

SAHNOANS COUNCIL MEETING

September 11, 2022

Council Members Present: Mark D, Mark S, Sandi S, CM Jackson, Nancy R, Bob R, Mike W, Jennifer M, Mark D, John M via Zoom. Crystal W, Jean M, Bart W, and Ronnie B represented the Board.

The Council Meeting was opened at 1002 with a moment of silence in remembrance of September 11, 2001. There were 2 in the audience.

Minutes from August 2022 Council Meeting were approved as written.

Old Business: There were no Old Business items to discuss.

New Business:

Vendors. While all input from members and visitors alike has been positive regarding Smash Daddies, exploring for other vendors for next year should start now (see Action Item 01.)

DJ's and KJ's. Mike W discussed the issues he encountered with scheduling volunteer DJ's and KJ's for Saturday night entertainment. After discussion suggesting payment for their time, Mike W moved that a 2023 music budget be prepared to present to the Board for offering a small stipend for DJ's and KJ's. The motion was seconded by CM J. The motion carried.

Sports Awards. Towels as first place prizes has become an expensive option. The cost for forty towels per weekend is over \$600 (24 volleyball, 4 Petanque, 4 Pickelball, 4 Washers, 4 Corn Hole.) AANR-SW has provided Star Ranch with a variety of patches for prizes, and there are two estimates for 500 Star Ranch patches with 4 specific sports icons (volleyball, petanque, pickleball, washers) on one patch for \$175 to \$186. The towels in stock could be used for special occasions and embroidered with Star Ranch to sell in the Gift Shop. Sandi S suggested a "Heavy Duty" sign (tarp) be made with a heading of "2023 Star Ranch Winners" then list the sports with space to write in the winners after each event. The sign could be hung in the Pavilion or Tara Hall (See Action Item 02.) After further discussion, Mike W moved to go to patches and gift coupons as sports prizes starting in 2023. Nancy R seconded the motion. Motion carried.

Volunteer of the Month. The Volunteer of the Month program was discussed. CM J suggested the program be Volunteer of the Quarter instead of monthly. This program has been the responsibility of the General. The topic will be discussed at the Board Meeting next weekend when the General Manager will be present.

Luau. Gail P presented a menu for the October 15, 2022 Luau. Because of the variety of the meats being offered, it was suggested that \$20 pre-sale tickets be offered to provide a "Ball Park" figure of how much food to prepare. John M is the Council POC

for that weekend. John and Gail will work together to finalize details. Mike W moved to accept the menu Gail provided. Nancy R seconded the motion. Motion carried.

Council Election Process. Remembering the discussion of interpreting the Constitution of the Sahnoans Article III, Council Members, paragraphs 1 through 3.3, it was agreed a sub-committee of Mark S, Mike W, and CM J review the process and determine if a clearer, more precise process can be written (See Action Item 03.)

Calendar.

Discussion for winter activities brought out the following ideas: Trivia Games that can be run on the TV (See Action Item 04,) another Poker Night, Mexican Bingo, and Oldiewed Game.

There are 2 major changes to the September calendar. 1) Karaoke will be on September 17th as there will be a live band for Members Only Weekend on September 24th. 2) Monthly Board Meeting will be Sunday, September 18, 2022 at 1000.

October 1. Work Day. Breakfast and lunch will be served. No cost has been set. DJ at 8PM. No Council POC.

October 8. Chilly Cheeks Race. Limited breakfast will be offered. A lunch is planned. No cost has been set. No Council POC.

October 15. Board Meeting at 1000. Luau at 6PM. DJ Dance at 8PM. Council POC is John M.

October 21. Monthly Birthday Dinner. No details yet. Check the Newsletter.

October 22. Table Tournament at 2PM in Tara Hall. Council POC's are Mark and Sandi S.

October 29. Tara Hall Decorating 1000. Potluck dinner 6PM. Dance 8PM. Costume Judging 9PM. Nancy and Bob R Council POC's.

