



### **Note of Board work shop help on June 15, 2016**

- Welcome and Introduction of attendees:  
Ruth Southard-Strategic Planning Workshop Facilitator  
Nancy Triggs-Club House Manager  
Dianne Clement, Ron Gerlach, Billy Potter, Fritz Ring, Ken Wright, Bill Burdick from Board. David Domnent was absent from the Board.
- This year Walter Pasciak, Ruth Cheek and Joan Cummings, from the finance committee, will attend the Strategic planning work shop. One will be part of each group
- The Strategic Planning Workshop is scheduled for June 25, 2016 and will be held in the BellaVita Ballroom from 8:30 AM to approximately 4 PM.
- Ruth Southard and Ron Gerlach outline how the strategic planning workshop will be organized throughout the day. There will be three (3) groups and each group will contain a member of the finance committee. Group one (1) will stay in the ball room, group two (2) will go to the A/C room and group three (3) will go to the annex.
- The strategic plan has always been for six (6) years. It was decided to make it for five (5) years by changing the end date.

- The goal form used in the groups has been revised and more user friendly. Ideas are to be put on the goal forms. It's important that the groups set priorities for the discussions. It's also important that the groups don't let the finance committee squelch any ideas because we don't have the money. This is only a planning session. The Board will do the budget at a later date.
- Everyone needs to remember this is only a wish list. No policies or expenditures will be made or approved at this work shop.
- The board work shop for working on the budget has been set for October 19, 2016.

Submitted by Billy Potter, Secretary