



W A V E R L Y
Colorado

Waverly Community Group, Inc.

Waverly Community Board Meeting Minutes for Wednesday, **June 26, 2013**, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., George Reed, Vice Chair, Jane Clark, Sec., Helen Boggs, Nola Gibson, Carolyn Ownby, Judith Powers, Kay Sinclair, Karl Zeller (9/13 WAC members present; 7 are needed for a quorum)

Committee Members Absent: Bart Kingham, Tom Niichel, Leslie Sorensen, Ron Splittgerber

Guests: Randy and Mary Mumma, Rosemarie Niichel

A quorum was reached at 7:34. The Chair welcomed our board members and guests.

Secretary's Report: On motion by Carolyn Ownby, seconded by Helen Boggs, the May 22, 2013 minutes were approved and authorized for placement on the website.

Treasurer's Report: The treasury now contains \$454.31. The Treasurer's Report was approved unanimously.

Old Business

1. Social events for 2013

Potluck hosted by Helen Boggs and Vicki Splittgerber, July 13, 2013, 6:30 pm at the School.

- Sgt. Shellhammer will speak on protecting rural properties.
- Bring your own place setting and a dish to share. Vicki and Helen will do a main dish.
- We will need to make sure we have enough tables and chairs. Helen has 8 RSVP's so far. We will not post on website calendar as this is a trial run and walk-ins probably can't be accommodated.

Pancake Breakfast: Saturday, August 31st (Labor Day Weekend) at LuAnn Goodyear's:

- Kay reported Nancy Howard with Colorado Parks and Wildlife will bring a display.
- Waverly Fire Chief Green will have fire truck for display and fire personnel to answer questions

1. Meetings of Local Interest

A. Low Gaiter T-Bar Breakfast meeting – no report

B. Others meetings/items of interest not covered in this agenda –

- Owl Canyon Corridor Open House at the Leeper Center was well attended. There were maps and County engineering department staff to answer questions as well as Commissioner Gaiter was in attendance. Comment cards were available. Next step after agreeing to the exact route will be culverts in the fall with construction in spring of 2014.

2. Draft Bylaws vote and distribution

Jan reviewed the purpose of the group (provide educational and informational sessions as well as social events for the community) and noted that the new structure of the group will abandon the old "quadrants" and quadrant representative structure. She introduced the final draft of the new bylaws for the Waverly Community Board to vote on to send on to the Waverly Community Group to vote on at the annual meeting this fall.

There was discussion about the need for bylaws and the process by which they were drafted. Jan explained that members of the board had called for new bylaws and a committee was formed – open to everyone's participation to look at the old bylaws and revise them to reflect the new emphasis and activities of the group. It was noted that the process of distribution to the entire community had been discussed in prior meetings in answer to George Reed's concern that folks would not have enough time to read them before the annual meeting.

There was also mention that there should be a sentence added dealing with the fact that the group/board can accept donations to help defray costs like the annual website fee, or supplies for social events, etc. even though the group is not a 501(c)(3) non-profit organization.

Some reasons for having bylaws for the Waverly Community Board are:

- Transparency so everyone knows the purpose of the group
- Some on the board had asked that they be redrawn
- Clarity for all in the community to know what the group does and does not do
- Provides a framework for the group as people pass through the organization throughout the years
- Accountability to the community as to the purpose of the group
- Structure to allow for disagreements and their resolution

Draft will have a cover letter to explain the reasons for new bylaws to be drafted and will be available and distributed as follows:

- At the Pancake Breakfast August 31, 2013
- Sent by first class mail (board members will chip in to help pay for mailing and Secretary will try to update list from County Records with help from Ron Splittgerber who has a list of renters)
- Post on website
- Personal distribution – need volunteers to help distribute
- Email to our list

A vote was held on whether to accept the draft to forward to the community members for a final vote. The vote was 7 yes and 2 no with Rosemarie Niichel providing another no vote in Tom Niichel's place who was absent.

3. Website – status - content

It was reported that the annual fee for website hosting is \$60.

George Reed made a comment that the wording on the home page could upset residents because it says that the Waverly Community Group would/or/could help (in part) "influence" the future of the community's rural character. He felt the word "influence" could be interpreted to mean that some people would have undue influence in some manner and might not represent the whole community. It will be looked into.

New Business

1. None

Other Items

1. None

The meeting was adjourned at 8:45 pm.

Respectfully submitted, Jane Clark, Secretary