared dishes would be welcomed. Please contact Linda M. in the office.
- CM J. reported that Texas Disposal Systems does have a recycling program, but not in this area. The option available is a Roll-Off 14-yard container – with specific restrictions of items - that would cost \$497 for delivery and pick up. It is not a viable option for the Ranch at this time. Lorraine A. shared that the big cardboard box in the Mail Room is for empty boxes that can be recycled by others for mailing, storing, or anything. If a box is in the big box for a period of time, Lorraine and/or Phil will tear off labels and break the box down for garbage.

OLD BUSINESS

It was noted that activities scheduled from the previous Executive Council Meeting were not included in the Web Page Calendar or the Newsletter Calendar. Those activities will be updated in the respective calendars within the week.

NEW BUSINESS

Mark D. asked if everyone knew how to exit the Ranch in case of emergency, and the safety clearance requirement for fire. According to Ronnie B., the Fire Marshall said as a "Rule of Thumb" is 30 feet of clearance. Also noted, it has been some time since the warning Horn has been tested. These issues are the responsibility of Maintenance, and will be addressed at the Board of Directors meeting December 18, 2021. Mark D. will put a copy of the Emergency Exit Map on the Web Page. Linda M. said reporting visitors is to ensure if an evacuation emergency exists, the Office will know who and where strangers are located.

Mark D. is concerned that the Five-Year Plan on the Web lacks objectives and timelines. Requested the members review the Plan and have questions prepared for the Board of Directors December meeting.

MEMBERS CONCERNS AND/OR ISSUES

Gail P. asked if there were still Lifetime Memberships. Linda M. stated there are 5 couples who have Lifetime Memberships. Also, if anyone wants to submit members for Volunteer of the Month/Year or Lifetime Membership, please provide, to the office, the name and a short writeup of why the award should be considered. Awards are decided in April 2022.

Mark D. shared this was a record number of participants for the Thanksgiving Potluck.

JT will provide breakfast tacos the 2nd and 4th Sundays through March 2022.