

COUNCIL MEETING MINUTES

14 September 2024

The meeting was called to order at 10AM.

Present – Council - Mike W., Jennifer M., Paul O., David M., Rhum C.

By phone - Mike G., Linda G.

Members - Mark D., Mark S., Ronnie B., Jean M., Sandi S, Michelle & Pat L.

Minutes from August 2024 Meeting

OLD BUSINESS

Open Action Items – Review of assigned responsibilities:

Meeting agendas and Events calendar – Mike W

Budget/financial/New members – Bob R

Incident reports/Board meetings – David M

Prizes/awards – Pete T

Council rep to Board – David M./Bob R.

DJ/KJ Bookings – Mike W

Minutes – Needed

It was stated that we need to divide up some of these and assign others; thoughts at the next meeting

Review of July and August Big Events - 4th of July Weekend, Hurricane Beryl, Watermelon Festival and International Skinny-dip, Christian Naturists Retreat, Parrothead Weekend, Labor Day Weekend, More Hot weather

NEW BUSINESS

No known member interviews

Towel/bag Inventory – Reported by Jennifer and Pete. Jennifer says that we are in danger of having some Sahnoan towels with the year on them left over (17). Linda G asked about towels for Halloween. Jennifer M stated that they will be produced by Sabrina's sister. Huge pushback when we stopped using towels. 26 2nd-place bags on hand. No year on them.

Golf Cart Rodeo report – David M – We're heading to the championship. Everyone enjoyed the new events. Cross-country was really well received. One team won all the events. Changing championship to 10/12, 10AM. Paul O. pointed out that conflicts with Council meeting, so time changed to 2PM.

New Member Packets – Marketing committee created a list of verbiage to put in the packet. Includes information for access to Members Only and Telegram. David M needs new cards that have that information or we incorporate the information in the goodie bags. What other goodies should go there? Linda G put forth a pen. Item #4 could be ambiguous as far as Mark D is concerned. Will see what exists in the office for inclusion in the bags. Paul O. wants them to also have access to the Constitution, as well as a complete copy of the Rules. Jennifer wants a list of volunteer activities included as well.

Member Nathan B. reports some sad news. His partner Irene Ingram died this past week, due to dementia.

Board Report – Ronnie B - Kat's trailer has arrived. The old trailer was sold for \$1. They used a chainsaw to separate the deck from the trailer. Brown Road littered with debris. Kat's other cabin will be up for sale. Shed from U-12 has been moved to maintenance by Joey. New fire sirens are up.

Comments from the crowd –

Mark S. – Complement regarding the Council's flexibility to hold an interview at inopportune time. Bob bypassed the existing rule. Mike G liked the fact that we offer two interview times each month.

Jennifer is creating a Pool Report. Down some lounge chairs and umbrellas. Let her know if there are any items you wish covered. Asking for 6 new tall chairs. Mark S. wants two more shade umbrellas. Will be presenting idea to the Board. Paul O. – "I go to the pool to sit in the sun. No one is happy to let the pool be the pool."

Agenda completed at 10:50AM

Calendar review –

Discussion regarding Octoberfest added on 10/12 at 6PM. Jean suggested ordering brats and getting Mike M to smoke them.

Rodeo moved from 10/7 to 10/12, Noon.

Molcky moved to 10/12, Noon at David M's suggestion

10/19 – Pickleball tournament – Paul O. – can't have 1st Annual... Promotion discussion.

10/26 – Halloween – Ask Captain Jack re: Karaoke. Jennifer says Jack is done with Karaokeing for 2024. Jennifer, it needs to be a dance. People are calling Jack. [John Molina id DJing the dance.]

Contest is being performed as always.

Jennifer asks about winter breakfasts? Jean responds that it depends on the weather and the availability of cooks. The shift will be permanent until spring.

11/9 – Council, Snacks, Molkky, Karaoke

11/15 – Birthday Dinner, Bob?

11/16 - Board meeting, Snacks

11/22 - Thanksgiving potluck

11/24 - Usual weekend with boat races, Music

11/29 - Usual

12/7 - Decorate the Hall, Pick a Window/Door, 7PM - Christmas Campfire & Singalong per Paul O. Do we have decorations? Jennifer says we have lots of decorations.

12/14 – Council Meeting, Hayride # 4PM (suggested by Paula), Cookie Contest, Christmas Potluck, White Elephant Gift Exchange

Suggested that we add **Snacks & Goodies at the Hall** at 6PM – Saturdays in November and December, unless there is a food conflict.

12/20 – Birthday Dinner

12/21 – Board Meeting

12/25 – Christmas Potluck

Discussion about DJs and Music in the cooler months.

Motion to adjourn at 10:55AM. Approved.