

SAHNOAN COUNCIL MINUTES

11 MAY 2024

The Meeting was called to order at 10:01AM.

Present: David M, CM J, Bob R, Mike W, Linda G, Mike G, and Pete T. Jennifer via Zoom.

Board Present: Ronnie B, Bart W, and Jamie M

Reading of April 2024 Council Meeting Minutes was waived by majority vote.

No new members since the April 2024 meeting. There are 2 folders waiting for interviews.

OLD BUSINESS

Activities since our April 2024 meeting: Crawfish Boil was a big hit. Over 30 people participated in preparing, eating, and cleaning up the activity. Brad F was an excellent “Ringleader” for the activity. The Cake auction proceeds were over \$1000 and will be donated to the Building Fund. Derby/Cinco de Mayo weekend produced Sandi S as the Margarita winner with Pete T coming in second. There weren’t any entries for the Mint Julep Contest, but JoLynn B won the Derby Hat Contest. Disc Golf had plenty of excitement with scores from the 60’s to Nancy R going over 100. There was some confusion with the Hot Dog Potluck regarding the Hot Dogs. However, there were enough to go around. Better advertising will be done in the future. No one was available to report on the 5k race.

NEW BUSINESS

Board Report – No report.

The Pool Refrigerator has “died”. There are donations for a replacement, but actions to replace it have not been established.

The first 4th Week Karaoke with Captain Jack produced 20 to 25 singers and tunes filled the air until 1130PM.

Jack W described the efforts to create a software program to have the Star Ranch Scheduled Activities air on dedicated TV screens around the Ranch. One of the TV Screens at the back of Tara Hall was displaying what Jack had developed so far. Everyone in the meeting applauded the effort. The information is pulled directly from the Google Calendar on the Star Ranch Webpage and is a continuous loop of two weeks Activities. There is an automatic program update about every hour. Mark D made a change to the Google Calendar to demonstrate the automatic update. It worked. It also worked when Mark D took the change off the Google Calendar. There is work to be done on the color scheme and graphic arts to make it more “eye-catching”. As

development is completed, who and how it will be monitored will be defined. Jack W submitted a spreadsheet outlining effort and cost for the project. The spreadsheet will be provided to the Board for consideration.

Mike W presented Activity Charts for the next couple of months. After POC's are identified, the Activities will be posted on the Star Ranch Web Page and included in the Newsletter. Sabrina requested Rock Painting be added to the 4th Saturday of every month; and to add Bunco the week of the AANR visit. Mike W will forward the Bunco request to his AANR coordinator. The Rock Painting will be added to the calendar.

CM J reminded everyone that Council Elections will be the first Saturday in June, which happens to be 1 June 2024. Positions 2 and 4 (4 people – 2 Singles and 1 Couple) are up for election. Position 2 (2 singles) will be vacant. Position 4 (1 couple) will have incumbents' running for re-election. The Council needs energetic, conscientious, and young-at-heart members!!

Mark Dallman announced he was retiring as the Birthday Dinner Coordinator and was handing the activity over to the Council for future scheduling. While the Council does not agree it should be a Council responsibility, it will be discussed in the Executive Session.

Today's activities include U-12 Site Cleanup, and a **last-minute** request for volunteers to dig the trench in the Pines for the 50 AMP lines.

Snacks at the Pool at 2PM, Sahnoan Downs Races at 7PM and Karaoke at 8PM.

With no other actions or questions, the meeting was adjourned at 1054AM.

Respectfully submitted,

CM J