



W A V E R L Y
Colorado

Waverly Community Group, Inc.
Waverly Advisory Committee Meeting Minutes for Wednesday, **January 23, 2013**, 7:30 pm
Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., George Reed, Vice Chair, Ron Splittgerber, Vice Chair, Jane Clark, Sec., Helen Boggs, Nola Gibson, Bart Kingham, Carolyn Ownby, Judith Powers (9/13 WAC members present; 7 are needed for a quorum)

Committee Members Absent: Linda Sanden, Tom Niichel, Leslie Sorensen, Karl Zeller

A quorum was obtained at 7:38 pm. The Chair welcomed our new members and all introduced themselves.

Secretary's Report: On motion by Helen Boggs, seconded by Carolyn Ownby, the September 26, 2012 minutes were approved.

Treasurer's Report: The treasury now contains \$794.31.

Old Business

1. Meetings of Local Interest

A. Lew Gaiter T-Bar Breakfast – No coverage

B. Others meetings/items of interest not covered in this agenda – Judith Powers noted there will be a meeting tomorrow evening regarding the County's possible acceptance of the Roberts Ranch as a gift. She thought it was a meeting of the Commissioners on the subject. George Reed provided background information he had from attending the Open Lands Advisory Board and Larimer County Agricultural Advisory Board meetings. He reported basics of:

- The County had satisfied itself the "title" would be good
- Commissioner Gaiter asked the Ag Advisory Board (AAG) to give him some good questions to ask in advance of any acceptance of the gift
- For instance, was the gift "land with a business attached," or "a business with land attached?" Was there a business plan? What about the water rights? Was 17,000 acres enough for 300 head of mother cows and calves?

2. Discussion of Name Change for the WAC

The Chair led a discussion on the proposed name change for the Waverly Advisory Committee and whether we should even change the name of the larger community group which is now called the Waverly Community Group. After hearing various opinions, it was decided the larger community group should remain the Waverly Community Group. However, since the Waverly Advisory Committee has re-examined and adjudged its role to be as an informational and socializing group, not an advisory group, the name chosen by unanimous vote will be the Waverly Community Board. This smaller group, elected by the Waverly Community Group will carry out the work of the Community Group, maintain the website, organize and hold social events, maintain a communication network, and provide a framework for the community to come together.

3. Website – status - content

Jane provided a synopsis of what the sub-committee had been working on, referring to the sub-committee notes of December 13, 2012. First was that the obvious housekeeping items had been taken care of. Second was a review of the content in some of the sections. She handed out some suggestions for changes on the Home Page, as well as some suggestions for changes in the History section. Jan asked all to take a look at the proposed changes and get their ideas/responses/suggestions back to Jane as soon as possible.

4. Contributions to Vestige Press and Turning Point

On motion by Carolyn Ownby, seconded by Judith Powers, with a friendly amendment, it was agreed to contribute \$100 to Vestige Press for their excellent presentation at our annual meeting. It was also agreed that a \$100

private matching donation would be made to the Waverly Community Group to go with the \$100 to Vestige Press, bringing the Vestige Press contribution to \$200 total. The motion was passed unanimously.

Motion was made by Helen Boggs, seconded by Ron Splittgerber, to make a \$100 contribution to Turning Point for their wonderful support of the Waverly Community by allowing the school to be used for community events. Motion was passed unanimously.

New Business

1. **Election of Officers** – Tabled until February meeting.

1. **Tabled Items from Special Session** – Tabled until February meeting:

- A. Community Communication
- B. By-laws

Other Items

- A. None

The meeting was adjourned at 9:05 pm.

Respectfully submitted, Jane Clark, Secretary