

Deer Mountain Community Organization

Minutes

Saturday, October 20, 2012

George Dmyterko opened the meeting at 9:07 a.m.

Membership cards were passed out.

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

A quorum was determined by George.

George announced that Gary Morgan would give a health lecture after the meeting for anyone interested. Donations would be accepted for the Organization.

Treasurer's Report: Sandi Specht gave the Treasurer's report, and announced we have our own port a potty now that was purchased with some of our raffle money. Patty Funk made a motion to approve the treasurer's report. George Dmytrko 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. George Dmytrko seconded the motion and it was passed with a vote of 17-0.

George announced that we would have the drawings for our two raffles at the November meeting.

We discussed changing our meeting time for the winter months. George Dmytrko made a motion to start our winter meetings (November – April) at 10:00 am and to start our summer meetings (May-October) at 9:00 a.m. Linda Schuff seconded the motion and it was passed by a vote of 19-0.

Elections: Ballots were filled out and counted. The following ran un-opposed, and were elected by a vote of 19-0:

- Chairman – Rob Adams
- Treasurer – Sandy Specht
- Secretary – Patty Funk

Directors & Officers Insurance: George has one quote for this insurance. He suggested that the elected officers get together and give their opinion at the January 2013 meeting, as to whether they think this insurance is needed. Linda Schuff made a motion to have the steering committee look into this insurance and get additional quotes. Lee Ann Adams seconded the motion and it passed by a vote of 18-0.

Cow Project Update: We had received information from different people. At this time, we are unable to obtain beef at a savings. One vendor has meat available in cases. If anyone is interested in splitting a case, and trying out this meat, they can contact Elaine or Patty. It was also suggested that we could buy a steer at the sale barn and have it butchered or see if anyone in the organization wanted to raise a couple of steers for us.

Shrimp Project Update: Gwen Hoffnagle reported that we should receive the Shrimp by the end of October. There might be additional shipping charges. She will let everyone know after the shrimp is shipped.

Farmer's Market/Community Market: George reported that there had been questions about what a "Farmer's Market" was as opposed to a "Community Market". We did not have a conventional Farmer's Market. We had a "test community market" with several vendors offering a variety of food items as well as craft items and other goods. This was a success. George suggested we continue with this "Community Market". He said there is another group looking into a traditional "Farmer's Market".

Land Proposal: Elaine Foster gave a report on the land that the Land and Building committee has been looking at. The committee believes that we can come up with a down payment for the property by having members or other interested parties invest money. They would be paid back in 10 years with 5% interest. After a lengthy discussion, Elaine made a motion that we purchase the land with a loan from the High Country Bank contingent upon the following:

- Raising the down payment.
- Fremont County giving us their approval to have our Community Center with its activities at this location.
- DMCO committee's satisfactory inspection of the property.

Becky Girdler seconded the motion. It was passed by a vote of 16-2.

Elaine made a motion to give the Land and Building committee the authority to lock this property in for the DMCO by presenting the owners an offer to purchase the property contingent upon the following:

- Obtaining a loan from the bank.
- Fremont County giving us their approval to have a community center and its related activities on this property.
- DMCO committee's satisfactory inspection of the property.

Barbara Sarkis seconded the motion. It was passed by a vote of 17-2.

New Business:

Chile's Fundraiser: Becky reported that we could have a breakfast or dinner fundraiser at Chile's. We would sell tickets for the event and make up flyers. The first available breakfast date would be in February or March. Becky Girdler made a motion to set up a breakfast fundraiser

at Chile's with a 30/70 split between out general fund and building fund. Cheryl Murten seconded the motion and it passed by a vote of 15-0.

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

Sandy Specht won the 50/50 raffle. She received \$5.00.

Jim Briggs won the door prize.

November Meeting: The next meeting will be November 17, **2012** at 10:00 a.m. at 1726 F Path.

T-Shirts: Elaine Foster has t-shirts available for purchase.

George Dmyterko adjourned the meeting at 11:28 a.m.

Respectfully submitted by: _____
Patty Funk – Interim Secretary