



W A V E R L Y
Colorado

FINAL (approved 10/24/16)

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, August 22, 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, Ron Splittgerber, Karl Zeller (5/8 WAC members present; 5 are needed for a quorum)

Committee Members Absent: Carolyn Ownby, George Reed, Mollie Schlessner

Guests: Steve Sarno, Waverly, and Jack Gianola and Ray Kepler of Kiwanis

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

Secretary's Report: The June 27, 2016 minutes were deemed approved for placement on the website.

Treasurer's Report: Jan reported that we have \$353.31 in the bank. There was no activity for the last month.

Comments from Guests: Jack and Ray gave an overview of the Kiwanis organization: to invest in kids and improve communities one child at a time. That Kiwanis projects, social events, and fun provide friendship, leadership, service, educational program, networking, personal growth and recognition. Since 1925, Kiwanis clubs have sponsored Service Leadership Programs. These programs inspire children, young adults and adults with disabilities to serve their communities and develop leadership skills they can use for the rest of their lives. Kiwanians take great satisfaction in knowing they are helping to create the world's next generation of great leaders and citizens. Jack and Ray are starting a chapter in Wellington and need 15 people to charter the group. So far 3 individuals have committed. Jack and Ray will be helping with the organization details. Ray can be contacted at 970/493-8855 for more information. Steve Sarno, a Waverly resident can also be contacted for more details.

Old Business

1. Update on July 16 potluck:

We had about 22 folks at the July potluck. The presentation was good. The next potluck will probably be in February or March of 2017.

2. Meetings of Local Interest:

It was noted there is discussion within Poudre School District and landowners in the Wellington area for possible school sites.

3. **Resource List update:** Nothing to report at present. Jane is still working on preparing the forms.

4. **Annual Meeting update:** November 5, 2016. More discussion at the October meeting.

5. **Retreat Update:** More information later.

6. Survey update: Jane will report via email and work with Letitia on Survey Monkey version. She did order the address list for the Waverly mailing (containing Annual Meeting invitation, Survey, and Resource Questionnaire) for the Waverly area from the County and paid the \$65 to obtain the list. In addition to having a return address label, the envelopes will contain the mailing address label with an additional "field" for "or current resident" and there will be another label saying "Waverly information, please read."

New Business

1. Pancake Breakfast Helpers:

This year we will serve real butter and maple syrup; Karl will have his gluten-free and green pancakes. Jan will bring coffee, regular and decaf, pancake batter, blueberries and applesauce and Canadian bacon instead of sausage; Ron –juice; Jane – flower jars and will do signs. George Wallace will help with pancakes.

2. Other topics as suggested by Board Members:

Jane, Helen and Letitia will try to figure out a way to transfer the email list to Jane so she can be a backup. Letitia suggested getting a Gmail account so both could log in as needed.

Other Items

1. Board Member prepared comments:

None.

2. Website Update:

Jane will talk with Turpana about creating a tab for the Resource List.

The meeting was adjourned at 8:30 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