



W A V E R L Y
Colorado

Waverly Community Group, Inc.
Waverly Community Board Meeting Minutes for Wednesday, **February 27, 2013**, 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., Helen Boggs, Nola Gibson, Bart Kingham, Tom Niichel, Carolyn Ownby, Leslie Sorensen (9/13 WAC members present; 7 are needed for a quorum)

Committee Members Absent: Judith Powers, Linda Sanden, Ron Splittgerber, Karl Zeller

Guests: Rosemarie Niichel, Kay Sinclair

A quorum was obtained at 7:35 pm. The Chair welcomed our guests and board members.

Secretary's Report: On motion by Bart Kingham, seconded by Carolyn Ownby, the January 23, 2013 minutes were approved and authorized for placement on the website.

Treasurer's Report: The treasury now contains \$594.31. It was noted that we had received an anonymous donation of \$100 earmarked for part of the WCG contribution to Vestige Press. Checks were written for \$200 to Vestige Press, and \$100 to Turning Point. The Turning Point contribution was specified to be used for activities at the Waverly School location.

Note: Before moving to items on the agenda, the Chair reviewed a "Spark Chart" from Roberts Rules that she will use for meeting protocol and form for this meeting and subsequent meetings.

Old Business

1. Meetings of Local Interest

A. Low Gaiter T-Bar Breakfast – Ron Splittgerber reported (via email) that the recent meeting covered the Roberts Ranch. The discussion focused on how the county is prepared to accept the ranch, but only if it is free of legal baggage. Until the courts decide on several pending cases, no further action is planned. The next T-Bar meeting with Commissioner Gaiter is March 7, 2012.

B. Others meetings/items of interest not covered in this agenda – Helen Boggs had generated some lengthy notes from the most recent NCWA (Northern Colorado Water Assn.) meeting held on February 12, 2013. On motion by George Reed, seconded by Leslie Sorensen, all were in favor of posting these notes to the website with a preface that they were not official minutes of that meeting, but Helen's notes and if readers wanted more information, they could contact the NCWA office. The notes will be posted to the Community News section of the website.

2. Election of Officers

A motion was made by George Reed, seconded by Leslie Sorensen to postpone elections of officers pending creation of job descriptions and decisions on purpose of the group. Discussion was held on facts that the bylaws which are still in effect until changed call for elections immediately following the annual meeting (November 2012) and that officers are currently serving without having been elected. The motion was defeated (6/2) and elections were held. Jan Kroeger was elected by unanimous acclaim as Chair and Treasurer. Motion was made by Jane Clark, seconded by Helen Boggs to again offer two Co-Vice Chair positions as back-up for when the Chair or Co-Chair would be out of town – motion passed 6/3. Ron Splittgerber and George Reed were elected by unanimous acclaim as Co-Vice Chairs along with Jane Clark as Secretary.

3. Website – status - content

Jane requested that the group act to approve the changes to the website that had been emailed around for comment relative to content and concepts. On motion by Bart Kingham, seconded by Carolyn Ownby, it was approved to do so (5/1). It was also moved by Leslie Sorensen, seconded by Helen Boggs to authorize Jane to work with Turpana to get the code changes made at the rate of \$20 an hour, specifying those changes and getting his estimate of what it would take to make them, with the total not to exceed \$120. Motion passed (4/1).

New Business

1. Community Communication – Jan led the discussion of events, both confirmed and potential:

- Pancake Breakfast - confirmed
- Moon over Waverly
- Bill Schneider – another presentation (think of topics)
- Fort Collins Cycling Club Ride through Waverly
- Harvest Festival/Truck Garden Market
- Brian Werner – NCWCD – History of Irrigation in Region

We will discuss this more at next meeting.

1. Tabled Items from Special Session – Tabled until April meeting:

- A. By-laws – tabled on motion by Helen Boggs, seconded by Carolyn Ownby, passed unanimously.

Other Items

A. Linda Sanden resignation/Kay Sinclair nomination – George Reed reported Linda had remarked to him that she was sure she had resigned last year. George Reed nominated Kay Sinclair to fill Linda's unexpired term. Kay was willing and it was approved unanimously.

The meeting was adjourned at 8:55 pm.

Respectfully submitted, Jane Clark, Secretary