



W A V E R L Y
Colorado

Approved 11/28/16

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, October 24, 2016, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treasurer; Letitia Betchel, Vice Chair; Helen Boggs, Secretary, Carolyn Ownby, George Reed, Mollie Schlessner, Karl Zeller (7/8 WAC members present; 5 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Ron Splittgerber

Guests: None

A quorum was reached at 7:30. The Chair welcomed board members.

Secretary's Report: The August 22, 2016 minutes were deemed approved for placement on the website.

Treasurer's Report: Jan reported that we have \$715.31 in the bank. There was no activity for the last month. Home State Bank is now Guarantee Bank. Jan checked with them and they will keep our account the same as far as no fees. Report was approved on motion by Helen Boggs, seconded by Mollie Schlessner.

Comments from Guests: None

Old Business

1. Meetings of Local Interest: None noted.

2. Mailing update; reimbursements: Helen gave a donation toward the mailing costs. Jane gave an in-kind donation of postage for the mailing. She had other expenses that will be submitted for reimbursement that included purchase of envelopes, paper, one month of Survey Monkey, plus database costs to Larimer County. She will submit the expenses to Jan. It was agreed to reimburse her for those items. As far as the Resource List (local products & services) George wondered what "local" meant. It was decided to wait to see how/what the response is before opening up the parameters to outside the Waverly area specifically.

3. Retreat Update: It will be at Jan's house on December 12th at 6pm. Mollie and Letitia will bring beverages.

New Business

1. Annual Meeting Details: Please arrive at 9:00 am to help set up. Some of the door prizes will be a wine basket donated by Pringle Fine Wines, some books of stamps, two fruit baskets with gift certificates to The Cupboard, additional wine, plus other local items.

Jane will send out the board election personal descriptions for updating for the ballots.

2. **Other reimbursements:** This agenda item is to help allocate food donations for the Pancake breakfast so one Board member isn't pressed with supplying all the food. All board members can bring an item to help spread out the cost next year.
3. **Other topics as suggested by Board Members:** None

Other Items

1. **Board Member prepared comments:** Letitia noted that the Fire Department has two large copiers that could be donated. Maybe Turning Point could use one.
2. **Website Update:** Nothing at this time
3. **Contributions.** Jan will look in the WCB checkbook to see when the last donation was made to Turning Point for the use of their school as a meeting place for the Board and the Commissioner. The Board typically makes one donation each year.
4. **Fire Station appreciation.** To show the Board's appreciation for the use of the Waverly Fire Station as a meeting place for potlucks and the Annual Meeting, Letitia was asked to look into ongoing or upcoming fundraisers or causes that the Board could make a financial donation toward. She will bring information to the next meeting.

The meeting was adjourned at 8:05 pm.
Respectfully submitted, Jane Clark, Recording Secretary

*Waverly Community Board, elected 10/24/15:
Jan Kroeger, Chair and Treasurer; Letitia Betchel, Vice Chair; Helen Boggs, Secretary; Mollie Schlessler, Ron Splittgerber, George Reed, Carolyn Ownby, Karl Zeller