

COUNCIL AGENDA

9 March 2025

Call to Order at 10 AM

Minutes from January 2024 Meeting - ?

Council reports:

New Members and Member interviews – Bob:1 new membership in February

Financial Report – Bob: \$1188 to spend

OLD BUSINESS

Open Discussion Items

- New Recording Secretary- Deborah will take notes using the agenda outline, during months of March, April and May
- Second place Prizes for 2025- majority of members like the idea of using reusable bags. Mike and Bob said they will discuss with office and Chris A to order sufficient bags for this year's contests.
- Duties of Host(s): discussion that the host organizes and delegates materials and people for the events: to run the events and cleanup, if necessary, these can be delegated and not necessary for council host to be present until event end, especially for events that run late (specific time was not discussed). Lengthy discussion regarding cleanup duties.
- Towel policy- lengthy discussion on how long towels should stay on chairs and the lounge chairs. Some people put towels in different places and never or rarely use the chairs and other visitors and members may not have a chair to use. More lounge chairs were purchased but there is limited space at the pool.

It was decided that people will be informed by conversation and signage that towels left overnight on chairs at the pool are at risk to be removed from the chair and put in lost and found - discussion on putting all items and the towel from the chair into a white trash bag and labeled. The towel policy will be included in the new member handout. This topic will be revisited periodically if there is still a problem.

- Member service anniversary recognitions –not discussed

January Biggies – Sahnoan Downs, Karaoke, Soup Potluck, Boat Races, Molky, Birthday Dinner, AANR-SW Convention, Chili Cook-off, Pie Contest and Auction

February Biggies – Valentine's Dinner and Dance, Crowning of King and Queen, Sahnoan Downs, Karaoke, Mardi Gras Parade, Potluck and Dance, Boat Races, Birthday Dinner

March Biggies – Sahnoan Downs, Karaoke, Boat Races, discussion that boat races will be held first week of the month during colder months when people are not swimming, Birthday Dinner, St Patrick Day

NEW BUSINESS

Discussion items:

Board Report-

work day was a success with 41 volunteers and projects for the day complete, walk bridge to pool at your own risk. Shareholder meeting and election April 26

Future events – Mike

Straw poll April 12 with council meeting

- Financial seminar by Dave - May sometime, being coordinated by Bob
- Pickleball Tournament run by Mike Kent May 24 as a side event to the other games held for Memorial Day weekend (there was much discussion about when this tournament can be held as too hot in the summer and no lights on the pickleball court)
- AANR convention early in June, games will be scheduled
- Bingo proposed by Mitch London – TBD
- Painting and wine class proposal by Michelle Fox- Sabrina is helping to arrange

Roadkill Cook-off held sometime in August

Luau will be held with Parrot Head event

The rest of the open meeting discussed the events planned for the end of March, April, May, June and through July 19. Jennifer and Mike wrote these events on a separate calendar