

Deer Mountain Community Organization
Meeting Minutes (approved)
February 20, 2016
2995 County Road 27A, Cotopaxi, CO 81223

Meeting Called to Order: 1:00p.m. Opening prayer and the Pledge of Allegiance was said by all. A quorum of members was established by Elaine Foster.

Lunch and fellowship: from 1:00-1:30p.m.

Membership: Updates of membership by Elaine Foster in Jane Oslin's absence.

Treasurer's Report:

-The treasurer's report was read and passed unanimously.

Minutes:

-The January minutes were approved unanimously.

Chairman's Report:

-We are still in need of the short and long references for grants.

-We need more matching funds and/or donated labor.

-We need a better picture of our proposed building.

-We discussed the loan renewal from High Country Bank. We agreed to renew the loan without a special meeting if the interest is the same or lower with the same terms. This passed unanimously.

-The bank needs another mini appraisal. The cost will be \$400.00. This passed unanimously.

Donated Land:

-We have been donated another piece of land. 2 $\frac{1}{2}$ acres on K Path with a clean O&E. We voted unanimously to accept the property.

We discussed a price for the land and the discount for members. We tabled this until the land is ours.

Bulk mail permit:

-Sarah Killough wants to send out 2000 plus letters for vacant lots, for support for the Building Project. We voted to give her \$200 for paper and envelopes and two each ink stampers for return address and bulk mail stamps. This passed unanimously.

Upcoming fundraisers:

-March 18th we will have another Famous Fried Chicken Dinner at the Fire Station from 5-6:30pm.

-At our April meeting we will be having the Honey Do Auction. Many items and ideas have been donated.

-We will see about holding some fundraiser lunches on Sunday afternoons at the Fire Station. Becky will check on dates that are available.

-There is a possibility of doing a concession stand at an upcoming small rodeo in Coaldale. No details were available at this time.

Unfinished business:

-TUP for Last Saturday Trade Days was discussed but Jackie Tripp was looking into this for us and she was absent so it was tabled until next month.

-Becky reported that she purchased 4 pans and 2 thermometers with the \$50.00 we gave her and she was unable to find racks for the pans.

New Business:

Our next Steering Meeting will be March 11th.

MEETING ADJOURNED: 2:45p.m.

Submitted by Rob Adams, Secretary