

SAHNOANS COUNCIL MEETING

11 February 2023

Council Members Present: Mark S, Sandi S, John M, CM J, Mark D, and Deborah V. No Board Representative.

The Council Meeting was opened at 1027 by reviewing the 7 January 2023 minutes. Motioned to approve, Mark D seconded motion. Motion carried.

OLD BUSINESS:

Action Item 01 – Vendor Search. Mark S stated research is on-going – no firm results.

Action Item 02 - Star Ranch Winner Banner - Sandi S reported the Banner is in Production. Action Item is closed.

Action Item 03 – Council Election Process. Mark Sprong stated the proposed re-write of Constitution of the Sahnoans, Article III, sub paragraphs 1., 2., and 3. is complete. The rewrite has been provided to the Council for review and will be placed on the web page for membership to review. It will be presented to the Board for review and prepared for a topic at the Shareholders meeting.

Action Item 05 – Trivia Games. Crystal W was not present to give an update.

Action Item 06 – Embroidering Prices. No definitive prices were obtained. AI closed.

Action Item 07 – Mystery Night. Mark S is continuing to investigate.

New Business:

The Pie Contest netted the Council over \$2000. There were 8 pies entered in the contest. Nancy R Dutch Apple pie won 1st place.

AANR-SW mid-winter meeting was a success from the Pizza & Salad Meet-and-Greet, to the meeting, to the dinner at Roadhouse, and closing out the weekend with Karaoke.

A Chinese Lunar Potluck was a “spur of the moment” addition to the calendar. The Chinese Bingo was very entertaining, especially trying to determine what the symbols on the cards were supposed to be.

The Council has its own Debit Card to purchase necessary supplies for scheduled activities. When asked to submit a Council Budget for 2023, food for scheduled activities was not included in the proposal. Food will be funded from the Ranch account, not the Council,

A question was asked who was responsible for resurfacing the tennis court. As it is a Ranch improvement, it would be the responsibility of the Board and needs to be brought up at the Board meeting.

Calendar:

There will be a Super Bowl Watch Party in Tara Hall starting around 5PM. It is a "Bring-Your-Own drink and a snack to share.

Travis L will DJ the Mardi Gras Celebration/dance next weekend, 18 February starting a 7PM. A Daytona 500 Watch Snack party will follow on Sunday, 19 February.

February 25 is a Ranch Work D. Mexican Bingo in Tara Hall at 7PM.

March 4 is the 2nd Remote Control Boat Race at 2PM. The monthly Horse Race will be conducted in Tara Hall at 7PM.

March 11 is the next Ranch Work Day starting at 9AM. Council Meeting at 3PM, and Karaoke at 8PM.

March 18 is our St Patricks Day Celebration with an Irish Themed Potluck. DJ Dance at 8PM,

March 25 is the last Ranch Work Day before the 5k race. It is a tentative Casino Night, but certainly a Poker Night. Sandi S agreed to research to find a company that provides a Casino Night Party. **Action Item 08**

April 1 is the Bare Buns 5k Race.

April 8 is the Star Ranch Board Straw Poll. The candidates will be at the Council Meeting to introduce themselves and answer questions from the floor. The Straw Poll will be conducted. The Straw Poll provides the Council an idea of who the membership would like to have serve on the Ranch Board.

While no further activities have been scheduled, please mark your calendars that the annual Star Ranch Shareholders meeting will be on April 29th at 10AM.

With no further items to discuss, Mark D motioned to close the Council Meeting. John M seconded the motion, and it unanimously carried. Meeting closed at 11:35AM.

Respectfully submitted,

CM

Attachments:

Action Items 02, 06, 08