

SAHNOAN COUNCIL MINUTES

9 September 2023

Council Members: Dave M, CM J, Deborah V, Mike G, Linda G, Pete T.

Board Members: Ronnie B, Crystal W

Meeting opened at 1000. Reading of the August Council Meeting Minutes was waived.

The Council welcomed new members since the August Council Meeting. They are David & Vivian Picow; Dan & Olivia Howard; Chris Hagerman & Amy Fountain; Thomas Palmer; Daniel Thomas; Sean & Sarah Jennings; Paul & Barbara Szendrey, and Jeff & Debbi Baguio.

OLD BUSINESS

Results from August 2023 Joint Council, Board, Office Meeting were read:

- The Official definition of a Star Ranch Couple is: "Two adult people in a committed relationship with a Couple Membership." These words will be incorporated into the Constitution of the Sahnoans, ARTICLE III 1.1.

- The Star Ranch Food Committee will be responsible for scheduling, buying, preparing, serving, and cleaning up all Star Ranch food functions for Race Days, Work Days, all major holidays, and all AANR activities. Potlucks and any other food services will be the responsibility of the Council. If the Council wants to bring in a Food Truck for an activity, approval must be gained from the Office.

Open Action Items – AI 23-01, Mini Survey. Mike W has the information and will provide it at the October 2023 meeting,

- EAI 23-02, Clarify Constitution Article III, paragraph 3.3. The Constitution Article III, Paragraph 3.3 will read: Council positions will have a two-year term. The incumbent couple or individual(s) will be eligible for re-election for a second two-year term at the completion of their existing term. After being elected to the Council for 2 Terms (4 years,) a person, or persons, must sit out for one Term (2 years) before being eligible to run for Council again." This change has been proposed and approved by a majority vote of the Council. Action Item is closed.

The Constitution changes will be incorporated, and a new signature page will be provided for posting.

The Parrot Head Weekend was reported as a huge success. Jimmy Buffet would have been proud with all the participants, activities, music, and FOOD!! The Potluck filled up both counters, sometimes two-dishes deep!

Labor Day Weekend Report – Pete stated that even though the temperatures have been exceedingly hot, the turnout was great, and everyone had a fun time.

NEW BUSINESS

Board Report – Ronnie B reported the inside pool leak had been found. A contractor, Joey, has been identified, but the extent of damage and repair has not been determined. It is the plan of the Board to temporarily fix the pool so that it can be used through the winter months.

Dave M reported on the Golf Cart Rodeo on today's schedule at 2PM. There will be 3 Heats in today's race: Barrel (tree) Race, Slalom, and Cross Country. It is the hope that the activity is well received, and two more Races will be scheduled with different kinds of races. If it works, there will be a "Champion Golf Card Rodeo Weekend" where the winners from the first three races will compete for a Grand Champion award.

CALENDAR - Activities through November were identified. Please see the web page and the Ranch Google Calendar for specifics.

Weekend activities – one planned activity per weekend through the fall and winter months with the exception being the 2nd weekend of the month which will be Horse Races and Karaoke.

OPEN TO FLOOR

Tony shared a concern about the "down time" between 6 and 8PM at the pool. Suggested the music be a bit louder, or DJ Dance start at 7PM instead of 8PM. His concern was too many people left the pool area in late afternoon and did not return. Tony's concerns will be shared with Mike W.

Charlene P asked why the food trucks have stopped. After describing the purpose of the Food Committee and their desire to use the major holidays as opportunities to raise money for the Ranch, it was voiced that food trucks offered an unlimited amount of time to eat, and a variety of items to buy.

David P asked if the test sirens and horns had a different pattern than a "real" emergency. Mark D explained that all the sounds and timing was still in a trial-and-error period, and ensuring everyone knew if it was real or not was a major concern.

With no further input or issues, the meeting was adjourned at 11:10AM.

Respectfully submitted,

CM J