



W A V E R L Y
Colorado

Waverly Community Group, Inc.

Waverly Community Board Meeting Minutes for Wednesday, **August 21, 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, Carolyn Ownby, Kay Sinclair, Ron Splittgerber, Karl Zeller (10/13 WAC members present; 7 are needed for a quorum)

Committee Members Absent: Tom Niichel, Leslie Sorensen, Judith Powers

Guests: LuAnn Goodyear

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

Secretary's Report: The June 26, 2013 minutes were approved and authorized for placement on the website.

Treasurer's Report: The treasury now contains \$454.31. The Treasurer's Report was approved unanimously.

Old Business

1. Social events for 2013

Pancake Breakfast: Saturday, August 31st (Labor Day Weekend) at LuAnn Goodyear's:

- Kay reported Nancy Howard with Colorado Parks and Wildlife will bring a display.
- Waverly Fire Chief Green will have fire truck for display and fire personnel to answer questions
- Times: from 8:30-10:30 am; board members should get there at 7:30 to help set up
- Jan reported Sue Foster will help with 3 signs and help at the event as well
- Jane will coordinate signs with Sue and Leslie (Leslie has two big signs?)
- Jan reported IHOP changed ownership and won't donate batter or sausage this year – we will supply
- LuAnn will provide regular coffee, Jan will supply decaf
- Canopies – Leslie and Carolyn; Helen has griddle; Jan will bring propane
- Need buckets and cloths to clean tables
- We will ask Carolyn to take photos
- Literature and advance copies of proposed bylaws will be put on side table

Annual Meeting: Saturday, November 2, 2013 at Turning Point at Waverly School

- Bill Schneider is willing to present again, but can't confirm the date yet. Topics could include history of fruit and other crops of the area.
- George Reed is looking into history of Presbyterian Church.

Potluck hosted by Helen Boggs and Vicki Splittgerber, July 13, 2013, 6:30 pm at the School.

- Helen and Vicki were congratulated and thanked for a great pot luck dinner and speaker.
- Approximately 35 people attended; the variety of food was good.
- The next one could be in March.
- Maybe interested local businesses would be invited.

1. Meetings of Local Interest

A. Lew Gaiter T-Bar Breakfast meeting – no report

B. Others meetings/items of interest not covered in this agenda – George Reed showed a flyer from the County describing a visioning process taking place in the County rural areas. There has been one meeting in

Red Feather Lakes (8/17), one is scheduled for Livermore tomorrow; one is scheduled for the Waverly School in September, date to be determined, as well as the Leeper Center, date to be determined.

New Business – was moved up the Agenda so LuAnn Goodyear could present a matter prior to the Bylaws discussion.

1. LuAnn explained that in addition to her horse business, her location is now host to a Cowboy Church, pastored by Scott Carter. Services are held on Sundays and a person can bring their horse for various activities. In particular, in conjunction with the service mission of the Church, LuAnn wanted to make the WCB aware of the unfortunate situation of a teenage 4H girl in our neighborhood, Amanda Gaines who has leukemia. Amanda has gone through extensive treatments including a bone marrow transplant requiring the home she lives in to have special “clean” features as her resistance is very low. Her mother, Laurie, has refinanced the home to complete the necessary changes and LuAnn and the Church are hosting an all-day ranch roping benefit event on November 16, 2013 to raise funds to help Amanda and her family. LuAnn would like the WCG and WCB to help promote the event, including encouraging folks to donate items suitable for live and silent auctions. Her goal is to raise \$25,000 for this family in need. The board thanked LuAnn for the information and the opportunity and will get back to her on how we might be able to help. LuAnn thanked the board and left the meeting.

2. There was a brief discussion on how the board should weigh in on matters like this one where we are responsive to community needs in a responsible way; where issues can be measured as to their appropriateness for the involvement of the board specifically and the larger WCG generally. Because it can be complicated, Jan suggested a flow chart that offers “yes, yes, yes,” and items keep advancing as they pass certain criteria, and when they hit a “no,” then more discussion is needed. In general it was agreed to help in this case as to Amanda and her mother, but a more in depth session will be held for the board to discuss appropriate criteria for involvement in future causes/situations. (For instance, is it educational, informational, social, religious, not religious, political, not political, does it help someone from Waverly, is it commercial, non-profit? What should our role be in these regards and how do we maintain quality control?)

2. Draft Bylaws distribution

Jan reviewed a draft cover letter for accompanying the bylaws as they will be distributed by first class mail, email, at the pancake breakfast, and on the website.

Everyone offered their opinions, comments, and suggestions which were noted and will be incorporated into the draft. The draft cover letter will be re-emailed to the board for final comments before becoming part of the draft bylaws packet.

The mailing list is being updated from Larimer County records.

3. Website – status - content

It was noted that changes had been made to the home page to reflect concerns raised at the June meeting by some in terms of word “influence,” and that the new language included the wording the “community at-large” (could influence), not implying that the group or the board would do the influencing.

Other Items

1. None

The meeting was adjourned at 9:10 pm.

Respectfully submitted, Jane Clark, Secretary