

HART RANCH CAMPING RESORT ANNUAL MEMBERSHIP WORKSHOP MEETING AGENDA

**June 9, 2017, 9:00 am
Located in the Pavilion**

CALL MEETING TO ORDER

APPROVAL OF THE AGENDA

MEMBER COMMENTS

Please address one topic only, and keep to 3 minutes to allow everyone time to speak, as well, as keep our Board Meeting on schedule.

RESORT MANAGER'S REPORT:

- 1) Review of 2016 Financials
- 2) Update on 2016/17 Capital Improvements
- 3) Department Updates

OLD BUSINESS:

- 1) Exploratory Expansion Committee Report
- 2) Update on Storage Unit addition
- 3) Update on Gas Pumps at Hart Mart

NEW BUSINESS:

- 1) Review of Town Hall Discussion
- 2) Discussion only of updating Pet policy
 - a. Include verification of vaccinations
 - b. Pet registration upon check-in
- 3) Discussion only of minor children bring guests (carload of kids with member sticker on windshield)
 - a. If "member" is not present, can minor children bring guests
 - b. What if minor child is/is not an associate?
 - c. Car sticker required
- 4) Update by Site Cleanliness Committee
- 5) Other

ADJOURN MEETING

EXECUTIVE SESSION: Personnel & Legal Matters

HART RANCH RESORT
ANNUAL MEMBERSHIP BOARD MEETING AGENDA
June 10, 2017, 10:00 – 11:30
Located in the Pavilion

CALL MEETING TO ORDER—Wayne Pauli, President
Open with Pledge of Allegiance

APPROVAL OF THE AGENDA

READING AND APPROVAL OF May 10, 2017, SPECIAL BOARD MEETING MINUTES—Tom Kinnison, Secretary

READING AND APPROVAL OF 2016 ANNUAL MEETING MINUTES—Tom Kinnison, Secretary

PRESENTATION OF WORKSHOP MINUTES – June 9, 2017—Tom Kinnison, Secretary

TREASURER’S REPORT—Bob McCormick, Treasurer

MEMBERSHIP REPORT—Elmer Pritchard, Membership Secretary

RESORT MANAGER’S REPORT—Tim Schnabel, Resort Manager

- 1) Financial Report—Year Ending 2016 and YTD 2017
- 2) Update on Capital Improvements being made at Hart Ranch

OLD BUSINESS:

- 1) Sales Department Update
- 2) Long Term Plan – Wayne Pauli

NEW BUSINESS:

ELECTION RESULTS:

- 1) One application was received for one open Board seat
 - a. Lisa Beck
- 2) ARTICLES OF INCORPORATION
YES’s _____ (to approve the As Proposed section) **NO’s**_____ (leave as is)
- 3) BYLAWS—ARTICLE I
YES’s _____ (to approve the As Proposed section) **NO’s**_____ (leave as is)
- 4) BYLAWS—ARTICLE II
YES’s _____ (to approve the As Proposed section) **NO’s**_____ (leave as is)
- 5) BYLAWS—ARTICLE III
YES’s _____ (to approve the As Proposed section) **NO’s**_____ (leave as is)
- 6) BYLAWS—ARTICLE IV
YES’s _____ (to approve the As Proposed section) **NO’s**_____ (leave as is)
- 7) BYLAWS—ARTICLE V
YES’s _____ (to approve the As Proposed section) **NO’s**_____ (leave as is)

ADJOURN MEETING

HART RANCH RESORT
AGENDA
ORGANIZATIONAL MEETING – JUNE 10, 2017
(Immediately following Annual Meeting)

ELECTION OF OFFICERS FOR THE 2017 – 2018 YEAR
(Conducted by the Resort Manager)

President: Nomination/Vote/Approval
Vice President: Nomination/Vote/Approval
Secretary: Nomination/Vote/Approval
Treasurer: Nomination/Vote/Approval
Membership Secretary: Nomination/Vote/Approval

ANNOUNCEMENT OF MEETING DATES FOR THE 2017 – 2018 Year
Proposed:

August 25-26, 2017
October 13-14, 2017 (Budget Meeting)
February ??, 2017 (VIA Conference Call)
May 9, 2018 (Long-Range Strategic Planning Meeting)
June 8-9, 2018 (Annual Membership Meeting)

Meeting Adjourned

Lunch served by the Spring Creek Grill