



W A V E R L Y  
Colorado

**Approved 1/23/17**

Waverly Community Group, Inc.

[www.waverlycommunity.org](http://www.waverlycommunity.org)

**Waverly Community Board\* Meeting Minutes for Monday, November 28, 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, Doug Gudenkauf, Carolyn Ownby, George Reed, Mollie Schlessler, (7/8 WAC members present; 5 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: None

Guests: Jana Gudenkauf

A quorum was reached at 7:35. The Chair welcomed board members and guests.

**Secretary's Report:** The October 24, 2016 minutes were deemed approved for placement on the website.

**Treasurer's Report:** Jan reported that we have \$653.75 in the bank after receiving a \$50 donation from Helen to help with the recent mailing, \$25 in donations at the Annual Meeting, and writing a mailing reimbursement check to Jane for \$136.56. The corporate transition from Home State Bank to Guarantee Bank has gone smoothly. Jan researched the record from last year and a \$100 donation was made to Turning Point in March. Motion made, seconded and approved to make a contribution to Turning Point in March 2017 (amount TBD) in appreciation for using the school for meetings and other gatherings for the community. Treasurer's report was approved.

**Comments from Guests:** None

### **Old Business**

- Meetings of Local Interest:** George Reed talked about the upcoming North Poudre Irrigation Co (NPIC) annual meeting in February. Even though municipalities own 80% of the shares, 80% of the water is used by ag producers. There will be 4 new board members voted on this February, with two of them being new positions. George encouraged shareholders to vote in person or give their proxy to someone who could vote for them.
- Annual Meeting Thoughts:** Door prizes good; Good speakers; Good presentation. Got a little scattered toward the end, maybe try to tighten up for next year.
- Retreat Update:** It will be at Jan's house on December 12<sup>th</sup> at 6pm.

### **New Business**

- Officer Elections:** Jan reminded all that she would not run for Chair this year but would agree to be Vice Chair and Treasurer. Letitia was nominated and accepted running for Chair. Helen was nominated and agreed to continue to serve as Secretary. All were approved unanimously. Jane agreed to continue as Volunteer Recording Secretary. Jan will get the keys for opening the school for Commissioner appearances and regular WCB meetings to Letitia.

- 2. Survey and Resource List Application Review & Recommendations:** Survey responses were reviewed with interest. They will be posted on the website under Community News and Documents as is, and will be used by the Board to guide activity planning and fleshing out ideas in the future.

The Resource List was approved as is, for posting under its own tab when Jane gets the formatting from Turpana. It will also be an Agenda item for January for further discussion on criteria – for instance should listings only be offered for businesses/services within Waverly, or also for businesses/services that are outside the Waverly area but that service the Waverly area. (Like a landscaping service located in Fort Collins that does work in Waverly for instance.)

- 3. Other topics as suggested by Board Members:** Letitia noted the Fire Station in Wellington is hosting a Chile Supper this coming weekend.

### **Other Items**

- 1. Board Member prepared comments:** Jan asked Letitia to invite the Fire District to come talk to us and we would be interested in making a small donation in appreciation of their hosting of our events from time to time.
- 2. Website Update:** Viewership is up about 30% probably as a result of the mailing.

The meeting was adjourned at 8:45 pm.

Respectfully submitted, Jane Clark, Recording Secretary

\*Waverly Community Board, elected 11/5/16, and Officers elected 11/28/16:

Letitia Betchel, Chair; Jan Kroeger, V. Chair and Treasurer; Helen Boggs, Secretary; Doug Gudenkauf, Carolyn Ownby, George Reed, Mollie Schlessler, Ron Splittgerber