



W A V E R L Y
Colorado

DRAFT

Waverly Community Group, Inc.

Waverly Community Board Meeting Minutes for Wednesday, June 25, 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.

The meeting was called to order at 7:34 PM. The Chair welcomed our board members.

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

Treasurer's Report: The treasury currently contains \$235.31. The report was approved.

Old Business

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

A. The summer potluck is scheduled for **Saturday July 26th at the: Waverly Fire Station from 6:30 to 8:30 PM.** Cy Johnson, from North Poudre Irrigation, will speak at our summer potluck.

B. The annual meeting will be held on Saturday November 1, 2014 at Turning Point. The fire chief has agreed to be our speaker and will answer a number of questions that we have discussed regarding our area, fire safety, and calls handled by the department. George mentioned that we should take the opportunity to ask for input from the community at the annual meeting regarding the types of activities that would be of interest to them. Helen indicated that the 2006 survey revealed a desire for social activities; however, we need more community participation.

C. The pancake breakfast is scheduled for Saturday August 30, 2014 at the Waverly Fire Station, from 8:30 AM until 10:30 AM. The menu will be the same. We may create a separate green pancake cooking station. Equipment, chairs, and other odds and ends were discussed. Thanks so much to Letitia for helping to organize and clear events at the wonderfully renewed fire station and all others for their generous contributions of time and equipment for this event

D. The Family/Kids day event is to be postponed until next year. In the meantime we will continue to work through the details of planning and locating this event.

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.

New Business

1. Discussion of 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, but currently lacks the manpower to administer such a service. Helen will continue to send community bulletins via email as she has been.

B. We received a suggestion to post notes from Commissioner Gaiter's three Waverly meetings each year. However, we need one or more persons to attend the meetings in order to do this. Jan will try to arrange this.

The meeting was adjourned at 8:15 pm.

Respectfully submitted, Deborah Parker, Secretary)