

Deer Mountain Community Organization

Approved Minutes

Saturday, November 17, 2012

George Dmyterko opened the meeting at 10:00 a.m.

George announced there would be no 50/50 raffle after the meeting.

Membership cards were passed out.

A quorum was determined by George.

George announced that Geary Morgan would give another health lecture after the meeting.

**Treasurer's Report:** Sandi Specht gave the Treasurer's report. She announced we have 41 active members and 7 inactive members. Patty Funk made a motion to approve the treasurer's report. George Dmytrko seconded the motion and it was passed with a vote of 12-0.

**Minutes of the Last Meeting:** Gwen Hoffnagle suggested we change "chairman" to "chairperson". She also said the correct spelling of Gary's name is "Geary" and that "Sandy" should be "Sandi". George Dmytrko made a motion to approve the minutes as amended. Lee Ann Adams seconded the motion and it was passed with a vote of 15-0.

**Raffle:** Sandi Specht won the go-cart. Vivian Cohregan won the table runner and Jackie Tripp won the quilt.

**Directors & Officers Insurance:** George has one quote for this insurance for \$936.00 per year. He asked for opinions. For the most part, people were concerned about the price and the actual need for this insurance. It was brought up that the steering committee is supposed to look into this insurance and get additional quotes. George invited any of the members to get quotes and give the information to the steering committee. This will be discussed at the December 7<sup>th</sup> steering committee meeting and the committee will bring the information to the January 2013 meeting.

**Tamale Project:** Rob Adams announced that he and Lee Ann will give 20% of this seasons' tamale proceeds to the building fund.

**Land & Building Committee Update:** Elaine Foster reported that we have the minimum down payment pledges, but she urged any interested parties to pledge. The minimum acceptable pledge is \$50.00.

Elaine Foster reported that the county cannot approve our community center prior to our ownership of the property. She made the proposed the following:

1) That we vacant the motion passed October 20<sup>th</sup> which reads:

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.
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and pass this motion instead:

We purchase the land with a loan from the High Country Bank contingent upon the following:

- Raising the down payment.
- Fremont County giving us its approval to base DMCO and its membership activities at this location.
- DMCO committee's satisfactory inspection of the property.

2) That we vacant the motion passed October 20<sup>th</sup> which reads:

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.

and pass this motion instead:

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 its approval to base DMCO and its membership activities at this property.
- DMCO committee's satisfactory inspection of the property.

Barbara Sarkis made a motion to accept the proposal as amended. Rob Adams seconded the motion. It was passed by a vote of 17-0.

There was a discussion about having a lawyer look over our documents. George Dmyterko made a motion to have the "lenders" prepare a document to bring before the directors. Cheryl Murten seconded the motion. It was passed by a vote of 14-0.

Gwen Hoffnagle handed out three (3) proposed documents (see attached):

1) Proposal Regarding Lenders' Agreement

Exhibit A: blank Loan Agreement

Exhibit B: blank Property Lien

**Membership Liability Regarding Loan:** Gwen Hoffnagle reported we would be able to get the loan without personal guarantees.

**Members' Liability Regarding Pledge Loans:** DMCO is not liable.

**Fundraisers:** Becky Girdler made a motion to:

- 1) Have a fundraising dinner (fried chicken) at the Cowboy Church on January 25, 2013 from 5pm to 6:30 pm. Cost would be \$7.00 each. We would sell tickets as well as welcome walk-ins. After dinner, there would be an "open mic" session for anyone wanting to share their talent. We would give the church a donation for the use of their facility.
- 2) Have a breakfast at Chiles on March 22, 2013 from 7am to 10 am. We would sell tickets (200) for \$7.00. We would furnish the wait staff and pay Chiles for the food & cooks.

Elaine Foster seconded the motion and it was passed by a vote of 17-0.

**T-Shirt Project:** Lee Ann Adams will take over the t-shirt project. She announced we would also be selling jackets.

**Update on Shrimp Project:** Gwen Hoffnagle reported that the shrimp had been delivered and dispersed. She has extra that can be purchased for \$43.50 per 5 lb. bag.

**Health Food Update:** Gwen reported she would be placing an order this Monday and it would be delivered on Saturday.

**New Business:**

**Steering Committee:** The committee will meet at the Girdler residence (142 Mineshaft Place) on December 7<sup>th</sup>. All members are welcome to attend.

**Potatoes and Beans:** Becky Girdler is looking into purchasing potatoes for 30 cents a pound and beans for \$1.20 per pound.

**Certificates:** Elaine Foster handed out Certificates of Appreciation to all members. There was a special thanks to exiting Chairperson, George Dmyterko.

**50/50 Raffle:** We did not have a 50/50 raffle or a door prize.

**January Meeting:** The next meeting will be January 19, 2013 at 10:00 a.m.

George Dmyterko adjourned the meeting at 11:30 a.m.

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