



Waverly Community Group, Inc.
WAC Meeting Minutes for Thursday, September 3, 2009, 7-8:30pm
Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Helen Boggs, Jane Clark, Hugh Mowery, Carolyn Ownby, John Ostheimer, George Wallace, and Bob Zimdahl .
(7/13 WAC members present)

Absent: Jan Kroeger, Rob MacDonald, Kathy Monty, Chris Short, Ron Splittgerber, and Karl Zeller.

Guest: Nancy Wallace and Sue Foster

Secretary's Report: Minutes from the June 25th meeting were accepted as emailed.

Treasurer's Report: We have ~\$460.00 in the treasury account.

Old Business

1. Upcoming Wellington IGA meeting w/ County Commissioners & Planning commission: September 9th, 200 W Oak, 6:30 pm. Committee members and county commissioners are actually interested in public response. We need as much community representation as possible. George will present a statement, and possibly Ron also. Other WAC members will make responses. It is important to present a cohesive front. Helen will send a notice out to the community requesting representation.

2. Pharos Grant Application. Last week Bob attended a meeting of the Bohemian Foundation for grant applicants. It was determined that we cannot submit our grant request at this time because we do not yet have 501(c)(3) status in hand. It will take several months to receive, and our application will not be considered if our organization does not already have this status.

Criteria and goals will change for grant applications placed in 2010. 30% of the funding is dedicated to community development and another 60% to youth orientated projects. Only 50% of the projects submitted receive funding. The new grant guidelines will be determined in January 2010, and Bob will submit our request in February if we fit the new guidelines. Bob is not running for re-election to the WAC this year but will continue to spearhead the Pharos Grant application.

One application item which needs more clarity is identification of objective results which would result from this community endeavor, resulting in a high measure of community involvement. Objectives must be measurable. Program uniqueness is a plus. There must be a feedback mechanism. It might be possible to talk with landowners in small groups using the book as a catalyst. Submit your editorial comments to Bob's the circulated application if you have not already done so.

The application for 501(c)(3) status and the non-discrimination policy will be put on the FMM agenda for membership approval

3. Full Membership Meeting. Helen will consult with the school and pick a day in October. Below listed items will be included in the FMM program. Helen will make up the agenda and an initial stab at the invitation card.

a. George will determine the interest tallies for the various suggested programs (canvassed at the Pancake Breakfast) and invite one of high interest presenters to give a **30 minute program** prior to the business meeting.

b. **Wellington IGA commentary**

c. 10 minute review of the **Area Plan**, time permitting

d. Review of Berthoud publication and application for Pharos Grant for our black and white publication.

501(c)(3) status (Ron)

Non-discrimination policy (Ron)

- e. **Land Stewardship Trust Application** for sections 2 & 36 (George)
- f. **Time of Darkness program and implications** (Bob's representative)
- g. **Net Zero Committee** (Nancy)
- h. **WAC nominations and Elections**

- 4. Meetings. Kathay Rennels recent public meeting concerned the Larimer County Budget.
- 5. George's Conference Topics – drop the Buckeye and conference references. (George will get the tallied interest responses from the Pancake breakfast.)
- 6. Stewardship Trust application update. Nothing has been done. George was waiting for group approval, although WAC members thought that was given at our June 25th meeting (see minutes). Possibly Jane reported for George who was then absent; the original application deadline provided was some time in July. A motion was made at this meeting, seconded, and approved by the WAC membership for George to proceed with these applications.
- 7. Bob's Time of Darkness. Put an explanation of this on the FMM agenda

New Business

- 1. Nancy brought up the idea of a 5-6 person Net Zero committee made up of persons willing to spend more than an hour a month. There is interest in getting community involvement in decreasing energy consumption and increasing energy efficiency. The WAC expressed an interest and thought this might be a good question to include on the invitation card ("What have you done to increase your energy efficiency?")
- 2. Horse Businesses. Carolyn reported that all commercial horse businesses will be based on new guidelines. Linda Hoffman is coordinating the community meetings. The new guidelines are directed at all commercial operations so that all will be in compliance. There are different regulations for very small and larger facilities. This effects horse boarders.

Ron adjourned the meeting at 8:22 .

Respectfully submitted,

Helen Boggs, Secretary