

Deer Mountain Community Organization
Minutes (approved)
Saturday, January 17, 2015
2995 County Rd. 27A, Cotopaxi, CO 81223

Fundraiser lunch sponsored by the Deer Mountain Community Organization Fund Raising Committee was served to twenty-seven (27) attendees. The meeting was called to order at 1:30 pm. Meetings/Events for February: Steering Committee Meeting- Friday, February 13, 2015 @ DMCO Clubhouse. General Meeting- Saturday, February 21, 2015 @ DMCO Clubhouse. Honey-Do Auction Fund Raiser- Saturday, February 21, 2015 @ DMCO Clubhouse.

Welcome/ Quorum: Darlene Mills welcomed everyone, especially visitor and new member- Lew Hall. A special thanks was extended to people who provided the food for today's lunch. A quorum of twenty-three (23) voting members was determined.

Membership: Jayne Oslin gave the membership report and welcomed old and new members. Jayne reported that, due to the fact that no minutes were submitted for December, 2014, new members for December, 2014 include; Joe Watts, Barry Cole, and Karen McKee. Pending membership renewals include: Cheryl Murten, Gloria Morgan, Stephanie Amos, Joy Nelson, Kelly Acridge, Gloria Briggs, Don Donaldson, Paul Lawrence, Dave Colwell, and Jamie Kelly. Jayne will be contacting pending renewals before the next general meeting. Jayne further reported that, due to the fact that DMCO will begin applying for grants very soon, she will be providing a chart upon which to record the number of volunteer hours spent and donations given per member/non-member, for the month prior to each general meeting. The chart will also include a column for volunteer hours and donations for 2014. Accuracy should be "to the best of your knowledge". Discussion followed concerning whether or not time spent at regular meetings, and "sistered time" spent working on DMCO/Glen Vista projects could be counted. It was determined that both of these instances qualified. It was also agreed that donations for DMCO lunches and dinners that are not reimbursed should be included. Volunteers and Donors were encouraged to make use of these charts at each general meeting.

Treasurer's Report: DMCO Treasurer, Sandi Specht, distributed Balance Sheets, P & L and P & L by Project Sheets, and a Fund Statement through year end, December 31, 2014. Ending the year, Sandi provided a January through December, 2014 Budget vs Actual Profit and Loss Statement showing a net profit for 2014 of \$3, 585.00. Also included was a list of checks issued since the November 08, 2014 General Meeting. It was reported that currently DMCO has a balance of \$1,048.46 in the checking account, and a balance of \$5,058.92 in the Building Fund Saving Account. It was noted that anyone wishing to see the November, 2014 Treasurer's Report can find it in the DMCO files. Walter Sarkis moved to approve the December, 2014 Treasurer's Report as presented. Mary Dmyterko 2nd. The motion passed unanimously. Discussion followed regarding the Saddle Club Dance Fund Raiser. Sandi reported that currently net income for the Saddle Club Dance Fund Raiser is \$387.47. However, with the return/sale of excess supplies, she estimates the adjusted net income to be \$600.00. Finally, Sandi reported that the actual cost of the Transfirst, (Process Now) device will exceed the budgeted initial cost of \$116.00. Adjusted initial cost for the afore-mentioned device will be \$142.00, and that budget line item will be adjusted to reflect the increase.

Minutes of the Last Meeting: DMCO Secretary, Linda Schuff, presented the November, 2014 Unapproved Minutes. Sarah Killough moved that the November, 2014 Minutes be approved as presented. Dan Warner 2nd. The motion carried unanimously. Linda reported that in the future, copies of the unapproved minutes can be emailed to members wishing to read them prior to the general meeting. Members wishing to receive these minutes were requested to make sure that Linda has your current email addresses. It was noted that, according to last month's minutes, there is a tabled motion that requires the attention of the membership. The tabled motion concerns adding another position to the DMCO Board, namely that of Assistant Chairperson. The minutes indicate that this motion was made by Sandi Specht, 2nd by Judy Gray, and tabled until it could be ascertained as to whether or not the addition of a fourth board member would necessitate a change in the DMCO By-Laws. Following the reading of the DMCO By-Laws, and discussion concerning the duties of a fourth board member, the steps involved when amending the DMCO By-Laws, and the necessity and ramifications of the proposed change, it was determined that the addition of another board member would necessitate an unnecessary change to the DMCO By-Laws, and that the duties of an Assistant Chairperson would not differ significantly from those of a Committee Chairperson. The afore-mentioned tabled motion was brought to a vote, and was defeated (for-9, opposed-13).

