

SAHNOAN COUNCIL MEETING MINUTES

13 JANUARY 2024

The Meeting was called to order at 10:05AM.

Present: David M, CM J, Bob R, Mike W, Jennifer M, Deborah V, and Pete T
Board Present: Bart W, Ronnie B, and Jean M

Mike W opened the meeting by reading a note from Crystal W announcing that Eric G passed away this morning.

Reading of December 2023 Council Meeting Minutes was waived by majority vote.

There have been no new members since the December 2023 meeting.

OLD BUSINESS

Results from the Christmas Cookie Auction netted \$750 that was gifted to the McDade ISD FFA Group. Our check was joyously accepted by the FFA Group from Mike W and Jennifer M. The monies will be used to build pens for the members animals.

Mini Survey - Mike W reported that the approved survey has been delivered to the Office. No input on when or how it will be distributed. Information on the QR Code was not available.

All of the Christmas activities were well attended and very successful.

There were 6 Dippers and 7 on-lookers for the New Year's Plunge. One Dipper had to dip again to retrieve his glasses.

NEW BUSINESS

A request has been made that any activity in Tara Hall which fills up trash cans with dirty plates, cups, bowls, be removed the night of the event. Since most "food" activities are held on weekends, some trash may not be collected until Monday; that is too long to leave such trash inside.

Today's events – A Jam Session will be conducted in Tara Hall starting at 3PM. An impromptu Soup Potluck will begin at 6PM, followed by the Sahnoan Downs Horseraces at 7PM, and Karaoke at 8PM.

Marketing Committee met earlier this week. A Sound Operators Instruction Class was conducted by Mike W with Ronnie B, Pete T, and ??? in attendance. Another class will be conducted today after the Council Executive Meeting for anyone who could not attend the first one. Thanks to Ronnie B for typing up instructions including pictures to assist anyone in setting up the system.

CALENDAR

Horseraces on 1/13 at 7PM. Discussion regarding the amount of the Trifecta – no Nancy present to answer.

January 20th, 3*5PM – Painting at the Hall. \$30 for a lighthouse painting. Instructions on signing up are posted on Ranch Friends and Telegram Social.

January 27th – Chili Cookoff begins at 9AM at Tara Hall. Chili must be cooked on site. If beans are used in the recipe, the beans may be prepared before hand. Judging for the Chili is at 2PM. Nancy R is the POC for the Chili Cook-Off. The annual Pie Contest entries must be delivered to Tara Hall by 3PM. The recipe must be included with the pie. Judging is at 4PM. The Pie Auction starts at 5PM, followed by the Chili Potluck. All Chili entries must be available for the potluck. Music starts at 8PM.

February 3rd – Mardi Gras Saturday!! Decorate Tara Hall at 10AM. Mardi Gras Parade Golf Carts, bicycles, walkers invited begins at 2PM in front of Tara Hall. Potluck begins at 6PM. The Mardi Gras Dance begins at 8PM. Brad is bringing Red Beans and Rice, King Cakes from the King Cake Bakery, and authentic Mardi Gras Beads from Louisiana!!

February 10th – Valentine's Dinner/Dance. Council Meeting at 10AM. Decorate Tara Hall at following the Council Meeting. Sweetheart Dinner is at 6PM. Registration is imperative as groceries must be bought. Please sign up through the office or sign up Sheet before 3 February 2024. King and Queen will be elected by dance attendees.

February 11th – Super Bowl Watch Party begins at 5PM. Bring your own beverage, and favorite snack to share. Bob R is the POC.

February 17th – Board of Directors meeting at 10AM. Sahnoan Downs Horse Races will begin at 7PM, followed by Karaoke at 8PM.

February 18th – In Honor of Gary, a Daytona 500 Watch Party will begin at 1PM. Again, bring your own drink, and a favorite snack to share. Dave M is the POC.

February 24th – Make Your Own Pizza Night. A member has a pizza oven that will bake a pizza in 3 minutes. All the crusts will be provided with a variety of toppings. Feel free to bring any topping you would like to put out for others to use. The festivities begin at 6PM followed by Music and Games.

March 2 – Work Day. No activities by the Council – GM and President are POC.

March 9th – Council Meeting at 10AM. Remote Control Boat Races at 1PM at the outdoor pool. Sahnoan Downs Horse Races at 7PM in Tara Hall, followed by Karaoke at 8PM.

March 16th – Work Day. No Activities by the Council. GM and President are POC's.

March 23rd – Race Day. GM is POC.

March 30th – Tentative Easter Egg Hunt at 2PM. Tentative Potluck at 6PM.

April 6th – Straw Poll at 10AM. All candidates running for the Board will present their credentials and vision for Star Ranch. The Straw Poll provides the Council with the wishes of the membership for future Board Members.

April 13th – Council Meeting at 10AM. Disc Golf Tournament at Rob F. at 1PM.

April 20th – TBD

April 27th – Annual Shareholders meeting and election of Star Ranch Board Members at 10AM. Film Festival start time is TBD.

OPEN TO THE FLOOR

The only input was from Mark D reminding everyone that while people at Star Ranch pick up their pets feces, the deer have no owners. Please be careful where you decide to play outdoor games, and where you step.

Mike W motioned for meeting to close. CM seconded it. Motion carried. Meeting adjourned at 1110AM

Respectfully submitted,

CM J