

February 11, 2023 Meeting Minutes

Welcome and Introductions: Darla Tollefson, Claudia Henning, Lynn Parker, Karla Gorrell, Pat Nash, Stormy Pierce, Shannon Youngquist, Lori Clark, Joni English, & Maureen Latham

2022 Scrapbook shared with those in attendance.

Treasurers report:

Current Balances:		
Checking	\$	3,903.70
Petty Cash	\$	126.00
	\$	<u>4,029.70</u>

Old Business

Shannon & Darla displayed the remaining Logo Wear Stock beautifully. Several customers came through between 0900-1000. Road snow fall may have contributed to low turnout.

Maureen reports that the AED is installed and ready for use. It came to our attention that the expiration of Pads was September 2023. Maureen contacted our vendor to inquire about the life of the pads. The vendor states they should be good for 2 years, but supply chain issues have been a problem. They currently have pads available with expiration date of 11/2024 and will send to us. Ranch CPR/First Aide/AED class on April 29 has 7 signed up. Raton has a monthly option too.

Carol created the beautiful Mug Holder and supplied the mugs from the local thrift shops for all to use. Thank you Carol, much appreciated.

Claudia confirmed that most city events (Parade, Triggers game, etc.) will be held on July 4. The ranch picnic is confirmed for July 1st. Shannon will create save the date flier for April distribution, and details flier for June distribution. Darla shared the first raffle item donated by Carol. It is a smaller version of the Mug Holder. Joni volunteered to speak at the next POA board meeting April 8th and share news regarding the picnic. In addition she will give a WG activities summary. Thank you all!

Discussion regarding potential activities from last meeting: clothing exchange, Craft sale and Garage sale, exclusive for ranch people. Decision to hold Garage and Craft sale on May 27th, pending MOC reservation (currently nothing noted on the calendar). Shannon to create fliers and form for folks to sign up for outside MOC space. Maureen will be the contact for space sign ups. Darla, Lori, Claudia & Pat volunteered to be day of the event coordinators for parking, tables, etc. A suggestion was made to include making popcorn and have corn hole available for kids. Also potential for virtual buying, and room in parking lot for larger items such as ATVs. Form will include name and participant phone number and requirement that all items not sold will be taken away at the end of the day. Set-up time 0800-0900. Event 0900-1300. In order to draw from a wider ranch appeal the event name wouldn't include sponsored by WG. SFTR Flea-market was suggested. Discussion regarding clothing exchange deferred for another meeting but it was suggested it might be held in conjunction with a WG monthly meeting.

Stormy Pierce shared her positive experience with the Welcome Visit. She kindly noted that it helped her transition to the ranch. She hadn't experienced this kind of community in the HOA where she resided previously.

New Business:

Maureen spoke about the following:

Weed Committee to meet April 11th, 6-7 pm, MOC, primary purpose to plan for specific weed project on the Conservancy Lots. The 5 Lots are covered in Locust and will require a large workforce with ATVs. For consideration once dates are set, would WG consider hosting food/barbecue for workers once this gets organized? Please encourage meeting attendance.

Annual Ranch Weed-Out scheduled for April 22nd 1000-1100, MOC. Carol Rawle will again speak. Bill Latham will have Herbicide available. Bill Neilson will be recruiting for Adopt-a-Road.

Preparedness Committee Meeting May 20th, 1000-1100 focus on Education and Personal Prepared next projects. Highlighting Ranch Preparedness Handbook. Bring ideas for speakers. Consider Medical, Fire, and Weather emergencies.

Claudia spoke regarding Communications Committee activities. She encouraged everyone to check for meeting minutes from all the committees on the Website. She also shared that the Communication group is working hard to upgrade the website. The changes have been submitted to our Website Vendor. They will be implementing the changes in the near future. Also coming soon, a private SFTR Facebook page for ranch residents. Residents would need to have a Facebook account but wouldn't need to add friends. They would request to join this private page and after verification as a ranch resident, be able to access. There would be content rules.

Group expressed that they have heard comments regarding difficulties using the website, especially by newer residents. Claudia shared that Bill Neilson is planing in person education on the use of the site for all residents.

Minutes submitted by Maureen Latham

Next Women's Group meeting March 11, 1000, MOC