



W A V E R L Y
Colorado

Waverly Community Group, Inc.

Waverly Advisory Committee Meeting Minutes for Wednesday, **August 22, 2012**, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., George Reed, Vice Chair, Jane Clark, Sec., Carolyn Ownby, Linda Sanden, Leslie Sorensen, George Wallace, Karl Zeller (8/10 WAC members present; 6 are needed for a quorum)

Guest: Kay Sinclair

Committee Members Absent: Tom Niichel, Ron Splittgerber

A quorum was obtained at 7:35 pm.

Secretary's Report: On motion by Carolyn Ownby, seconded by Leslie Sorensen, the July 25, 2012 minutes were approved as distributed with George Reed abstaining.

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

Old Business

1. Meetings of Local Interest

A. Low Gaiter T-Bar Breakfast – George Reed reported that Tom Donnelly held the meeting instead of Lew Gaiter and nothing of consequence was discussed.

B. Others meetings/items of interest not covered in this agenda – none

C. Pancake Breakfast:

- Cooking will be on east side of arena
- Drinks will be in the arena
- Tables on north side of arena (need cleaning before and after)
- Need canopy for cooking area – Leslie will bring a 10x10, as will Carolyn
- George W. will bring 2 electric frying pans
- Jane will bring cash box – and a sign “donations appreciated”
- Jane will bring sign thanking IHOP for contributions
- Helen will bring Grill, Jan will bring propane tank
- It was suggested we each call two – five neighbors and personally invite
- Set up at 7:30 am

2. Annual Meeting

A. Speakers: George R. has confirmed with Bill Schneider that he will give us a history of Wellington/Waverly for the Annual Meeting. George will ask him what materials he might need for his presentation (screen, table, etc.).

George W. will bring some local artifacts that he has found on his farm.

Jan will ask Helen to ask others to bring artifacts they have found when she emails folks about the Annual Meeting.

George R. talked with Brian Werner and told him we would like him to present on the history of the Colorado Big Thompson water project in the future.

B. Organization: On motion of Linda Sanden, seconded by George R., this was tabled until we can have more discussions on what we want to present regarding the WCG/WAC in particular. Issues on the WCG/WAC range from a statement of the purpose of the group to rededicating the efforts to serve the community. An email sign up sheet will be important. These items will be discussed in the September and October meetings.

New Business

1. Items from Special Session.

Items were prioritized for discussion as follows:

- a. Name change

- b. Frequency of meetings
- c. Website
- d. Community Communication
- e. Bylaws

a. Name change: Suggestions were:

- Waverly Community Group
- Waverly Community Committee
- Waverly People
- Waverly Volunteers
- Waverly Information Group
- Waverly Community Volunteers
- Waverly Area Group

The group, by any name chosen, could have “officers” or “volunteer staff” through election, or by simply volunteering. Voting rights (of the officers or volunteer staff) could come through election, or commitment to making “x” number of meetings. Names of the folks carrying out action items for the larger group could be:

- Waverly Community Staff
- Waverly Community Group Board
- Waverly Volunteer Staff

Obviously the larger group (whatever its name) would have vested voting rights. Jan will email names to all to be thinking about for the September meeting. We will prioritize five by secret ballot and discuss from there.

b. Frequency of Meetings:

It has been suggested that the WAC not meet on nights when Commissioner Gaiter is attending the Buckeye Community meeting because it lowers attendance and is confusing. We can have a WAC meeting after the Waverly Commissioner Gaiter meeting however. Jan handed out a calendar to fill out for proposed meeting dates for the remainder of 2012 and 2013. The meeting/event dates are as follows:

9/1/12	7:30 set up for Pancake Breakfast at LuAnn’s
9/26	5:30 set up for Comm. Gaiter; WAC meeting after at Turning Point
10/24	7:30 WAC at Turning Point
11/3	(Time TBD) Annual Meeting at Turning Point
11/28	Comm. Gaiter at Buckeye (no WAC meeting)
11/22	Gina’s Thanksgiving Walk
DEC.	No Meeting
1/23/13	5:30 set up for Comm. Gaiter, WAC meeting after at Turning Point
2/27	7:30 WAC at Turning Point
3/27	Comm. Gaiter at Buckeye (no WAC meeting)
4/24	7:30 WAC at Turning Point
5/22	5:30 set up for Comm. Gaiter, WAC meeting after at Turning Point
6/26	7:30 WAC at Turning Point
7/24	Comm. Gaiter at Buckeye (no WAC meeting)
8/28	7:30 WAC at Turning Point

c. Website:

There was a brief discussion about the website. Jane and Ron think it would be good to keep the site in the Drupal format (vs. HTML) as it can be locally administrated. We will talk with Turpana to see when we can get instruction on maintaining the site ourselves. Jane will email around results of some research she has done. Carolyn offered to help, Ron has said he will help, and Jane will help so we can have people trained on maintaining the site. Refining the site as to content, technical data, and navigation ease will require more discussion in the future.

d. and e. Community Communication and Bylaws were tabled on motion of Carolyn Ownby, seconded by Linda Sanden. Passed unanimously.

Other Items

1. None

The meeting was adjourned at 8:45 pm.

Respectfully submitted, Jane Clark, Secretary