



W A V E R L Y
Colorado

FINAL (appvd. 2.26.14)

Waverly Community Group, Inc.

Waverly Community Board Meeting Minutes for Wednesday, January 22, 2014, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Acting Chair & Treas., George Reed, Acting Vice Chair, Jane Clark, Acting Sec., Helen Boggs, Carolyn Ownby, Deborah Parker, Judith Powers, Kay Sinclair, Ron Splittgerber (8/13 WAC members present; 6 are needed for a quorum)

Committee Members Absent: Tom Niichel, Roger Thompson, Karl Zeller

Guests: Vickie Splittberger, Letitia Bechtel

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

Secretary's Report: The October 23, 2013 minutes were approved and authorized for placement on the website.

Treasurer's Report: The treasury now contains \$355.31. The report was approved. There was discussion about charitable donations. It was decided the future policy is best reflected as follows on motion of Carolyn, seconded by Helen and passed 6 to 1 (with friendly amendment [clarification] by Acting Secretary):

The Waverly Community Board routinely authorizes (Treasurer writes) checks for routine services and expenses. All other checks or contributions must be discussed and approved by the Board at a Board meeting.

Old Business

1. Annual Meeting:

A. A contribution of \$100 to Turning Point for use of the facility for the Annual Meeting was approved, as was \$50 to Bill Schneider of Vestige Press as honorarium for his Annual Meeting presentation.

2. Meetings of Local Interest

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

B. Others meetings/items of interest not covered in this agenda – Commissioner Gaiter public meeting 1/22/14, 6PM:

Deni LaRue, Communications Manager for the County was the Commissioner's guest and described the Larimer County program: Larimer County 101. The program consists of 9 weeks of information and experiential learning for 35 participants from all over the county having to do with how the county functions and describing services provided to residents. More information can be found on the County's website: www.larimer.org. Applications will be taken soon for a new class.

Other items covered included appreciation for the Visioning process the county is doing, as well as the timetable for the Rural listening tour and updated Strategic Plan (delayed because of flood), and the Owl Canyon Corridor status (also delayed because of flood). It was also noted Tim D'Amato, Larimer County's Land Stewardship Manager, was recognized at the Western Society of Weed Science this year with the award of "Outstanding Weed Manager." This award recognizes outstanding contributions in the area of weed science by a public employee.

3. Website - Status

Carolyn provided a brief report on number of times the site is visited by new and returning visitors. The site is visited anywhere between a low of 4 and a high of 16 people per week, many of whom are new visitors to the site.

New Business

1. Elect Officers and assign other duties:

The following officers were elected unanimously:

Jan Kroeger, Chair and Treasurer

Ron Splittgerber, Vice Chair

Deborah Parker, Secretary

Jane will volunteer to maintain the website and the mailing list. She will also help with signage.

Deborah asked that others help take minutes for her when she is unable to attend a meeting and forward them to her for distribution.

It was suggested that minutes be brief and that a draft be circulated to the board soon after the meeting asking for corrections, then the draft be placed on the website marked DRAFT so the activities of the Board could be "published" earlier rather than waiting for a next meeting to approve minutes then placing them on the website. This alleviates long waits such as between the October 2013 and the January 2014 meetings when the minutes could be approved.

2. Calendar of Events for 2014:

January 22	Commissioner Gaiter 6:30-7:15 Regular WCB meeting 7:30-8:30
February 22	Waverly Community Potluck and speaker (Tony Koski, "How to grow crops in this climate") by RSVP to Helen Boggs (hwboggs@aol.com)
February 26	Regular WCB meeting 7:30-8:30
April 23	Regular WCB meeting 7:30-8:30
May 28	Commissioner Gaiter 6:30-7:15 Regular WCB meeting 7:30-8:30
June	Regular WCB meeting 7:30-8:30
July ?	Waverly Community Potluck by RSVP to Helen Boggs
August 27	Regular WCB meeting 7:30-8:30
August 30	Pancake Breakfast
September 24	Commissioner Gaiter 6:30-7:15 Regular WCB meeting 7:30-8:30
October 22	Regular WCB meeting 7:30-8:30
November 1	Waverly Community Annual Meeting 10:00-noon

Other Items - None

The meeting was adjourned at 8:40 pm.

Respectfully submitted, Jane Clark, Acting Secretary