

SAHNOANS COUNCIL MEETING

7 January 2023

Council Members Present: Mark D, Mark S, Sandi S, CM J, Nancy R, Bob R, Mike W, Jennifer M, Deborah v, and John W. Jean M and Ronnie B represented the Board.

The Council Meeting was opened at 1030 by reviewing the 10 December 2022 minutes. Mike W motioned to approve; Mark D seconded the motion. Motion carried.

Mark S announced the Council Budget had been approved less DJ funding and Mood lights. The Council can request more funds if the approved budget is not enough for 2023. This is the first time in a number of years that a budget had to be submitted. The General Manager has proposed a Debit Card be issued to the Council to facilitate tracking Council expenditures. Nancy R will be "the keeper" of the card if it is approved.

The Office presented a coupon designed to be used for game 2nd prizes.

Linda Mc will provide the name of the Volunteer of the Quarter.

Straw Poll for the Slate of Board Candidates will be conducted on 8 April 2023 at the Council Meeting. The Shareholders meeting will be 29 April 2023.

Shares will be available for purchase after 14 January 2023.

Nancy R reported all the activities through the 2022 Holidays were huge successes, and the number of participants was up compared to the past few years. At least 17 people participated in the Polar Bear Plunge in New Year's Day. The pool temperature was 50 degrees. Rumor has it some "plunged" more than once..... maybe not by choice!! The Winter Weekend Breakfasts have been very successful and will continue through March 2023.

The AANR meeting will be held at Star Ranch 13-15 January 2023. The "Meet-and-Greet" on Friday, 13 January 2023 is open to all of Star Ranch members and guests. Pizza and Salad will be provided.

The Wednesday Sing Along will be postponed until further notice. It has been suggested that it be moved to Friday evenings when more people will be around to enjoy it.

Linda Mc stated Work Days before the Spring 5k Race are 25 Feb, 11 Mar, and 25 Mar, 9AM until 3PM. The Bare Buns 5k Race will be run on 1 April 2023.

Council Meetings will be held on the second Saturday of each month at 10AM. Because the second Saturday in March is the same day as a work day, the Council meeting will be at 3PM.

Open Action Items were reviewed. None were completed.

Larry Crabtree has requested a date to present an Emergency Communications to Star Ranch.

The Office Loan has been paid off. The Line of Credit has been paid off. The "Big Loan" balance has been reduced by an extra \$21k.

Linda Mc reminded everyone about recording a short VIDEO message providing uplifting thoughts and/or specific fun things about Wanda. Wanda's daughter will merge all the video's

received to make a Memory Film for Wanda. Report is that Ms Wanda has had such negative reactions to Chemo treatments that they have been suspended. She loves to visit, but please call first to ensure she is feeling good. SHORT telephone calls are welcomed all the time. Ms Wanda loves to receive text messages as well.

Patrick L is recovering from surgery.

With no other issues from the Council, Board, or members, the meeting was adjourned at 11:35 AM.

Respectfully submitted,

CM