

## **Dreamland Villa Retirement Community Board of Directors**

February 5, 2020 6:30 p.m. Study Session Minutes

Approved February 7, 2020

**Welcome:** Johna Sharp, President

### **Pledge of Allegiance**

**General Announcements:** Announcements were read. Updates to Dreamland Villa activities are posted on the website.

**Call to Order:** 6:32p.m. by Johna Sharp, President

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

### **Items for Discussion:**

**Review of Annual Meeting:** Minutes from the meeting are available on the website and the February Citizen.

**2019 Audit Committee:** Johna Sharp requested Mark Novotney to chair the 2019 Audit Committee with Larry Scheider and Dennis Zurbay. The request will be on the February 12 Board meeting agenda.

**Release of financial information to nonmembers:** The Financial Status Report is available to anyone on the website and in the Citizen. The complete financial report is posted on the bulletin board outside the office. Members may request the complete report from the office

**Wish list for DVRC Fundraising:** The board discussed a list of suggestions for fundraising that would benefit Dreamland. The list will be turned over to the Strategic Planning Committee to evaluate and prioritize.

**Volunteer Appreciation Luncheon:** Dave Senke volunteered to hold a Sloppy Joe dinner at Farnsworth on Thursday March 26. General admission will be \$6, but Dreamland volunteers will receive an invitation for free admission.

**High Tea Donation:** Cyn Munday reported \$2500 profit from the High Tea and are considering a contribution toward sound equipment for Farnsworth Hall.

**DVRC Library:** Donna Hopp announced plans to retire on May 1, 2020. No one has stepped up to take over the position. There has been a severe drop in the number of people using the library due to changes in our membership and increased use of electronic devices. She will post an article in the Citizen in March. If no one takes over the position the Board will review the option of closing the library.

The book sale will continue thru the end of April. The sale has raised over \$1000.

**60<sup>th</sup> Anniversary January 2021:** There will be a meeting on February 13 at 10 a.m. in the computer room to update plans for the celebration.

**Rental of the Green Room:** Springs Realty is interested in renting the Green Room as a satellite real estate office. Negotiations are under way.

**Farnsworth Hall Stage:** RM Interiors & Design gave a bid for \$2,994.50 to refinish the stage at Farnsworth Hall. R&M is the company that did the Farnsworth floors. Larry will check for additional bids. This would be a summer project, if approved.

**Maintenance Staff:** Due to maintenance work schedules, we should avoid scheduling late night activities on Friday before the Pancake breakfast on Saturday.

We currently have 2 full time employees and 1 part time employee. Larry would like to give our part time employee additional hours.

**Farnsworth Pool Hours:** The pool cover at Farnsworth is not being used as it has deteriorated. The pools at Farnsworth and Read Hall close at 10pm.

**Farnsworth Insurance Claim:** Johna announced we will receive the final check from the insurance company for \$16,348.89. This covered lost revenue from cancelled events at Farnsworth and other expenses.

**Entertainment Committee:** Cathy Jageler turned in a list of dates for the 2020-2021 entertainment schedule.

**Happy Hours in Read Hall:** Dreamland clubs and members are encouraged to host happy hours in the multipurpose rooms in Read Hall on the last Friday of the month. These are for members of Dreamland Villa who have kee cards. You may bring a guest. Donations are requested and turned in to the office to replenish the kitchen. Anyone purchasing food for our members may turn in their receipts for reimbursement from the office. Notify the office if you wish to host a happy hour.

**Adjournment:** 8:41 p.m.

**Open Forum:** There were no open forum comments.

Submitted by Kathie Chismar, Secretary