

Deer Mountain Community Organization  
Minutes  
Saturday, September 21, 2013  
2995 County Rd. 27A, Cotopaxi, CO 81223

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

Quorum: Quorum of 17 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 August 2013 along with a Treasurer's Report of Checks Issued and a Preliminary 9/14 Chili's Breakfast Fundraiser report. Out of 150 tickets sold, only 59 people came to breakfast. Only 4 tickets were sold at the door. Sales tax will be paid according to actual meals sold.

Sandi requested permission to reimburse Becky Girdler for \$270.39 for expenses related to maintenance of rental & DMCO property. LeeAnn Adams moved to reimburse, Elaine Foster 2<sup>nd</sup>. Motion carried. No objections.

Sandi said we received request from Cotopaxi Schools asking for donations for school supplies. Also, school is trying to raise money for an alarm/warning system.

A discussion was had about donations for Halloween party at the Firehouse.

Rob Adams moved we collect donations at our next meeting, and then we will take donations to the firehouse. LeeAnn Adams 2<sup>nd</sup>. Motion carried no objections.

Minutes of the Last Meeting: Tami Oquist - minutes were passed out prior to meeting for August 2013. Elaine Foster moved to accept the minutes, Rob Adams 2<sup>nd</sup>. Motion carried no objections. Discussion was had on finding digital/tape recorder for Treasurer to use, per decision voted on in April 20, 2013 meeting. Elaine volunteered to find one for DMCO. Thank you Elaine!

Meeting Times: Becky Girdler moved to change General Membership meeting times back to 10am for the winter and to make automatic adjustments for times as follows: May – Sept. 9am, Oct. – April 10am. Barbara Sarkis 2<sup>nd</sup>. Motion carried no objections.

October Steering Committee Meeting: Next Steering Committee meeting is October 11, 2013. Every member is welcome at Steering Committee meetings.

Election Committee: Barbara Sarkis, Committee Chair mentioned that Linda had hip surgery and Linda & her husband are the only others on the committee. Barbara said she will gather with the committee and have the full slate of candidates posted on the website before the Oct. 2013 election for every one's consideration.

Budget: Gwen Hoffnagle mentioned that we need to appoint a Budget Committee to propose the next year budget in November. Gwen, Elaine & Sandi offered to be on the committee.

Food Co-op: Elaine asked for members to bring their ideas for food co-op to either herself or Gwen. If you have ideas or deals, let Elaine know & she can post on our website.

Becky, Vera, Jerry & Elaine will be on this committee. They will review qualifications for joining a wholesale organization.

By-Laws: Rob thanked the By-Law committee for their hard work with the revisions. There are not enough members in good standing present to vote on changes at this meeting. Elaine Foster moved that if we do not have 70% in October, then we modify the requirement to a majority vote of those present only. Elaine then modified her motion to say we use majority voting today on the changes only. Tami Oquist 2<sup>nd</sup>. Motion passed no objections.

Elaine moved to approve the changes proposed by By-Law committee, to our By-laws. Tami Oquist 2<sup>nd</sup>. Motion carried no objections.

Rental Update: Becky has had 3 screens repaired at Ace. She figures we should take in 1 screen per month for repair. The toilet in the rental needs a new wax ring. Kitchen window has a leak and needs to be caulked

Jim Oslin reported that he found a woodstove that will work nicely. He believes he can purchase it for about \$300.00. Walter moved we go ahead and put that stove in the home. Elaine Foster 2<sup>nd</sup>. After discussion we will need new pipe etc. as well. Walter amended his motion to allow \$750.00 for correct pipe and stove. Jim Oslin 2<sup>nd</sup>. Unanimously approved.

Electrical meter: Rob reported the meter and install will cost \$150.00 and will be installed this week.

Chili's fundraiser: This was discussed with the Treasurer's report.

Community Markets: Jerry Fischer volunteered for community market committee for next year.

Scanga Meats: Becky sold 32 small steaks for a \$41.90 profit. Rob said he would like to see a report on the amount of food we sell as a co-op. Becky will try to place a price list, in the clubhouse. Becky will be taking new orders next week.

Design the sign: Tami will head up a committee with Becky, Ray Walters, Walter & Gwen. Bullet points would be nice. We need to have a DMCO phone number.

T-Shirt Sales: See LeeAnn Adams for DMCO t-shirts and hats.

New Business:

Elaine mentioned DMCO now has a Facebook page. Members need to join.

Gwen reminded us to bring donations for the Halloween Party at the firehouse to the October meeting.

Jim Oslin moved to donate \$100.00 from the General Operating fund, to Cotopaxi Schools toward the purchase of a new alarm system. Barbara Sarkis 2<sup>nd</sup>. Unanimously approved.

Becky reminded us we need to sell Pork, Burgers, Sunny D, Nacho Cheese, Candy & Chips before weather starts to freeze too much.

Becky also has flyers from Howard Disposal if anyone is interested.

Door Prize: Judy Gray won the door prize.

Adjournment: Tami Oquist moved to adjourn the meeting, 2<sup>nd</sup> by Jim Oslin, motion carried, no objections.

Meeting adjourned at 12:00 pm.

Respectively submitted by Tami Oquist, Secretary