

**Dreamland Villa Retirement Community Board of Directors**  
**March 6, 2019, 6:30 p.m. Study Session Minutes**  
**Approved March 8, 2019**

**Welcome:** Johna Sharp, President.

**Pledge of Allegiance.**

**Call to Order:** 6:30 p.m. by Johna Sharp, President.

**Roll Call:** Kathie Chismar, Secretary. Present were Johna Sharp, Earl Munday, Kathie Wissinger, Larry Thoma, Aggie Forsyth, and Kathie Chismar. Dan Hampton was absent. A quorum was present.

**Announcements:** Johna reminded everyone that the Pancake Breakfast is March 16 and the Read Hall Open House is March 17. People should sign up at the office for discounted tickets for The Wizard of Oz performance on March 28, 29, and 30. Lumos Academy is offering a \$7 discounted ticket for the Thursday or Saturday Performances if we get enough people.

**Old Business:** There was no old business.

**New Business:**

**Directory:** The Directory Committee has collected approximately half of the funds needed to publish a directory this year. If we put off publishing the directory until January of 2020, we will have more time to get enough ads to pay for the directory.

**Policies and Procedures:** Earl presented the proposed changes to the Policies & Procedures manual concerning employee work schedules and holiday pay. Copies of the policies are on file in the office.

**Entertainment:** Cathy Jageler reported on funding we have received for the Spring Fling on April 6. Sharon Gill reported on prizes donated by various organizations. Jim Doherty will proceed with ordering the supplies for the Crowd Control Barrier that will be used at the event and future Bandshell events. The funds will come out of the Entertainment committee budget. Since this event is free for members, you need to obtain a wrist band. The wrist bands will be available from Wednesday to Friday from 9 a.m. till Noon at the DVRC office, or call Cathy Jageler to make alternate arrangements. Guests can purchase a wrist band for \$10. Attendance is limited to 400 people.

Cathy provided a list of events scheduled at Farnsworth for the 2019-2020 season. The list is available in the office.

**Strategic Planning:** Johna discussed the need for Strategic Planning to set up funding for long term projects, including the need for Ladies Restrooms at Farnsworth and the 60<sup>th</sup> Anniversary of Dreamland Villa in 2021. Terry Tiehan volunteered to head up the Strategic Planning Committee focusing on Activates and Earl volunteered to focus on Facilities. All board members will be members of the committee and Terry will seek additional members. Contact the office if you are interested in participating.

**Adjournment:** 8:29 p.m.

**Open Forum:** Kimo Kamamalu requested new locks for the pool bathrooms. It was decided not to make changes at this time.

Submitted by Kathie Chismar, Secretary

