

Council Meeting Minutes

12/14/2024

Called to order at 10am

Attendance: Mike W, Jennifer M, Mike G, Linda G, Paul O, Bob R, Deborah V, Rhum

October 2024 minutes posted, approved

Membership - Bob R. reported that we added 12 new members in October/November: Kathy and David G, Paul and Beck H, Tracy and Renee M, Jonathan and Rose G, Bill and Jeanette C, Mike O, and David I. We'll have probably at least 22 for the year then. Wow.

OLD BUSINESS

No open action items except those that weren't pushed to new business.

November Biggies: Karaoke for the first time with the Irelands, Board meeting, Thanksgiving dinner, the running of the Sahnoan downs, and the leftover dinner, and some other smaller events, but, it was a good month for us.

NEW BUSINESS

Christmas yule fire and sing-along, moved it indoors because of the weather. Decorating hall, Door/Window decorating contest, Cookie contest, Saran wrap ball game, Thank you, Sabrina, for that. Christmas potluck, wreath auction, white elephant gift exchange, karaoke with Captain Jack.

DISCUSSION ITEMS

Termination of Pete T's seat on the council.

Motion purposed to have Bob R resign his single position on Council and that Bob R and Nancy R be appointed to the open Couples position. This would leave the Single position open thus allowing appointment of Pete T to the open Single position. Unanimous vote is REQUIRED for appointments. Motion failed 7 for, Paul O. opposed.

GREG CANTY

Per Crystal, he has had some, interesting interactions with the office. He has taken photos on the property, so there will also be an incident report. So we'll table that one to the next meeting.

MODIFICATION TO THE MEMBER APPLICATION FORM,

Paul. put together a revised membership application form. W'll submit it to the board or the office.

MEMBER ANNIVERSARY MEMBER SERVICE ANNIVERSARY RECOGNITIONS

Talked about the principle behind, anniversary recognitions for the membership and publishing it and recognizing memberships in 5, 10 year increments just as a feel good thing. We're going to do it or how we're going to do it still to be determined. Asked Linda if that is something that's easily pullable from the database? Yes it is. Action item - Get with the office to try to pull that information out of the system and see who we need to honor.

WE ALSO HAVE A PROPOSAL FROM MICHELLE FOX

I guess her and her husband, Lee, have been out here a few times, and she would like to do painting and wine classes, sort of like CM used to get her friend to come do. It would be \$30 a person. Let's look at the January and February calendars and see where we can slot that in.

Linda, are we still doing the silver membership drawing on New Year's Eve? Yes. Okay.

Towels for New Year's Eve. We have twelve available. People get a ticket. And then we draw the winners.

Sabrina, is there time to get your woman to do some towels? Or Oh, I'll have to ask her. Okay. And we still have plenty of blank towels. We have we'll have some with the year on them.

For New Year's? Mhmm. For New Year's. Do we have towels with gear on it already? Uh-huh.

Finalize the new member packet, and, we just got to push that one to the next meeting as well.

Council Reports:

Financial Report.

Recent deductions, were, items for the saran wrap ball and for the prizes for the cookie contest today. And the towels for Halloween. We paid that, but we're still waiting for the check to show up somewhere.

Anyway, we're currently at, \$3,064.91 in our account, on our unofficial board account.

Board Report

New Building Survey

The survey is closed. 29 responses received.

Agenda is the calendar for January through March 2025, Everyone is welcome to stay.

Comments/Questions -

Don - question regarding the lack of ornaments on the trees.

Some ornaments that were donated by people with their names and dates and stuff on them, maybe they should go into a separate jacket so we could display them because there were some people that put them on.

Bob's - we have a new member that does financial seminars, David, and he would like to put on financial seminar. It's just how do you work your money? Save your money where you know, worth a good way to invest it, you know, way to make money, It should be volunteer, but I'll double check with him. You can give as you wish for the building thing. Okay?

Today –

What is the schedule for today? Yes. Oh. 1.

. So We start taking cookies at 1 PM. Okay.

We already have your judges. We we gotta get between 1 and 2 to make the final decision on cookies. Judges. Okay.

Okay. Molky at 3

It's the saran wrap. Oh, it's really hot. That's the saran wrap. So it's 2 roughly what? Roughly today. Depending on when the cookies all come in till 2 o'clock. When the last cookies in right around 2, we should have the winners, I believe. Correct.

And then right after we announce the winners, then we'll do the saran wrap off. It's not there. Where is it? Then at 6 o'clock is the Christmas dinner potluck.

At 6 o'clock is also the window door/window, decoration winners to be announced. Just prior to the clock. At 7 o'clock is the wreath auction, which is a silent auction. There'll be a sheet as we've done in the past where you write down your bid and your name, and the wreath will be available all day. And then, you know, for by 7 o'clock, the winning bid will get to different wreaths. The monies go to the building fund.

Cookie boxes - we got 24 boxes, so we're just gonna set a price for people that want to buy a box. Yeah. Like that? That's a lot easier. We we will be in the kitchen before, we'll be in the kitchen all day today.

Sabrina explains the saran wrap game.. It's wrapped all crazy. Okay? You cannot pull from the side. So let's say the ball's here and the wrap starts here. You can't pull from the side over here and start wrapping it there. It

has to be an even wrapping and challenge. Rip it. There's no tearing it. It has to be unwrapped. Can you bite it? No. No biting. No tearing. Thank you, Sabrina.

What this points out is the fact that we've had the Sprongs brought the races, then they brought the both the Sahnoan Downs races and the RC races. So we have people like Sabrina that just bring these ideas in and we've tried to adopt them. That's why there's so many things today, but that's good, I think so keep the ideas coming.

Okay. And karaoke tonight is with Captain Jack following the white elephant gift exchange around 9:30, 10It's gonna go to 2. Right?

Review/discussions regarding January to March 2025 calendars.

Adjourn at 11:58AM.

Move to Executive Session