



Waverly Community Group, Inc.

Waverly Community Board Meeting Minutes for Wednesday, August 27, 2014, 7:30 pm
Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair and Treas., George Reed, Helen Boggs, Carolyn Ownby, Deborah Parker, Ron Splittgerber, Letitia Betchel, Kay Sinclair, Karl Zeller.

Committee Members Absent: Tom Niichel, Roger Thompson, Judith Powers.

Guest: Vickie Splittgerber

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

Secretary's Report: The June, 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 was successful; however, the presentation was not well focused. George suggested that it would be wise to see presentations or a part thereof before our actual events. Helen commented that more people need to be involved in planning potlucks and getting speakers. Sue Reed could speak about recycling.
- B. The annual meeting will be held on Saturday, November 1, 2014 at Turning Point. The fire chief, Gary Green, 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. Jane has an updated mailing list for our post card mailing. Thanks to Ron and Vickie, again, for donating the mailing.
- 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. Karl will offer his special "green" gluten-free, and blueberry pancakes at 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. Special thanks to Jane and to Sue Foster for contributing such nice signs!

2. Meetings of Local Interest

- A. **Low Gaiter T-Bar Breakfast meeting – no report**
- B. Commissioner Gaiter will be at Turning Point on September 24 at 6:00 PM. Helen, Letitia, or Jan may be able to attend and take notes.

New Business

1. Discussion of Upcoming Events

- A. Jan will make a list of questions for the fire chief to address at the annual meeting. Helen will send it out for comment.
- B. George suggested that we distribute copies of the Colorado Farm Fresh directory at the annual meeting. Even though it is the end of the season, some people may have an interest in getting involved in the upcoming year.
- C. Future topics for speakers at our events were discussed. The Northern Water Conservancy, The Colorado Department of Health, CSU veterinary school, recycling, local livestock, and local farming practices were all suggested as potential areas of interest.

The meeting was adjourned at 8:15 pm.
Respectfully submitted, Deborah Parker, Secretary