

Deer Mountain Community Organization

Minutes

Saturday, June 16, 2012

George Dmyterko opened the meeting at 9:05 a.m.

New membership cards were handed out.

Elaine sold tickets for the 50/50 raffle.

Treasurer's Report: Sandi Specht reported that we had income of \$3,563.30 and outflow of \$2,048.56, resulting in a balance of \$1,514.74. Michele Albrecht made a motion that all incoming funds be split 70/30 (70% going to the general fund and 30% going to the building fund), and that any donations be distributed as the donor wishes. Gwen Hoffnagle seconded the motion. It was passed unanimously. Sandi passed out the proposed budget for 2012.

A public service announcement was made that the Governor had declared a burning ban throughout the state as well as the Fremont County burning ban.

George Dmyterko will be looking into the land and liability insurance.

George Dmyterko showed us a sketch of a proposed building plan. He asked for additional input. Suggestions should be submitted to him.

Minutes of the Last Meeting: Michele Albrecht made a motion that since we post the minutes on the web site and post them for members to read before the meeting, we should not read them at the meetings. Mary Dmyterko seconded the motion and it passed unanimously. Mary Dmyterko pointed out that we need to change "secretary" to "treasurer" in the Treasurer's report. Patty Funk made a motion to accept the minutes as corrected. Michele Albrecht seconded the motion and it was passed unanimously.

Activities Before and/or After the Meetings: George reported there was interest in having activities before or after the monthly meeting. The Oslins' graciously agreed to let us use their building before or after the scheduled meeting. Michele Albrecht made a motion to use the Oslins' building for activities before or after the scheduled meeting – stipulating that the scheduled meeting would start on time. Elaine Foster seconded the motion and it was passed unanimously. Elaine Foster made a motion to bring any of these activities before the steering committee for approval. Michelle Albrecht seconded the motion and it passed unanimously.

Proxy and Absentee Voting: The membership discussed these options. The Bylaws Committee will work on this.

Temporary Fundraising Committee Chairperson: Becky Girdler will temporarily not be available to chair this committee. Patty Myers volunteered to take over temporarily.

Flea Market Update: Patti Myers reported there are 18 confirmed participants for the July 14th Flea Market. She is still contacting previous participants.

Health Food Project: Gwen Hoffnagle reported that the orders would go in the Monday after our monthly meeting. This would enable people to discuss orders and splitting cases before or after the meeting.

Shrimp Project: Gwen Hoffnagle reported the money would be collected at the August meeting, and the shrimp would be shipped in September.

New Cow Project: We need two people to work on the new cow project. It was suggested that this time we get 3 grass fed steers. Patti Myers and Michele Albrecht volunteered to take on this project.

July 4th Picnic Report: Elaine Foster made a motion to use Darlene Mills' tent and camping toilets, and have a donation jar. Patty Funk Seconded the motion and it was passed unanimously. Elaine Foster made a motion to have the picnic from 11:30 – 3:30 on Wendy Drive, on the left, just past the well. Mary Dmyterko seconded the motion and it passed unanimously. Everyone will bring their own meat (it will be cooked on a propane grille), and a side dish to share, as well as their own tableware and chairs. The DMCO will furnish drinks. We will have a membership table set up and have a donation the donation jar on it.

Update on Leasing the "Y": Elaine Foster reported that the "Y" at Copper Gulch & Road Gulch is not owned by the county. It is owned by the state school board & it will take a bill in the state legislature to lease the property (and they would want as much money as they could get for it). She is still looking into the property on the west side of Indian Hills Road that is owned by the Odd Fellows. She should know within six weeks if they want to lease or gift us this property.

T-Shirt Update: Elaine Foster reported we need to order for 25 shirts or more.

Go Cart Raffle Update: Elaine Foster reported that we need volunteers to sell tickets. They will be \$5.00 each or 3 for \$10.00. You must be an AVA member to sell tickets. She will work on making tickets on the computer.

Propane Project: George asked for a volunteer work on the propane project. Jerry Armstrong volunteered to take on this project.

New Business:

Gwen brought up working with Canon City Co-Op. There is no problem working together, and each organization would benefit from it.

Our guidelines need to be posted on our website.

Mary Dmyterko reported that the lap quilt and table runner are ready to be raffled.

Honey-Do-Auction: Patti Myers reported that we will have the auction after the August 18th meeting.

Press Releases: Elaine Foster volunteered to write press releases for the newspapers in Westcliffe, Canon City, and the Shopper. After discussion, Elaine made a motion to write press releases to the papers to let them know what we are doing. Patti Myers seconded the motion and it was passed unanimously.

Jane McNutt won the door prize.

Judy Baker won the 50/50 raffle. She received \$23.50.

The next meeting will be July 21, 2012 at 9:00 a.m. at 1726 F Path.

Dave Fischer made a motion, seconded by Patty Funk, to adjourn the meeting. It was passed unanimously. The meeting was adjourned at 11:30 a.m.

Respectfully submitted by: _____
Patty Funk – Interim Secretary