

Deer Mountain Community Organization  
Minutes  
Saturday, August 18, 2012

George Dmyterko opened the meeting at 9:00 a.m.

Membership cards were passed out.

George announced we would have the 50/50 raffle after the meeting and that we would not have a door prize at this meeting.

**Treasurer's Report:** George Dmyterko passed out the treasurer's report for Sandi Specht. He reported that we received \$100.00 in membership dues, and \$400.00 in raffle ticket sales. Bill Baker made a motion to approve the treasurer's report. Dave Fisher seconded the motion and it was passed with a vote of 16-0.

**Minutes of the Last Meeting:** George Dmytrko made a motion to approve the minutes as posted. Rob Adams seconded the motion and it was passed with a vote of 17-0.

**Land For Sale:** Elaine Foster reported on a couple of parcels of land that they are investigating. Rob volunteered to go to the county and discuss what we would need to build a community center on whatever land we get. Elaine made a motion to continue researching available land and county requirements. Bill Baker seconded the motion and it was passed 17-0. Gwen Hoffnagle made a motion to notify members by email if the Building Committee meets prior to the next meeting, and interested members can attend. George Dmytrko seconded the motion and it passed with a vote of 16-0.

**Liability Insurance:** George Dmyterko reported we need liability insurance ASAP. He is talking to a broker, and Ron Osborne will check into it also. Gwen Hoffnagle made a motion to give George permission to purchase liability insurance at the best rate they can find. Lee Ann Adams seconded the motion and it passed with a vote of 19-0.

**Bylaws:** The bylaws are posted on our web page. Everyone needs to go over them and we will vote on them at the next meeting. Gwen Hoffnagle made a motion to add to the bylaws that no related members can serve on the board at the same time, or hold the same position on consecutive terms. Ron Osborne seconded the motion and it was passed with a vote of 17-0. George Dmyterko made a motion to have the Bylaws Committee reconvene to go over input from the members. Lee Ann Adams seconded the motion and it was passed with a vote of 17-0.

**Cow Project:** George announced that we need volunteers to take over the cow project. Patty Funk and Cheryl Murten volunteered.

**Honey-Do Auction:** Becky Girdler reported that we will have the auction after the September meeting. More volunteers are needed.

**Shrimp Project:** Gwen Hoffnagle sent the sheet around so that anyone that was interested and had not ordered, could do so, and she collected the money for the orders. We should have our shrimp by the first of October.

**Farmer's Market:** Gwen Hoffnagle reported positive feedback on the market. More volunteers are needed. The county requires a \$250.00 refundable permit. Becky Girdler made a motion to spend \$250.00 on the refundable permit. Bill Baker seconded the motion and it passed with a vote of 15-0. The feedback suggested that the market be held on Saturdays instead of Fridays. Elaine Foster made a motion to call it a "Community" Market, and instead of charging a \$5.00 fee for a space, asking for donations. Lee Ann Adams seconded the motion and it passed with a vote of 18-0. Beck Girdler made a motion to form a Community Market Committee. Cheryl Murten seconded the motion, and it was passed with a vote of 15-0.

**Elections Update:** Bill Baker contacted members to see who was interested in running for an office. George Dmyterko does not wish to run for Chairman. Rob or Lee Ann Adams would be interested in running for Chairman. Sandy Specht has agreed to run for Treasurer and Patty Funk has agreed to run for Secretary.

**T-Shirt Update:** Elaine Foster handed out t-shirts and reported she could take new orders.

**Go Cart/Quilt/Runner Raffle Update:** Elaine Foster reported that we need volunteers to sell tickets. Patty Funk and Cheryl Murten volunteered.

**New Business:**

George announced that after the meeting, everyone could go look at the Sterling property.

**50/50 Raffle:** Last call for purchasing tickets. Elaine sold tickets for the 50/50 raffle.

Wes Girdler won the 50/50 raffle. He received \$30.50.

**Meeting Location:** There was a discussion about where the future meetings would be held. Cheryl Murten made a motion to hold the September meeting at Oslin's if we have liability insurance by then, if not, have it at the Sterling property. Lee Ann Adams seconded the motion and it was passed with a vote of 16-0. Elaine will post the location of the September meeting on the web site. The next meeting will be September 15, 2012 at 9:00 a.m. .

**Post Meeting Presentation:** Gary Morgan will give a 30 minute presentation on health and healing after the October meeting.

Respectfully submitted by: \_\_\_\_\_  
Patty Funk – Interim Secretary