



Board of Directors Workshop

June 18, 2024

6:00 p.m.

Board Room – Cedar Creek Center and
Zoom Meeting

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

Call to order:

Chairman Thacker calls the Workshop to begin at 6:00 p.m.

Agenda:

The agenda of the meeting was to prepare Director reports for the Annual Board of Directors Meeting to be held on Saturday, June 22, 2024.

Additionally the Board of Directors discussed the lease for three pieces of golf course maintenance equipment to include a fully electric greens mower, a sixteen foot (16') wide fairway mower and a new/used rough mower. The lease payments would be made directly from the Equipment Replacement Program savings account that is funded directly from the income of the two golf courses. A vote on the matter was postponed until the finalized lease paperwork arrived for review.

Director Wardle gave a brief update on the Green Canyon Water Project and our progress with Avail Construction and the permitting process with the Town of Star Valley Ranch and the U.S. Forestry.

Chairman Thacker introduced the need to move \$17,216.83 from the Charles Schwab Money Market to the Bank of Star Valley Operating Account to cover the irrigation pipeline movement on Alpine Way. Director Wardle made a motion to move the funds with Secretary Earl seconding the motion. The motion passed unanimously.

Chairman Thacker asked for an update to the By-Law revisions. General Manager Sawdy stated that she was continuing to work on the reformatting to ensure the Amendments correlate correctly with each section. Chairman Thacker touches upon the revisions reviewed by the Board of Directors that align with the wording found within the Wyoming Nonprofit Corporation Act.

Adjournment:

The meeting adjourned at 6:56 p.m.

Carolyn Thacker, Chairman

Ken D'Souza, Vice Chairman


Ann Earl, Secretary



Mike Perretta, Treasurer



Mike Wardle, Director



Tony Viollis, Director



Bobby Dickerson, Director