

Deer Mountain Community Organization
Minutes Approved
Saturday, May 18, 2013
2995 County Rd. 27A, Cotopaxi, CO 81223

Fundraiser breakfast, organized by Betty and Dan Warner, began at the new time of 9:00am. In the absence of Rob Adams, Dan Warner called the meeting to order at 9:30am.

Quorum: was determined by Dan Warner.

Membership Renewals: Jayne Oslin gave the membership report.

Treasurer's Report: Sandi Specht passed copies of DMCO ETD INC/EXP period of 2/17/2012 through 5/18/2013. The statement reflected an income of \$55,595.82, an expense of \$50,033.77, for an overall total of \$5,562.05.

Sandi also discussed the preliminary totals from the Rodeo fundraiser. After expenses which include paying back the lender the amount of loan to purchase supplies for Rodeo, sales tax, 30% of profit to Rodeo Assoc., and purchase of Pepsi products, total DMCO profit will be *approximately* \$3,102.00.

Discussion was had as to whether to move Rodeo profit funds by 30/70 split into land-building/operation account, or to place 100% into building fund.

Elaine Foster made a motion to move all of the Rodeo profit into building fund. Paul Lawrence seconded the motion. Motion was carried, no objections.

Minutes of the Last Meeting: Tabled until June meeting because the new Secretary, Tami Oquist, did not have them with her.

Volunteer Hours Reports: Jayne Oslin passed out copies of the Volunteer Hours Logs. She reminded everybody to write down all hours, mileage, and to document well. We will be needing all of the sheets later. Please keep track!

TUP / NCUS Committee Reports: Dan Warner reported in the absence of Gwen Hoffnagle.

The NCUS has been approved for the use of the old Watchman Quarters as a rental. The application fees in the amount of \$350.00 are to be refunded to DMCO.

The TUP has been approved for 2013/2014. The application fees in the amount of \$250.00 are to be refunded to DMCO.

Thank you to Gwen for her complete unwavering commitment to these permits!

Discussion was had concerning the fact that insurance for these permits is an ongoing expense. Directors authorized the payment of insurance required prior to the issuance of this new TUP. Tami Oquist made a motion to authorize the insurances required for these permits to be authorized as an ongoing expense and to be paid as required. Dave Fischer seconded the motion. The motion was passed with no objections.

Memorial Weekend event: Discussion about holding an event on Memorial Weekend on DMCO property. Barbara Sarkis made a motion to hold an event, with a barbeque, allowing vendors to set up at no charge. We will b'bque, and use leftover pork & pig on a stick food left over from the Rodeo. Members can bring a potluck dish if they wish. There will be no charge at this event by DMCO for anything. We will have our bucket out for donations only. Members are invited to bring games, and invite all. Dave Fischer seconded the motion. The motion was passed with no objections. It was decided that it is not necessary to have an event organizer.

Property Maintenance Update: Dan Warner reported that the woodstove has been removed from the rental property. Rob Adams is to repair the flooring, and the pipe opening has been filled with insulation and will be covered with a piece of metal. He reviewed that the property is a 3 br/2ba single wide mobile home, renting for \$700.00 per mo. with a \$700.00 deposit. We are waiting on an inspection from Section 8 housing. Once the home has been inspected, and passed, it will be rented to tenants, a family with a dog and child. We will be requesting that the tenants keep the dog contained to the rental property with the home when we are having an event.

Cancun Fundraiser: Tami Oquist discussed the option of selling pens for a one dollar donation and offering to place a name for a free drawing to win the vacation. Joe Marchiani offered to talk with other local organizations who may be interested in selling raffle tickets on their licenses for a split in sales. Elaine Foster made a motion to allow Joe to pursue talking to other groups, Dave Fischer seconded the motion. The motion carried with no objections.

Coupon Book Sales: Elaine Foster said that we are about halfway there. She asked for help giving away free advertising. She would like to have about 50 more coupons orders. Otherwise, we will not be able to call our coupon book, "101 Coupons". Barbara Sarkis took a packet to assist in sales.

GVPOA Road Cleanup: Road cleanup on Copper Gulch is scheduled for August 10, 2013. Barbara Sarkis made a motion for DMCO to join with GVPOA. Dave Fischer seconded. After some discussion, Barbara Sarkis amended her motion to state that we join GVPOA on cleanup, but if GVPOA backs out again, DMCO will not move forward, in order to avoid a repeat of last year. Dave Fischer seconded. Motion was passed with no objection.

Steering Committee: Reminder to all members to join the next steering committee meeting, Friday, June 14, 2013 at 10:00 am.

Rodeo Evaluation & Planning Committee: There will be a meeting after the next steering committee meeting, to review the Rodeo fundraiser. We will be discussing all aspects of the event and share concerns and ideas to improve operations of future events.

Door Prize Drawing: Marie won a canister of Hot Cocoa left over from the Rodeo.

New Business: Barbara Sarkis explained that for bookkeeping purposes it would be beneficial for DMCO to purchase a laptop, to be owned by DMCO. Right now our bookkeeper's computer cannot hold our program, and Gwen picks up info from Sandi and re-inputs it into a computer that is capable of holding our info. The new laptop would contain the QuickBooks program used to keep our books and produce reports, etc. Our bookkeeper will have it during their term and it would pass to the next bookkeepers.

Barbara Sarkis made a motion to use the funds that were being returned to us for the TUP and NCUS applications, to purchase a new laptop to be used by our bookkeeper, and that the purchase not exceed \$400.00. Motion was seconded by Jerry Armstrong. The motion was passed with no objections.

Elaine Foster has computer knowledge and skills, and graciously offered to shop for the Computer.

Adjournment: Dave Foster moved that the meeting be adjourned. Dan Warner seconded. Motion carried with no objections.

Meeting adjourned at 10:30am!

Submitted by Tami Oquist, Secretary