

COUNCIL MEETING MINUTES

14 July 2024

The meeting was called to order at 10AM.

Present – Council - Mike W., Jennifer M., Paul O., David M., Deborah V., Mike G., Linda G., Bob R., Pete T., Rhum C.

Members - Mark D., Mark S., Paul S., Tara V.

Minutes from June 2024 Meeting

OLD BUSINESS

Open Action Items – None known

July's Biggies – 4th of July Weekend, Hurricane Beryl, Watermelon Festival and International Skinny-dip, Christian Naturists Retreat, More Hot weather

NEW BUSINESS

No known member interviews

Towel/bag Inventory – Reported by Jennifer and Pete

Game times/timings discussion – Decision to schedule multiple games at the same time upheld

Share the Chair discussion – Notice to be put in the Newsletter, Signage posted, No overnight towels, Ask BOD or Council member to assist with locating a chair, Left to Jennifer M to draft for presentation to the Board,
NEVER REALLY HEARD WHAT THE PROCEDURE IS

Eric G Proclamation read and approved 7-3

Board Report – Ronnie B. stated nothing to report, two meetings in a row that no report was forthcoming. Lengthy discussion about new hall and future use of old hall.

Rodeo Highlight Report – David M. outlined what has transpired so far and what is left on the schedule.

Prize Graphics Review – deferred to EC

BBQ Cook-off (7/27) – Rhum reports that prizes will be awarded by categories. Discussion about voting and quantities. Changed to potluck – prizes for meat, sides, and desserts.

New Member Packets – Contents? Received a reply from Mark S. Marketing Comm. re: items for goodies bags. Instructions for Newsletter, Telegram, etc.

No August Meeting scheduled. Mark D. instructed to remove the meeting from the calendar.

Calendar reviewed and activities scheduled for July-October 2024. POCs added through September.

Scheduled MAJOR calendar events –

Halloween – Party on October 26th.

Thanksgiving – November 28th - Ranch has a turkey, we bring pies

Christmas – 14th – Christmas Party and White Elephant gift exchange
25th – Potluck dinner

New Years Eve – 5pm – Progressive dinner

February – 15th – Valentine's Dinner and Dance

Open –

Mark S. shared incident at the pool with broken plastic toy. Accident handled properly. Discussion about future events. Members applauded for removing glass bottles from pool area.

Paul S. expressed concerns about shellfish consumption. Offered to provide cards for future potlucks. Deferred this item to the Food Committee. Paul O. asked about the Ranch's liability, if cards are marked incorrectly. Cards will be provided at future potlucks.

Paul S. – tip jars at Karaoke and Dance events, benefiting Ranch causes.

Christian Nudists arrival planned for. Nothing needed for the Council.

Mark S. stated that he is asking the Board to buy two more shade umbrellas.