November 5. Star Wildflower Seed Hike 1000 at Tara Hall. (Because nothing starts on the half hour at Star Ranch.) Council POC is Nancy R. Discussion regarding replacing trees at Star Ranch ended with Mark D agreeing to talk with the Forestry Service (See Action Item 05.)

November 12. Veteran's Day Service - Noon at Tara Hall (weather permitting.) Scavenger Hunt 2PM. Gather at Tara Hall. Council POC's CM J and Nancy R

November 19. Tara Hall Thanksgiving Decorating 0900. Blind Golf Cart Race 2PM (football game permitting.)

November 24. Annual Thanksgiving Potluck Dinner 1PM. Ranch to provide Turkey.

November 26. Leftover Potluck 6PM in Tara Hall. Horse Race 7PM Tara Hall. KJ at 8PM Tara Hall. Mark and Sandi S, and CM J Council POC's.

Incident Report Form. The form is available for downloading on the Member's Only section of the Web Page.

From Audience. A member asked if flyers could be placed in rented cabins and rooms with the White Board information on them. Some guests may not remember what they read on the White Board at the Office. No action was assigned,

Mike W motion for adjournment. Second by Jennifer M. Motion carried at 1132.

Respectfully submitted,

CM

Attachments

Action Item 01, Vendor Search

Action Item 02, 2023 Star Ranch Winner Banner

Action Item 03, Council Election Process

Action Item 04, Trivia Games

Action Item 05, Saplings for Star Ranch

ACTION ITEM

Date: September 11, 2022

AI Number: 01

Title: Vendor Search

POC: Mark Sprong

STATUS: Open

BACKGROUND: Smash Daddies has been the only food vendor that would agree to come to Star Ranch on Holiday weekends to provide lunch and dinner.

ACTION REQUIRED: Explore for other food vendors willing, available, and affordable to come to Star Ranch.

RESULTS:

ACTION ITEM

Date: September 11, 2022

AI Number: 02

Title: Star Ranch Winner Banner

POC: Sandi Sprong

STATUS: Open

BACKGROUND: Towels are getting too expensive and numerous to continue to provide as winner prizes for the Games played on Holiday weekends.

ACTION REQUIRED: Explore options to display winners of the games played at Star Ranch.

RESULTS:

ACTION ITEM

Date: September 11, 2022

AI Number: 03

Title: Council Election Process

POC: Mark Sprong

STATUS: Open

BACKGROUND: At the last Council election, there was a very heated discussion interpreting what the Constitution of the Sahnoans Article III, Council Members, paragraphs 1 through 3.3 meant. it was agreed a sub-committee of Mark S, Mike W, and CM J review the process and determine if a clearer, more precise process can be written (See Action Item 03.) The sub-committee will bring their recommendation back to the Council at a later date.

ACTION REQUIRED: A sub-committee of Mark S, Mike W, and CM J review the process and determine if a clearer, more precise process can be written. The sub-committee will bring their recommendation back to the Council at a later date.

RESULTS:

ACTION ITEM

Date: September 11, 2022

AI Number: 04

Title: Trivia Games

POC: Crystal Willkinson

Status: Open

BACKGROUND: While discussing different games for winter months, using computer generated games like Trivia and other such games on the mounted TV's in Tara Hall and possibly at the Pavilion, no one had the knowledge how to marry the two.

ACTION REQUIRED: Research if the Ranch has someone who can set up games to be played on the TV's.

RESULTS:

ACTION ITEM

Date: September 11, 2022

AI Number: 05

Title: Tree Saplings

POC: Mark Dallman

Status: Open

BACKGROUND: There are so many dead and dying trees on Star Ranch that we need to start planting replacement trees. The Forestry Service use to provide saplings to groups who would plant them to replace lost trees.

ACTION REQUIRED: Contact the Forestry Service to see if the sapling replacement program is still active and if we can get some to plant on Star Ranch.

RESULTS: