



W A V E R L Y
Colorado

APPROVED

Waverly Community Group, Inc.

Waverly Community Board Meeting Minutes for Wednesday, February 26, 2014, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., George Reed, Helen Boggs, Carolyn Ownby, Kay Sinclair, Letitia Betchel, Karl Zeller.

Committee Members Absent: Tom Niichel, Roger Thompson, Deborah Parker, Ron Splittgerber, Judith Powers

The meeting was called to order at 7:40 PM. The Chair welcomed our board members and guests.

Secretary's Report: The January 22, 2014 minutes were approved and authorized for placement on the website.

Treasurer's Report: The treasury currently contains \$265.31. Note that the true balance is \$215.31 given that Bill has not yet cashed his speaker's check. Karl donated \$20.00 relative to the "Chocolate Rose" Thanksgiving Day dinner. The report was approved.

Old Business

1. 2014 Social Events:

A. LuAnn Goodyear is booked Labor Day weekend at her barn so the possibility of an alternative date for the pancake breakfast was discussed. Letitia agreed to check with the fire station as a possible alternative location.

B. Kay has proposed a new social event that is family oriented and fun for kids. She proposes that we do a family/kids day with old-time activities, possibly from 1PM to 4PM, sometime during the summer. Waverly school or Kay's pasture are possible locations, except that mosquitoes may be a problem. Other options for location are the fire station, and Diane Reese's kids petting business. Letitia and Kay will continue to explore options for this event.

C. The potluck was well received, the speaker was engaging, and the attendance was in the 30 – 35 range.

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. Website

A. Deborah was out with illness; so the website discussion was postponed.

New Business

1. Discussion of Budget and Upcoming Expenses

A. \$60.00 per year for the website hosting fee is our only non-discretionary expense. Helen donates \$10.00/year for the annual corporation registration fee. Ron donates postcard mailing and supplies for social and education events have been donated. Jan will prepare a listing of expected 2014 expenses for the April meeting.

B. George proposed some reorganization of the agenda. These will appear on the April agenda.

C. There will be no March meeting. On March 26, Commissioner Gaiter will be at the Buckeye Community Center at 6:00.

D. George Reed nominated Letitia Betchel to be appointed to the board. Motion was seconded and passed unanimously. She accepted.

Other Items

1. Information about the Wellington fire protection district.

A. www.wfpd.org is the new fire protection district website. The Wellington District, which includes Waverly, has 48 members. Of those 48 members, 3 are fulltime paid firefighters and 4 are part-time paid firefighters. The rest are volunteers. The new burn notices are linked to the website. All notices are done by email now.

The meeting was adjourned at 8:20 pm.

Respectfully submitted, Carolyn Ownby (substitute Secretary)