



Waverly Community Group, Inc.

MEETING NOTES

**Annual Meeting for Saturday, November 2, 2013, 10-12pm
Turning Point at Waverly School Gymnasium, 10431 NCR 15**

Waverly Board members present: Helen Boggs, Jane Clark, Nola Gibson, Bart Kingham, Jan Kroeger, Carolyn Ownby, Judith Powers, Kay Sinclair, Leslie Sorensen, Ron Splittgerber, Karl Zeller.

Waverly Board members absent: Tom Niichel and George Reed.

An additional 30 or so members of the Waverly Community also attended.

1. The Board Chair, Jan Kroeger, welcomed the group at about 10:15 and offered a brief group history and the reason for developing new Bylaws. Group focus has changed from being an informative and county advisory group to being an informational, educational, and social group. Helen Boggs was identified as the community email notification person (hwboggs@aol.com) for lost dogs, predators, gypsy thefts, interesting events, etc.. Jane Clark provides website administration (waverlycommunity.org).

2. A chart of the planned social activities was displayed on the front wall. The community will be notified closer to these events. Besides noting Board meetings, these events included Commissioner Gaiter's community meetings 3 times a year at the Waverly School, Potluck dinners, and the annual Pancake Breakfast. The upcoming Thanksgiving Walk will be held again this year from George Reed's house, 201 ECR 66E, at 9am.

Door prizes were awarded between program events.

3. Announcement: For those in the community who missed last Tuesday's October 29th County Outreach Planning Meeting, there will be a Wellington meeting on Thursday, November 7th from 5:30-7:30 at the Leeper Center on 3rd St. Or comments may be emailed to Ruralteam@co.larimer.co.us. This planning group is looking for input from individuals in each rural community about what is working, what is not, what folks want more of in terms of services or other issues.

4. The new Bylaws were approved by a vote of 50 yes votes and 1 no vote. Walk-in voting had been promoted and was provided in the foyer from 9:15 until 11:00am.

5. Program. William Schneider of Vestige Press, presented an enjoyable slide show of historical pictures and food crops of the Waverly and surrounding area.

6. Board Nominations. Current board members, Jane Clark, Nola Gibson, Bart Kingham, and Leslie Sorensen opted not to be on the 2012-14 ballot. Their work on the board and on various committees was noted and greatly appreciated during their terms.

Waverly resident, Deborah Parker had newly volunteered to be on the Board, and Roger Thompson nominated himself at the meeting.

7. Board Elections. All returning Board members and the 2 new Board members were elected. Their names and phone numbers are listed below. Officers will be elected at the first Board meeting of 2014 on the 4th Wednesday in January at 7:30 pm. The board meets in the basement cafeteria of the Waverly School.

2014 Board Members

Helen Boggs
Jan Kroeger
Tom Niichel
Carolyn Ownby
Deborah Parker
Judith Powers
George Reed
Kay Sinclair
Ron Splittgerber
Roger Thompson
Karl Zeller

8. The last speaker was Luann Goodyear who is hosting a benefit for one of her 4-H riders, Amanda Gaines, who is recovering from leukemia. All of the proceeds will go to Amanda and her mom, Laurie, to help offset the expense of Amanda's care. The Saturday, November 16th event will be located at the Last Resort Equestrian Center, 851 WCR 70. Planned activities include both silent and live auctions, a day of ranch roping competitive events, a Texas style slow cooked pork BBQ dinner (requiring pre-purchased \$15 tickets), and a barn dance. Please see the attached Program Flyer for more information.

The event was concluded around noon.

~Helen Boggs for Jane Clark, Acting Secretary