



W A V E R L Y
Colorado

FINAL (appvd. 8.27.18)

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, June 25, 2018, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Letitia Betchel, Chair; Jan Kroeger, Vice Chair & Treasurer; Helen Boggs, Secretary; Doug Gudenkauf, Carolyn Ownby, George Reed (6/7 WAC members present; 4 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 April 23, 2018 minutes were approved for placement on the website.

Treasurer's Report: Jan reported that we had \$587.75 in the bank at the last meeting. Since then, two checks from generous board members totaling \$350 were deposited. Checks were then written: one for \$452.73 to reimburse Jane for banners (Britten signs invoice received and filed) and one for \$23.44 for new checks for the account. The current balance is now \$461.58. Report was approved on motion by Helen Boggs, seconded by Doug Gudenkauf.

Comments from Guests: None.

Old Business

1. **Meetings of Local Interest:** Helen reported Commissioner Gaiter's candidate forum for those running for his office this fall was interesting.
2. **Resource List – Status:** Jane updated with changes. Helen noticed Judy Clingan needed to be added.
3. **Welcome Packet – Status:** Letitia will print 20 more and get to Jane for distribution.
4. **Potluck – Status:** Helen will schedule a meeting for the committee. Date was set for August 4th. Jane will contact Pepper Canterbury of Colorado Parks & Wildlife for giving a presentation on living in mountain lion country.

New Business

1. **Signs – Status (Banners/Poles):** Jane showed the finished banners. They were well received. Asked about putting the website on the banners, Jane said she hadn't thought about it and was pressed for space as it was. She will coordinate with Doug for placing the poles in July/August depending on Doug's schedule.
2. **Wellington Town Manager visit - Status:** Letitia will try to get Mr. Hammon and Mr. Cannon for the August 27 meeting.

3. **Waverly Facebook Update:** Helen and Jane reported a link to the facebook group created and administered by Janet Williamsen had been emailed out to our list and placed on the Waverly website with the statement it is not a part of the Waverly Community Group or WCB. Janet keeps good tabs on subject matter and it is useful for quick communication throughout the community.

4. **Other topics as suggested by Board Members:**

Pancake Breakfast: Jan will email Karl and Ron to see if they are in town and will help for the September 8th date. Jane will bring pre-cooked bacon and suggested strawberries as well as blueberries for the pancakes. (Not mentioned was that Carmen Degnan had also suggested chocolate chips – kids love them in the pancakes.) Jane will email George Wallace about flipping pancakes and Helen will email Ron about mixing the batter.

Annual Meeting: Jan was going to check her minutes to see who we had thought would be a good speaker as we need to engage asap.

Other Items

1. **Board Member prepared comments: PRINTER:** Letitia has not figured out what to do with the printer yet that was donated to WCB by the fire station. Carolyn will contact her dance folks to see if it can live with them and we can use as needed.
2. **Website Update:** It was requested to place a news item about Fire Blight that has affected our apple trees that Tree Top Plant Health had prepared.

The meeting was adjourned at 8:30 pm.
Respectfully submitted, Jane Clark, Recording Secretary

*Waverly Community Board, elected 11/4/17, and Officers elected 1/22/18:
Letitia Betchel, Chair; Jan Kroeger, V. Chair and Treasurer; Helen Boggs, Secretary; Doug Gudenkauf, Carolyn Ownby, George Reed, Ron Splittgerber

Next regular WCB Meeting
Monday, August 27, 2018**

Turning Point at Waverly School
7:30 pm

** UNLESS Troy Hammond and Ed Cannon cannot attend and we need to switch the date to accommodate their schedule.