

## DMCO MINUTES

July 21, 2012

Treasurer's Report: Sandy reported that the Flea Market generated \$273.50 from table spaces, our miscellaneous table, and food table. This does NOT include money from raffle tickets sold.

Michele Albrecht moved to approve. Becky Girdler seconded. 14 approved; none opposed.

Gwen Hoffnagle moved that the treasurer's report be posted on DMCO website; Elaine Foster seconded the motion; 14 approved; none opposed.

Minutes from Last Meeting: George Dmyterko moved that the minutes from the June meeting be accepted as corrected; Dave Fischer seconded; 14 approved; none opposed.

Propane: Adam Guerra, representative from Enxx Propane Company from Canon City spoke to our members about what this company offers. Other companies will be invited to come talk to us.

By-Laws: These are now available on the DMCO website. A lot of work was put into these by-laws to insure that this is a member-driven organization. Everyone is encouraged to read these by-laws and provide input.

The August Honey-Do Auction: At this time 3 people have offered their talents towards this auction. This is just a reminder that we are looking for more people to offer their talents.

Fourth of July Picnic: 30 to 35 people attended. Thanks to Lee Ann and Rob Adams for providing the cooker for meat and cooking the meat. It was very tasty.

Shrimp Project Report: The Alabama green shrimp will be shipped in 5 pound [rather than 2 pound] bags coming by air freight. The price is \$8.25 a pound. The shrimp comes frozen, about 20-25 raw, easy peel

shrimp per pound. If kept frozen, the shrimp will stay good for two years. For those ordering, payment for the shrimp will be collected at the August meeting. Make checks payable to DMCO.

Second Cow Project: Michele Albrecht reported on the research she and Patti Myers did. In Salida Skangas has cows available...grass fed first then grain fed [natural grain free of hormones]. Three cows would be available the first of October. The allotment would be 10 to 12 people per cow, \$4.50 per pound, 40-50 pounds per person. The beef would come in the form of hamburger, roasts, and steaks. You can order half a beef. A deposit of \$125 would be collected the first of October. Beef should be available middle to late October. A sign up sheet would be passed around, phone calls can be made to interested members. Elaine will also post the information on the website as well as sending out emails.

T-Shirts: The t-shirts will be delivered in time for the August 11<sup>th</sup> Road Clean Up

Election Committee: The By-Laws call for new board officers in October. The Election Committee would consist of members not running for office who would solicit members to run for office [chairman, secretary, and treasurer]. Bill Baker and Becky Girdler agreed to serve on the Election Committee.

Website: Elaine Foster spoke about setting up a DMCO website separate from her own website. Cost would run between \$4 to \$15 a month. DMCO would also need somebody to help run this website. Michele moved to find a new hosting site and approve a monthly fee between \$4-\$15. Dave Fischer seconded the motion; 14 approved; none opposed.

Rentals: Rentals of porto potties, popcorn or cotton candy machines and the like---Members discussed and agreed that we are too new and should grow a bit more before spending money for these kinds of items.

Michele Albrecht moved that we table this item; Dave Fischer seconded it. 14 approved; none opposed.

Farmer's Market: Kathy Reese presented members information about starting up a farmer's market running June through September.

Elaine moved that we go forward in researching and developing a farmer's market without a time limit. Jayne Oslin seconded it; 14 approved; none opposed.

Becky Girdler, Kathy Reese, Gwen Hoffnagle, George and Mary Dmyterko, and Elaine Foster signed on as the Farmer's Market Committee.

New Business: Becky provided details about the August 11<sup>th</sup> Road Clean-up. Start time is 7:30; The county will provide orange bags and will pick up the bags. Again NO TIRES! A NOON lunch will be served for all volunteers at Joe's house on Tumbleweed.

Becky Girdler won the 50/50 drawing--\$13. Larry Albrecht won the door prize.