



W A V E R L Y
Colorado

DRAFT

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, June 26, 2017, 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 (6/8 WAC members present; 5 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Mollie Schlessler, Ron Splittgerber

Guests: LuAnn Goodyear

A quorum was reached at 7:37. The Chair welcomed board members and guest.

Secretary's Report: The April 24, 2017 minutes were deemed approved for placement on the website.

Treasurer's Report: Jan reported that we have \$153.75 in the bank. No activity since last report.

Comments from Guests: LuAnn's presentation will be given under New Business

Old Business

1. **Meetings of Local Interest:** The recent Community Commissioner meeting with Lew Gaiter was about the Larimer County Transportation Plan. Reports were that a goal is to lower speed and reduce traffic on the Owl Canyon Road and they will investigate putting signs on I25 (local traffic only) at the exit.

Carolyn mentioned the NISP meeting at the Courthouse on Thursday at 4:30. Subjects include new ditches among other things. More info at northernwater.com.

2. **Resource List – Status:** Jan has not received any additional applications recently. It was decided that if we know of a service provider that comes to the Waverly area (and doesn't live here) that we can invite them to be on the list.
3. **Welcome Packet – Status:** Letitia provided color copies of the brochure along with the Welcome letter. She asked to have her phone number changed on both and also it was suggested to remove the quadrant lines and numbers from the map if possible. Jane said it should be ready by mid-July

New Business

1. **Potluck:** Probably no potluck this summer as we just had one in April. The next one will probably be in February 2018.
2. **LuAnn Goodyear – Community Event:** LuAnn Goodyear briefed the Board on an "area wide garage sale" that she will hold at her indoor arean at Last Resort Equestrian Center. It is sponsored by WOW (Women of Worth Bible Study Group). All money collected from booth rental spaces will be donated to a charity project To Be Determined. LuAnn asked the WCB if they would like to provide a concession

stand providing WCB an opportunity to keep proceeds from sales to help with our annual expenses. The dates and times would be: Sept. 16 & 17, from 9 to 3 each day. The Board thought it would be a good idea and Helen will email around for helpers.

3. **Pancake Breakfast, Sept. 9, 2017:** This is our major annual community event and fundraiser. Jan handed out a list of needs and board members volunteered as follows:

2017 Waverly Pancake Breakfast

- Helen will provide propane grill and supplies needed to make pancakes. Estimate 3# butter sticks, 4 lg. real maple syrup, (3) 10# bags pancake mix, cooking oil, 2 spatulas, 3+ qts blueberries
 - Jan and Jane will provide sausages.
 - Letitia will furnish drinks including coffee, orange juice and milk. Estimate 2# regular coffee, sugar/sweetner, 2 qts. Half & half, stirrers, 3 gal. OJ, 1 gal milk, 200 hot cups, 100 cold cups, measuring cup.
 - Carolyn and Jan will furnish paper products and eating utensils as well as cleaning up supplies. Estimate 200 paper plates, 150 forks, 100 knives, 200 napkins, 2 rolls paper towels, 10 plastic tablecloths, dish detergent, dish towels, 4 lg. trash bags, small alum. Foil
 - Carolyn also canopy.
 - Jane will furnish applesauce (4 lg. jars) w/ serving bowl, advertising signs (set up and take down), flowers for tables, scissors, donation jar.
 - Jan will assist anyone with supplies from previous breakfasts.
 - Also need extra card tables and chairs
 - Karl?? Gluten free mix and his presence
4. **Other topics as suggested by Board Members:** Jan noted that Mollie Schlessler had emailed her with a resignation letter – she is so busy with her chicken egg business that she can't take extra time for meetings. Her resignation was regrettably accepted. She will be missed.

Other Items

1. **Board Member prepared comments:** None.

2. **Website Update:** None.

The meeting was adjourned at 8:50 pm.

Respectfully submitted, Jane Clark, Recording Secretary

Next regular WCB Meeting Monday, August 28, 2017 (no July meeting) Turning Point at Waverly School

*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, Ron Splittgerber

