

Deer Mountain Community Organization
Minutes (approved)
Saturday, January 18, 2014
2995 County Rd. 27A, Cotopaxi, CO 81223

Fundraiser lunch, organized by Becky Girdler began at 1:00 pm. Dan Warner called the meeting to order at 1:44 pm. Meetings for February: Steering Committee- Friday, 02-07-14 @ Barb Sarkis' home. General Meeting- Friday 02-15-14 @ DMCO Clubhouse.

Quorum: Quorum of 24 members was determined.

New Board Members: Past board members were recognized and thanked for their service. Becky Girdler presented cards and gift certificates to Rob Adams, Tami Oquist, Sandi Specht, and Patty Funk. New board members: Dan Warner, Sandi Specht, and Linda Schuff were introduced.

50/50 Raffle: Elaine Foster introduced a new progressive raffle and described setup and rules. Following discussion tickets were sold. Don Donaldson, Becky Girdler, and Sandy Specht drew cards. An amount of \$80.00 progresses to next month.

Membership: Jayne Oslin gave the membership report and welcomed old and new members. It was established that DMCO now has approx. 37 active members and Becky Girdler suggested that a resurgence of the food co-op might bring in new members.

Treasurer's Report: Sandi Specht passed balance sheets, P & L, Fund & Checks written information for December 2013. Discussion followed. Sandi reminded everyone that beginning the first of the year proceeds will be distributed as follows: Building Fund- 70% and Operating Fund- 30% as per our Oct. vote. It was also noted that the unused meter will be removed and DMCO will maintain retention of the line for \$150.00 per year. Gwen Hoffnagle moved to approve Treasurers report, Walter Sarkis 2nd, motion carried, no objections.

Insurance: Gwen inquired as to when DMCO would be purchasing insurance for board members as per prior discussions. Discussion followed and Gwen moved that we purchase said insurance on a quarterly basis (approx. \$250.00 per quarter). Jim Oslin 2nd. Motion carried with one opposed.

Minutes of the Last Meeting: Presentation of the Minutes for December, 2013 will be postponed due to the fact that Tami Oquist has been in the hospital. Barb Sarkis brought us up to date on Tami's recovery progress.

Property Management: Darlene Mills presented an update on the rental property, stating that John has requested that his name be removed from the lease contract. Whitney has agreed to continue with the rental lease. Darlene also stated that an inspection on the property is current and satisfactory. There was discussion concerning yard maintenance and a possible rewriting of the lease in order to establish responsibility in this area. Darlene said that she will discuss this matter with Whitney and Bill Baker offered to donate a mow to DMC.

Fundraiser Events: Sandi outlined and broke down by quarter the fundraisers listed in the DMCO budget. The first up for discussion was the Dinner at the Vineyard Church. Rob Adams reserved the church for Friday, March 21, 2014, and discussion included selling tickets in advance in order to establish viable numbers. It was also mentioned that no city sales tax will be assessed on advance sale tickets. A committee to head up this project was established, and a meeting date of Monday, January 20, 2014 @5:30 pm was agreed upon. The committee consists of the following: Rob Adams, Linda Schuff, Barb Sarkis, Betty Warner, and Becky Girdler. DMCO has also been asked to do the concessions for the Canon City Rodeo again this year, and all interested members were invited to attend a meeting with the Rodeo Board on Tuesday, January 11, 2014. It was also decided that the Dinner at the Vineyard Church Committee will go early and visit the church in order to assess the facility. Coupon Books are still not ready for sale. Linda Schuff reported that the February Honey-Do Auction is progressing nicely and ask for any new services and/or items that DMCO members might want to donate. It was mentioned that the West Cliff Rodeo concession might be something our group would want to look into. Darlene Mills and Bill Baker offered to look into this matter. LeeAnn Adams has added DMCO sweatshirts to her list of fundraiser items.

New Business: Due to member's pet allergies, Dan Warner has requested that no pets be allowed inside the clubhouse. Becky Girdler announced the Glen Vista Property Owners Association has donated \$100.00 to DMCO. Becky has also requested that GVPOA be allowed to use DMCO facilities for their annual picnic this summer. Discussion followed and Becky moved that GVPOA be allowed to hold their picnic on DMCO property. Walter Sarkis 2nd. Motion carried unanimously. Becky also inquired as to the viability of DMCO purchasing a cotton candy machine to be used at future fundraising functions. Discussion followed and Barb moved that Becky be authorized to look into to purchasing said machine for no more than \$200.00. Linda 2nd. Motion carried unanimously. Gwen Hoffnagle suggested and subsequently moved that DMCO become a non-denominational organization by not having prayer before meals. Before a vote was taken, a discussion followed and Gwen amended her motion to omit the phrase "no prayer" and substitute the phrase "silent prayer". Walter Sarkis 2nd. The motion passed by one vote.

Meeting adjourned at 3:20 pm.

Respectively submitted by Linda Schuff, Secretary

