



W A V E R L Y
Colorado

Waverly Community Group, Inc.

Waverly Advisory Committee Meeting Minutes for Wednesday, **July 25, 2012**, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., Ron Splittgerber, Vice Chair, Jane Clark, Sec., Carolyn Ownby, Leslie Sorensen, George Wallace (6/10 WAC members present; 6 are needed for a quorum)

Guest: Sue Foster

Committee Members Absent: Tom Niichel, George Reed, Linda Sanden, Karl Zeller

A quorum was obtained at 8:00 pm.

Secretary's Report: On motion by Carolyn Ownby, seconded by George Wallace, the April 25, 2012 minutes were approved as distributed. (There were no May or June meetings.)

Treasurer's Report: The treasury now contains \$629.16.

Old Business

1. Meetings of Local Interest

A. Lew Gaiter T-Bar Breakfast – no report

B. Others meetings/items of interest not covered in this agenda – Jane summarized a letter regarding dates for the release of the Draft EIS reports for the NISP (Glade Reservoir) and Halligan/Seaman projects. The letter was from the Army Corp of Engineers stating that the date for release for the Draft EIS for the NISP project would be the Fall of 2013 and for Halligan/Seaman would be Summer of 2014. The reasons for delay stated in the letter were that issues having to do with the Poudre River were complicated.

C. Pancake Breakfast. The location is confirmed with LuAnn Goodyear. We will serve from 8:30 to 10:30 on Saturday, Sept. 1. **We should be there at 7:30 am to start setting up.** Menu will be the same as previous years: juice, coffee, pancakes, syrup, and sausage. This year we will add applesauce for the pancakes as well as syrup. Jane will purchase the applesauce.

Regarding signs: everyone that can provide one will – each will be designed and produced by that person. All agreed the lettering needs to be HUGE and SIMPLE. Signs should say: **W A V E R L Y P A N C A K E B R E A K F A S T / 8:30-10:30 Saturday, Sept. 1** / with directional arrows. Signs will be supplied by:

- Leslie S. at Co. Rds. 15 & 64
- Jan K. at Co. Rds. 70 & 17
- Jane C. at Co. Rds. 16 & 66E
- Sue F. at Co. Rds. 15 & 70
- Carolyn O. at Co. Rds. 15 & 68

Signs should be put up two weeks before the event. Jan will talk with Helen Boggs to see if she can email around 1 month prior, then 2 weeks, then a few days prior.

Ron will ask Helen for an updated mailing list and we will also send out a card.

2. Website - Status

- A. Jan has sent some changes to Turpana:
- Changing type from green to black
 - Fix the Mission Statement to make type whole
 - Put pancake breakfast at the top

We can do more photos (especially of social events) later.

New Business

1. **Special Session.** It was agreed that a special work session will be held on August 12 at Jan's house for the committee to discuss responses to the questions that she emailed around earlier in the month. She will email the group with details.

Other Items

1. Jan reported she received a thank you note from Turning Point for the \$100 contribution the WCG made in Sandy McGlynn's honor. The contribution was made specifically for Turning Point at the Waverly School location.

The meeting was adjourned at 8:50 pm.
Respectfully submitted, Jane Clark, Secretary