



W A V E R L Y  
Colorado

# FINAL

Waverly Community Group, Inc.

**Waverly Community Board Meeting Minutes for Wednesday, May 28, 2014, 7:30 pm**

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., George Reed, Helen Boggs, Judith Powers, Deborah Parker, Ron Splittgerber, Letitia Betchel.

Committee Members Absent: Tom Niichel, Roger Thompson, Carolyn Ownby, Karl Zeller, Kay Sinclair.

Guests: Vickie Splittgerber.

The meeting was called to order at 7:35 PM. The Chair welcomed our board members and guest.

**Comments from guest: Vickie's comments are included in the update section.**

**Secretary's Report:** The April, 2014 minutes were approved and authorized for placement on the website.

**Treasurer's Report:** The treasury currently contains \$235.31. An outstanding check was cashed from a past presenter. The report was approved.

## Old Business

### 1. Update on Summer Social Events and Annual Meeting Agenda:

- A. The summer potluck has yet to be scheduled, but is planned for mid-July to early-August. Vickie Splittgerber reported that Steve Scothummer, the new general manager for North Poudre Irrigation, will speak at our summer potluck. Thanks to Vickie for being our guest and sharing information.
- B. The annual meeting will be held on Saturday November 1, 2014 at Turning Point. Ron raised the subject of allowing merchant tables at the annual meeting, and also at the summer potluck. The availability of extra tables at Turning Point vs. the fire station was discussed. We also discussed several possible speakers for the annual meeting.

### 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 – no report.

### 3. Follow-up Discussion of Proposed Budget

A. Although there is little to discuss regarding the budget, sharing this information on the website does make our activities and how we do them more transparent to the community. Some ideas for generating some additional donations were raised as potential new business.

## **New Business**

### **1. Discussion of A Community Services Page on the Website**

A. Letitia and Helen introduced the possibility of providing for the community a list of local services/businesses on our website. The group is supportive of the general idea, in that it serves both the community, and individual members of the community who offer services. However, the logistics are somewhat complicated. Time and costs for administering postings, or those involved in creating a self-posting page are one issue. If we ask for donations for postings, it could help us with our operating costs, and it would be an acceptable source of revenue. However, people usually want feedback/endorsements in addition to a simple listing. This is an area of potential misunderstanding that we may not want to enter. At the very least, one person would have to take ownership of this project. We welcome any brilliant solutions.

## **Other Items**

### **1. Information about the Wellington fire protection district.**

A. Sue Reed was elected for another 4 year term on the board of directors for the Wellington Fire District. Congratulations to Sue!

B. The Fire Station #2 open house will be held on Saturday June 7, 2014 from 10:00 AM until 2:00 PM and will feature hotdogs and ice cream!

The meeting was adjourned at 8:30 pm.

Respectfully submitted, Deborah Parker, Secretary)