

HART RANCH RESORT
MINUTES of the
Organizational Meeting
June 11, 2016
11:00 AM
Hart Ranch Lodge

The Organizational meeting of Hart Ranch Resort (HRR) Board of Directors (Board) was called to order by Resort Manager Tim Schnabel (Schnabel) at 11:00 AM on Saturday, June 11, 2016.

Board members present: Kathy Payne (Payne), Bob McCormick (McCormick), Wayne Pauli (Pauli), Dottie Johnson (Johnson), and Elmer Pritchard (Pritchard).

There were two action items on the agenda: 1) election of officers, and 2) setting meeting dates for the 2016 – 17 year.

Schnabel conducted the election with the following results:

| | |
|-----------------------|-----------------|
| President: | Wayne Pauli |
| Vice President: | Kathy Payne |
| Secretary: | Dottie Johnson |
| Treasurer: | Bob McCormick |
| Membership Secretary: | Elmer Pritchard |

The following meeting dates were set for the coming year:

August 25 – 27, 2016 (includes 1 day for By-Law discussions)

October 13 – 14, 2016 (Budget Meetings)

March 2, 2017 (VIA Conference Call)

May 10, 2017 (Long-Range Strategic Planning Meeting)

June 8 – 10, 2017 (Annual Meeting)

There being for further business for the Board,

The meeting was adjourned