

Star Valley Ranch Association
2024 Annual Membership Meeting
JUNE 22, 2024
The Cedar Creek Center - 1800 Cedar Creek Drive

In Attendance:

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

- I. **The 2024 Annual Meeting was called to order at 8:00 A.M. by Chairman Thacker.**
- II. **Pledge of Allegiance**
The Presentation of the colors was presented by the VFW. The Pledge of Allegiance was said by all members present.
- III. **Reading of Official Notice:** Secretary Earl read the following:
Notice is hereby given that the Annual Membership Meeting of the Star Valley Ranch Association, Inc., a Non-Profit Corporation, of Star Valley Ranch, Lincoln County, Wyoming, will be held at 8:00 a.m. on Saturday, June 22, 2024 at Star Valley Ranch in the Banquet/Multi-Purpose Room on the main level in the Cedar Creek Center.
- IV. **Opening Remarks:** Chairman Thacker made the following remarks:
Welcome to the Star Valley Ranch Annual Meeting. Thank you for coming out to be part of the Annual Meeting.
Thank you to the VFW for presenting the colors and for leading the Pledge of Allegiance.
Thank you to all the Directors for their commitment to spending countless hours and their contribution to ensure the Association has continued to function.
- V. **Review of 2023 Financial Audit:** DeCoria and Company's Senior Auditor, Phil Tippetts, reported the following:
We've been auditing the Association for many years. It's a good organization and one my favorite audits. We have audited the financial statements for Star Valley Ranch Association. We conducted our audit in accordance with the accounting standards generally accepted in the United States of America.
- VI. **Report of the Number in Attendance:** Election Committee Chairperson Carol Woodward reported we have exceeded the quorum requirement.
- VII. **Reading of Minutes of June 25, 2022 Annual Meeting and approval of same:**
Member, Ron Denny, made a motion to accept the meeting minutes from the 2023 Annual Meeting as they were written and distributed.
Member, Cathy Toolson seconded the motion.

Motion passed unanimously.

VIII. Reports of Standing Committees:

Chairman's Report: Chairman Thacker gave the following report:

I would like to start by thanking the three outgoing Board members for completing their terms as Directors. Ken D'Souza, who serviced as Treasurer for his first two years and as Vice Chairman this last year. Carolyn Thacker, who served as Architectural Control her first two years and as Chairman this last year, and to Ann Earl who was appointed as Secretary of the Board for the past months to run the Election.

Finally, thank you to all the employees of SVRA that have kept the Association functioning through all the changes that occurred this year. The General Manager, Keri Sawdy, Bookkeeper, Heather Bigelow, Member Services Coordinator, Michelle Byers. Thanks to our Facility Manager, Ernie Bigelow and his assistant Tom Byers for stepping up to help fill the vacancy when Kurt Richmond left and are still working hard to keep the facilities running. Thanks to Alan McJunkin, our Golf Pro, and Stephanie McJunkin and their pro shop staff.

Also a big, big thanks to all the other employees who keep our Golf Courses in pristine condition.

Vice Chairman Statement: Vice Chairman D'Souza gave the following report:

It's been 4 years since I first joined the Board and it has been an eye opener for me. I have created many friendships with members that I would not have met otherwise. It takes a commitment to be on the Board. I am leaving the Association in sound financial health. We have added many new amenities like Pickleball, Frisbee golf, the workout room and many improvements to the golf course. I would like to thank my fellow board members for their support, the office staff and all of our employees and volunteers for their hard work and especially Keri Sweet for making such an impactful change with management and communications and especially all of the cost saving initiatives. My message to the board and members, before you hold a grudge, hold a conversation. The issue may be the result of a simple misunderstanding. Always be humble and teachable, you're not always right.

Golf and Greens Committee: Director Viollis gave the following report:

June 2023 stats:

Golf Merchandise \$36,824.94 which is up by 28.23% over 2022
Daily Greens Fees \$60,514.58 which is up by 26.88% over 2022
Golf Cart \$23,437.27 which is up by 17.68%
Passes and Punch Cards \$27,774.36 which is up by 22.87%
Total Golf Income \$174,132.74 which is up by 19.77% over 2022

4th of July stats Friday – Wednesday

2023 1790 rounds vs. 1330 rounds in 2022 up 460 rounds