



**W A V E R L Y**  
Colorado

Waverly Community Group, Inc.  
Waverly Community Board Meeting Minutes for Wednesday, **April 24, 2013**, 7:30 pm  
Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., Jane Clark, Sec., Helen Boggs, Bart Kingham, Carolyn Ownby, Karl Zeller (6/13 WAC members present; 7 are needed for a quorum) Vicky Splittgerber acted for Ron Splittgerber by proxy forming a quorum.

Committee Members Absent: Nola Gibson, Tom Niichel, Judith Powers, George Reed, Kay Sinclair, Leslie Sorensen, Ron Splittgerber,

Guests: Gary Green, Fire Chief, Wellington Fire Protection District (WFPD), Waverly Station; Letitia Betchel, staff, WFPD

A quorum was obtained at 7:42 pm. The Chair welcomed our guests and board members.

**Secretary's Report:** On motion by Helen Boggs, seconded by Carolyn Ownby, the February 27, 2013 minutes were approved and authorized for placement on the website.

**Treasurer's Report:** The treasury now contains \$594.31. An invoice from Turpana Molina was presented for approval for payment for \$60 for one year hosting for the website at \$5/month, and \$80 for code changes for the website, totaling \$140. Motion was made by Helen Boggs, seconded by Carolyn Ownby to approve payment. Approved unanimously.

**Before moving on to Old Business,** Jan introduced our guests and offered to have them address the meeting. Gary Green introduced himself and Letitia Betchel. Gary is the new Fire Chief employed with the Wellington Fire Protection District and Letitia is a staff assistant. Someone is in the office Monday thru Friday, 9-5 to answer phones and questions. Chief Green talked about a new focus on public education and outreach to the community. He looked forward to being involved in our Pancake Breakfast on August 31<sup>st</sup>. Additionally, the District is hoping to get grant funding to expand the Waverly Station to include shift quarters on the west side, with an additional community meeting room. The shift quarters would allow volunteer fire personnel to be able to respond 24/7 from the station rather than from their homes in the area. The meeting room would be available for community events. Chief Green looks forward to having the District involved in community events, and will bring a fire engine to the Pancake Breakfast with educational and informational materials. Chief Green explained the District is a Special District created by State Statute and is funded by taxpayer dollars. The boundaries of the District are the Wyoming line on the north, County Road 58 on the south, the Weld County line on the east, and parts of Hwy 287 on the west. They also work with Poudre Fire Authority as needed. Letitia is a retired volunteer fireperson who is now helping in the office. She will update the WFPD information for our website and forward it plus their logo to Jane for posting under Community News. The information they offered was appreciated and it was good to meet them.

## **Old Business**

### **1. Social events for 2013**

Helen brought up that the Buckeye group hosts a potluck dinner every month at the Community Building. While this sounds like good fun and worth looking into, it was agreed for the time being, we will stick to the pancake breakfast, the Thanksgiving Walk and the annual meeting. Vicky offered to help look into the idea of pot lucks for us. Dates for the upcoming events were established as:

- Pancake Breakfast                      Saturday, August 31<sup>st</sup> (Labor Day Weekend) at LuAnn Goodyears
- Gina's Thanksgiving Walk            Thursday, November 28, 2013
- Annual Meeting                         Saturday, November 2, 2013 (Guest[s] ?)

Other events for further discussion were: Moon viewing, bicycle ride refreshment station, and other ideas from previous meetings.

## 1. Meetings of Local Interest

A. Lew Gaiter T-Bar Breakfast/Buckeye meeting – Helen Boggs reported she attended the Buckeye meeting, and had nothing of consequence to report.

B. Others meetings/items of interest not covered in this agenda – Jan Kroeger attended the Leadership Conference for Northern Larimer County at The Ranch. It was a brainstorming session looking at the next 10-13 years for northern Colorado. Items of specific focus were: 1) Water regulating – how to have enough and how to allocate; 2) Jobs; 3) Mental health; 4) Transportation infrastructure, and 5) “Branding” (northern Colorado as a tourist [?] destination). It was also discussed that if services are available in one area (Larimer County, for instance) that can be shared in other areas (Weld County, for instance), money could be saved by combining efforts rather than duplicating them.

## 2. Bylaws discussion

Jan had received limited comments on a bylaws draft that had been emailed earlier. One input was a County document George Reed had forwarded some board members. Some felt some of the phrases might be worth incorporating into the bylaws draft and Jan will refer the document to the bylaws committee. Other specifics to be discussed by the bylaws committee were: voting on annual meeting items (must be present to vote, or can be counted via mail ballot), proxies at annual meetings and at board meetings, honoring respectful disagreements, and one year vs. two year board terms. There will be another bylaws committee meeting at Helen’s at 7pm on May 7, 2013. In order to have the bylaws draft finalized for the Waverly Community Group to vote on at the annual meeting (or through the mail by the date of the annual meeting) on November 2, 2013, the following schedule was created:

May 7 – committee meeting

May 22 – draft back to WCB for updates and any further revisions

June 26 – draft back to WCB for recommendation to WCGroup

August 15 – have printed and pdf’s prepared, ready for distribution by: 1<sup>st</sup> class mail (accept board member contributions to fund), handing out at Pancake Breakfast, email and website

August 31 – distribute by above means

September 15 – Helen send out email with pdf attached, also referring folks to website to view

October 15 – Helen send out email with pdf attached, also referring folks to website to view

November 2 – complete voting process at annual meeting.

## 3. Website – status - content

Jane gave an update on the changes made by Turpana.

## New Business

### 1. None

## Other Items

### 1. Communication

Helen noted our email list has about 161 active email addresses at this time. Jane suggested Helen invite recipients to share information with their neighbors and friends in the Waverly area as well as offering that they ask to be placed on the email list to receive information if they are not already on the list.

The meeting was adjourned at 9:00 pm.

Respectfully submitted, Jane Clark, Secretary