

Dreamland Villa Community Club Board of Directors  
September 7, 2016, Approved Special Board Meeting Minutes

**Welcome:** President Pat Clark

**Pledge of Allegiance**

**Call to Order:** 7:17 p.m. by President Pat Clark

**Roll Call:** Ward Jennings, Secretary

Present: Bruce Gile, Pat Clark, Ward Jennings, Carylan McLean, John Pawloski, Sr. and Janet Peterson.

**Ratification of Meeting Minutes:** The Directors ratified the minutes for the following meetings. Four Directors voted Yes. Carylan McLean voted No.

**July 18, 2016, Special Board Meeting Minutes**  
**August 17, 2016, Study Session Minutes**  
**August 17, 2016, Executive Session Minutes**  
**September 7, 2016, Executive Session Minutes**

**Treasurer's Report:** The Directors and meeting attendees received the August 2016 and year-to-date Financial Statements, Capital Expenditures Transactional History and Cash Flow Projections.

**Old Business:**

**Farnsworth Hall Outside Sales:** John Pawloski, Sr. moved to approve an interim Dreamland Villa Community Club, Inc. Application for Rental of a DVCC Facility Contract. The motion carried unanimously. Discussion: This interim contract shall be used until such time as the Policies Committee revises the Administrative Policy and Procedure, Subject: Facility Rental Rules and Fees.

The Directors were advised by the DVCC Webmaster, Gene Miller, that the Farnsworth Hall Planning Calendar will be made available as "read only" to the Entertainment Committee Chairperson and the Sales and Marketing Committee Chairperson.

**DVCC's Website:** Ward Jennings moved to authorize the Website Committee to add a website page for Kathie Chismar's sponsored Dreamland On the Go, which will reference Sue Sinclair Travel, a commercial travel agency. The motion carried unanimously. Discussion: the Directors will evaluate the level of success of the Dreamland On the Go project at its May 2017 Board Meeting.

The Directors were advised by the DVCC Webmaster, Gene Miller, that the DVCC website will have a tab on the Home Page for the Farnsworth Hall Outside Sales and Marketing page. Gene Miller, Webmaster, will develop the marketing page from content provided by the Sales and Marketing Committee.

Website Committee Chairperson, Cyn Munday, had no other items to present to the Directors.

**October 10, 2016, 7:00 p.m., Open Forum Meeting:** No discussion took place.

**Other Old Business:** None.

**New Business:** Ward Jennings informed the Directors that a meeting had been set with a local realtor to discuss the feasibility of Dreamland Villa possibly creating a preferred realtor program.

**Adjournment:** 8:58 p.m.  
Submitted by Ward Jennings, Secretary

**Open Forum:** Attendees were offered an opportunity to present their comments. A summary of the discussions shall be attached to these minutes posted on the Dreamland Villa Community Club, Inc.'s website and the Official Bulletin Board.

Attachment:  
[Open Forum Comments](#)