



Waverly Community Group, Inc.
WAC Meeting Minutes for Thursday, May 24, 2010, 7:15-8:45pm
Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Helen Boggs, Jane Clark, Jan Kroeger, Rob McDonald, Kathy Monty, Hugh Mowry, Tom Niichel, Carolyn Ownby. (8/12 WAC members present)

Committee Members Absent: Leslie Sorensen, Ron Splittergerber, George Wallace, and Karl Zeller.

Guests: Andrew Manriquez

By 7:21 there was a quorum of 7/12 WAC members. The meeting was called to order by acting Chair, Jane Clark.

Secretary's Report: The April 29th minutes were accepted as emailed

Treasurer's Report: We made \$355 + 116.75 from the Pancake Breakfast for a total of about \$815 in the treasury.

Old Business

1. Unreported meetings of Local Interest.

A. **March T-Bar Breakfast** – no report.

B. **Other County Commissioner breakfast meetings** – no report

C. **Other recent meetings not listed** –

1. **Horse Businesses.** It was reported that the county commissioners placed the plan developed by the committee on hold due to additional study needed, centering perhaps around a proposal that properties have a *resource management plan* in place.

2. May 15th Pancake Breakfast

A. Revenues: We made about \$480. Jan donated the supplies and materials. **The group moved and voted to donate \$150 to Turning Point for the use of their facility.**

B. Comments: We served around 90 people. This was 30-35 fewer persons than last year. The weather and weekend were similar, however the postcard omitted that children under 12 ate free. Everyone attending seemed to have a good time.

May 7th was suggested for the date next year due to graduation interferences at the mid-May date.

C. Signs: Helen's form of lettering ran in the rain, and the one-sided signs were hard to see. Jane volunteered to letter the signs next year, double sided.

D. IHOP Comments: The north IHOP on N. College was used this year. Eric handled the arrangements, and it went more smoothly than last year. If you stop in, thank him for us. He works T-S from 5-3pm. The pancake batter & syrup were donated. We were also credited with unused food.

3. Future Pancake Breakfast

A. Event Venues and the potential location of next year's event. Guest Andrew Manriquez offered to freely provide multiple items needed for the Pancake Breakfast next year, including the venue location at his home, **if only we would not use the Pancake Breakfast as a fundraiser.** Jan will contact him next year to determine his level of actual involvement. There was also concern that our events stay located away from personal homes and keep using public places.

- B. Purchase of the Wellington Senior Center Griddle: **postponed** to the next WAC meeting.
4. 501 c (3) Application. Ron was not present, **postponed** to the next WAC meeting.
 5. Stewardship Trust Update – George was not present, **postponed** to the next WAC meeting.
 6. Net Zero Committee. **Postponed** to the next WAC meeting.
 7. Website Corrections. A committee of Jane and Helen was formed to slog through Helen's list of revisions. Ron will be notified, and Andrew also expressed some interest in helping.
 8. Time of Darkness reschedule? – Late fall, winter, and early spring are the dates the Astronomy Club likes to do this activity. Kathy will set up a date to attempt this in the fall.

New Business

Jane presented a brief outline of the history of the group to bring Andrew up to date on the WAC/WCG and its processes.

Andrew thanked the group for the good work it had done

Jane reminded him that the group had no power to tax or bind property owners.

Andrew acknowledged the group as a valuable resource and but cited that the community had a large number of disenfranchised people who felt likewise.

Jane mentioned that we did not want to entertain hecklers but that we were open to judicious consideration of other viewpoints. The WAC strives to avoid pre-conceived notions.

Andrew noted that he was frustrated and had heard from the observations of others.

The rationale for applying for the 501c3 non-profit status was explained as was also the reason for the grant: the picture book celebrating the community and the descriptions of things which were fast disappearing.

Andrew presented himself as a professional consultant and organizer who knew the value of good work. He proposed that the things we strive for are the result of some other activity and volunteered to be a material resource for any products we might want to develop.

The meeting was adjourned at 8:30.

Respectfully submitted,

Helen Boggs, WAC Secretary