

Deer Mountain Community Organization

Minutes

Saturday, September 15, 2012

George Dmyterko opened the meeting at 9:02 a.m.

Membership cards were passed out.

George announced we would have the 50/50 raffle after the meeting.

**Treasurer's Report:** Sandi Specht gave the Treasurer's report, and announced we have 4 new members. George Dmytrko made a motion to approve the treasurer's report. Gwen Hoffnagle seconded the motion and it was passed with a vote of 16-0.

**Minutes of the Last Meeting:** Patty Funk made a motion to approve the minutes as posted. Elaine Foster seconded the motion and it was passed with a vote of 14-0.

**Bylaws:** George Dmytrko led a discussion on the proposed bylaws. George made a motion to accept the proposed bylaws with the additions and corrections. Lee Ann Adams seconded the motion. The bylaws were accepted by a 16-0 vote.

**Honey-Do Auction:** Becky Girdler was our Auctioneer. There were several services offered as well as some food items. The auction was a great success.

**Land Update:** Elaine Foster reported that some banks had been contacted. Lee Ann Adams made a motion to have a special meeting with a banker so that all our questions could be answered. Jane Oslin seconded the motion and it was passed 12-0. George Dmytrko made a motion to have any financing ideas taken to the Land and Building. Lee Ann Adams seconded the motion and it carried by a vote of 15-0. Ron Osborne volunteered to join this committee.

**Liability Insurance:** George Dmyterko reported we now have limited liability insurance. We need to discuss obtaining an umbrella policy, and one for the Directors.

**Cow Project:** Patty Funk reported that they are in the process of contacting ranchers. So far, only 1 has a beef available. Patty Funk made a motion to contact the 2 members that wanted a half a beef each to see if they would like to buy what was available. Elaine Foster seconded the motion. It passed with a vote of 16-0. Patty reported she would have information on more beef at the next meeting.

**Shrimp Project:** Gwen Hoffnagle reported that the shrimp should arrive the first of October.

**Community Market:** Becky Girdler reported that we did obtain the refundable permit. We had 2 volunteers manning the market during our meeting. She reported the market had been a success.

**New Business:**

**December Meeting:** There was discussion to eliminate December meetings because that is a very busy time for everyone. George Dmyterko made a motion to eliminate December meetings. Lee Ann Adams seconded the motion. It was carried by a vote of 13-0.

**Port-a-Potty:** Elaine Foster reported that instead of renting a port-a-potty, we could purchase one and pay to have it cleaned each month. Lee Ann Adams made a motion to purchase a port-a-potty and to continue to have a donation bucket to help cover the cost of cleaning. Judy Baker seconded the motion and it was carried by a vote of 15-0.

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

Patty Funk won the 50/50 raffle. She received \$29.50.

**October Meeting:** The next meeting will be October 20, 2012 at 9:00 a.m. at 1726 F Path.

**T-Shirts:** Elaine Foster handed out t-shirts that had been ordered.

George Dmyterko adjourned the meeting at 11:40 a.m.

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