

Deer Mountain Community Organization  
Minutes  
Saturday, August 17, 2013  
2995 County Rd. 27A, Cotopaxi, CO 81223

Fundraiser breakfast, organized by Becky Girdler, Linda Schuff & Jayne Oslin began at 9:00am. Rob Adams called the meeting to order at 9:35am.

Quorum: Quorum of 19 was determined by Rob Adams.

Membership Renewals and Welcome: Jayne Oslin gave the membership report and welcomed new members and visitors to our organization.

Treasurer's Report: Sandi Specht passed balance sheets for July 2013 along with an expense report. The land and building fund only has \$10.00 left in it. Need ideas on how to build fund again.

Discussion had about whether or not to put another woodstove in the rental property. The old one has been thrown away. It was decided to determine cost prior to further action. Rob Adams will look into this.

Discussion was also had on putting in a separate electrical meter to our "clubhouse". The cost of electricity has increased not \$7.00 per mo. Linda Schuff made a motion to install meter to count our electrical use. Gwen Hoffnagle 2<sup>nd</sup>. Motion carried, none opposed.

Expenses on rental include wiring, doors, paint, general maintenance, repairs, advertising, repair of storage shed, new locks.

Gwen H made a motion to approve to move \$500.00 into L & B fund, Barbara Sarkis 2<sup>nd</sup>. Discussion followed. Gwen revised her motion to move \$700.00 into the fund. Barbara S seconded, motion carried 17 for.

Sandi requested permission to reimburse herself for expenses relating to markets. Linda Schuff moved to approve, Walter Sarkis 2<sup>nd</sup>, motion carried, no objections.

Gwen Hoffnagle moved to approve Treasurers Reports for July 2013. Walter Sarkis 2<sup>nd</sup>. Motion was carried, no objections.

Minutes of the Last Meeting: Tami Oquist - minutes were passed out prior to meeting for June 2013 until July 2013. Gwen Hoffnagle moved to approve both months, Linda Schuff 2<sup>nd</sup>. After discussion, Sandi Specht has a correction. The Land and building fund had \$128.00 as of June 30. Gwen moved to approve with correction, Linda 2<sup>nd</sup>, motion carried, no objections.

By-Laws: Gwen Hoffnagle passed out proposed changes. She stated that since changes are numerous and wordy the vote would be to completely replace the by-laws so the changes would be complete and correct. They are posted on website. We must have 70% in attendance at our membership meeting to even vote on by-law changes. (The 70% rule will be changed if revisions are passed.)

Some discussion was had on absentee voting for everything. It was decided to wait until revisions are passed to see revisions work.

501 c 3: Elaine Foster was attending DMCO booth at our market. Tabled until August.

Coupon Book Update: Tabled until August.

Chili's Fundraiser: Sept. 14, 2013 at Chili's in Canon City. Linda Schuff said tickets are being sold now. We need to sell tickets and she asked membership to get busy. She still has 75 tickets that must be sold prior to the event. Linda for volunteers to sell at City Market and Sonny's Ace in Canyon City with herself and Becky Girdler. She received only 2 volunteers.

Gwen Hoffnagle made a motion for DMCO to guarantee the sale of 30 tickets if they were not sold prior to event. Walter Sarkis 2<sup>nd</sup>, motion carried, none opposed.

Rental & Maintenance: Becky Girdler reported renters moved into rental 1 week ago. Renters have 1 child and 1 small dog. We need to repair the screens. The renters had questions about the slowness of water drains, but drains are just slow. Wes repaired the swamp cooler. The renters requested that a railing be installed leading up the steps from the rental garage.

Darlene graciously offered to donate materials and her own labor to install a railing for safety. We happily accepted her offer.

Election Committee: Gwen Hoffnagle – We need to appoint an election committee to head selection of slate of officers for election. Ken and Linda Schuff and Barbara Sarkis volunteered for the committee. No objections.

Community Markets: Becky has fruits and veggies for sale today.

Design the Sign: Tami Oquist reported no members have come forth with ideas, so we should just use our logo, with some sort of slogan/statement. No objections. She asked for ideas on the slogan statement....

Skanga Meats: Becky Girdler will be taking orders for meats. She still has 4-5 thin sliced rib-eye steaks for sale from her last order. She will be taking orders in the week prior to the meeting in August.

Steering Committee: Next Meeting September 13, 2013, 9am.

T-Shirt Sales: See LeeAnn Adams for DMCO t-shirts and hats. Phone her or talk to Rob today.

New Business:

Gwen reminded everyone about their volunteer hour forms. Track everything. Gwen passed some forms out, also mentioned that they are available on our web-site.

Walter Sarkis brought up the need to have a Parliamentarian due to concerns over lack of order, etc. in meetings. We are supposed to follow Roberts Rules of Order per by-laws. Walter made a motion to have a Parliamentarian, Ray Walters 2<sup>nd</sup>. Motion approved with one vote against.

Gwen Hoffnagle volunteered to act as temporary Parliamentarian.

Tami requested that if anyone had donations of real silverware to use at breakfasts, they would be appreciated. That way we could get rid of re-used plastics.

Adjournment: Gwen Hoffnagle moved to adjourn the meeting, 2<sup>nd</sup> by Barbara Sarkis, motion carried, no objections.

Meeting adjourned at 11:09 am.

Respectively submitted by Tami Oquist, Secretary