



**Board of Directors Meeting**

**March 21, 2024**

**7:00 P.M.**

**SVRA Cedar Creek Center Meeting Room**

Carolyn Thacker: Chairman - Present  
Ken D'Souza: Vice Chairman - Present via Zoom  
Mike Perretta: Treasurer - Present  
Ann Earl: Secretary - Present via Zoom  
Tony Viollis: Director - Present  
Mike Wardle: Director – Present via Zoom  
Bobby Dickerson: Director – Present via Zoom

**Call to order:** Chairman Thacker called the meeting to order at 7:00 p.m. and called for the Pledge of Allegiance.

Treasurer Perretta introduced himself to the audience.

**Adopt the Agenda:**

- Chairman Thacker made a motion to approve the meeting agenda as written.  
Treasurer Perretta seconded the motion.  
Motion passed unanimously.

**Approval of Minutes for November 16, 2023 Board Meeting:**

- Director Viollis made a motion to approve the minutes of the November 16, 2023 Board Meeting.  
Vice Chairman D'Souza seconded the motion.  
Motion passed unanimously.

**Approval of Executive Minutes for January 12, 2024 Board Meeting:**

- Director Dickerson made a motion to approve the Executive minutes for the January 12, 2023 Board Meeting.  
Secretary Earl seconded the motion.  
Motion passed unanimously.

**Standing & Special Committee Reports:**

**Chairman Report:** Chairman Thacker gave the following report:

The Board would like to start looking at the By-Laws. They should be looked at least every two years and no longer than five years. So far what we are seeing is just needed changes in some of the wording, Such as how we notify Board

members of upcoming meetings because of the outdated method of notification. The Board has the authority to make necessary changes to the By-Laws to bring them up to date and be compliant with the Wyoming Non-profit Act.

**Architectural & Utilities Committee:** Chairman Thacker gave the following report on Director Wardle's behalf:

Since my last report we have approved the following permits.

01. 1 Roof repair.
02. 1 New deck.
03. 1 New home.
04. 1 Auxiliary building.
05. 1 New garage.

Green Canyon update.

The engineering is complete and the scope of work was put out to bid. It was advertised in the Star Valley Independent. The bids were due 03-15-24 but some are still waiting for suppliers to respond with pricing. As soon as we get them the board will then review them and award the contract. We then send it to the Forest Service for their approval and a permit to dig from the town

We have received a legal opinion from our lawyer about removal of the DCCR's from the lots by the pool. Several copies are on the table in the rear if you want to read. It says they are already gone and there is no rezoning required. I will present this to the town. That being said I invite your suggestions as I hope the Board will budget money to move and upgrade the playground.

Katie has asked to modify the lease at the grille so she can sell beer there. Good news is she wants to add a pizza oven. The board will be working on that in the coming weeks.

We have had some vandalism to one of the bathrooms outside the bar. Please note the new camera in the hallway.

**Comments and concerns were voiced by Wayne Hall and Bonnie Feagan about alcohol being served by the pool.**

**Golf & Greens Committee:** Director Viollis gave the following report:

January: Send email to all committee members to review topics we discussed at the end of last season and wanted follow up for this season. Our first SVR Golf event was held at the Oasis G.C. in Mesquite. From what I was told it was a packed fun event for all with nice weather. Thank you Kathy Toolson for being the contact person, for all those wanting information on attending and participating. Met with our General Manager to discuss our first SVR golf event, Mixed Moose scheduled for June 14-15, 2024. We then contacted committee members for their feedback. We are adding a new twist for our visitors to the ranch. It is "Mixed Moose Honorary Members". This is for those who would like to utilize some of our outstanding facilities here on the ranch. They would be able to use the pool and exercise center for free, sign up for a practice round at members cost, and we are offering a dinner dance after the Calcutta event is over for all who will be participating. If interested in participating applications are online.

I had a discussion with our general Manager and Board members on looking into purchasing a Golf Simulator, for members use during the winter months to keep our game just as sharp as those who are playing in perfect conditions. Our first visitor's golf event will be June 1, 2024. This is the "Wild land Firefighters Tournament". This is always a fun filled packed event. If any of our members who would like to participate and own their own golf cart we would hope they would use their own, since our supply is limited.

We are discussing the number of "Golf Pass Donations/Gift Certificated for 2024" people and organizations are asking for towards their events. The number of passes, in the past was manageable but more than 30 groups have been asking for these donations. Railings for our new steps to the driving range will be a priority once we get back in action. Our Golf Pro was looking into having a "Demo Day" with some of our golf club vendors. More information will come if he is