Fundraiser Events: Darlene Mills reported on DMCO Planned Fund Raisers for January, 2015 through September, 2015. They are as follows: January- Bake Sale, February- Honey- Do Auction- Linda Schuff and Betty Warner, co-chairmen, March- Chicken Dinner at the Vineyard Church, date and chairperson to be announced, April- Fashion Show and Tea, date and chairperson to be announced, May- Rodeo, Dan Warner, chairman- date to be announced, June- Drama Mystery Dinner- date and chairperson to be announced, July- General Clean-Up Auction- date and chairperson to be announced. Darlene also reminded the membership that DMCO First Saturday Trade Days begin in June, 2015 and continue through September, 2015.

Building Committee Update: Darlene Mills and Elaine Foster reported that the next step in securing funds for the proposed DMCO Community Building is to obtain bids. Discussion followed regarding how many bids would be needed and which contractors to contact. It was determined that three (3) bids be obtained from the following contractors; Yoder, Miller, and Rob Adams. Further discussion followed concerning the possible need for architectural building plans prior to the securing of bids, the viability of the existing septic tank, and whether or not DMCO will be able to maintain its rental property once the community building is begun. It was determined that architectural plans are not necessary at this time, and that the viability of the rental property will not be compromised by the existence of the community building. In regard to the proposed community building plans, a question arose concerning the plumbing. It was noted that the plans call for four (4) water lines whereas minor changes to the plans, would necessitate only two (2) such water lines. Elaine Foster stated that the present proposed building plans are merely a guideline and can easily be changed before they are given to the contractor. Darlene Mills requested a short meeting of the Building Committee immediately following the general meeting to discuss procuring the afore-mentioned bids, and to consider possible changes to the proposed building plans. Elaine Foster reported that the Building Savings Account balance and the established collateral on the DMCO property will qualify as matching funds when grants are secured.

New Business: Becky Girdler and Patti Myers reported to the membership concerning the organization of a Community Newsletter to be mailed to everyone on the mountain quarterly. All organizations currently on the mountain would be included, and each organization would have the opportunity to contribute a paragraph outlining planned activities for the coming three month period. As such this newsletter would allow organizations to coordinate their calendars, and support one another. Patti reported that tentatively the newsletter would begin April 1, 2015, at an estimated cost of \$40.00 per organization per quarter. It was determined that discussion and a possible vote on this item be postponed until the February General Meeting when more specific information will be available. Barbara Sarkis presented a question in regard to a 2015 DMCO Coop. Discussion followed in regard to who would be interested in forming a viable coop, and what products might be available. It was determined that the following people/ products would be researched and a list of possible offerings presented at the February General Meeting: Fruit- Sarah Killough, Scanga Meat (ongoing)- Becky Girdler, Olive Oil- Mary Dmyterko, Pecans- Linda Schuff and Sarah Killough, and Canned Goods- Jerry Armstrong. Becky Girdler reminded members that she is still selling jackets, tee shirts, sweatshirts, and hats, and a price list was made available to anyone interested. In response to a question from Barbara Sarkis, Becky reported that lighter weight tee shirts will be available this summer. A DMCO thank you was extended to Dan Warner, Sandi Specht, and Linda Schuff for their service on the 2014 DMCO Board. Becky Girdler also reported that DMCO will be preparing four Easter Baskets this year, and that donations are needed before April 5, 2015.

A motion to adjourn was made by Wes Girdler. Jane Walter 2nd. The motion carried unanimously, and the meeting was adjourned at 2:52 pm.

Respectfully submitted by Linda Schuff, Secretary

