

Deer Mountain Community Organization
Minutes
Saturday, October 19, 2013
2995 County Rd. 27A, Cotopaxi, CO 81223

Fundraiser breakfast, organized by Becky Girdler began at 9:00am. Elaine Foster called the meeting to order.

Quorum: Quorum of 17 was determined by Elaine Foster.

Treasurer's Report: Sandi Specht passed balance sheets, P & L, Fund & Checks written information. Sandi made a motion to increase the Land & Building Fund allowance \$200.00. Gwen Hoffnagle 2nd, approved, no objections. Tami Oquist moved to approve Treasurers report, Walter Sarkis 2nd, motion carried, no objections.

Last month DMCO sent \$100.00 to Cotopaxi Schools. Sandi read a thank you note from the school.

Elaine Foster moved to put 70% of money into the Land & Building Fund and 30% into Operating fund. Gwen Hoffnagle 2nd, motion carried no objections.

Minutes of the Last Meeting: Tami Oquist - minutes were passed out prior to meeting for September 2013. Gwen Hoffnagle moved to table minutes until November 2013 meeting, Elaine Foster 2nd, motion carried, no objections.

Election: Barbara Sarkis passed ballots, and introduced the slate of candidates. Dan Warner for Chairperson, Sandi Specht for Treasurer and Linda Schuff for Secretary. Elaine Foster was nominated to run as a write in candidate for Chairperson. Ballots votes and collected.

Holiday Outreach: Elaine Foster suggested we make up meal baskets for up to 6 families/people. She asked for members & non-members to contribute non perishable foods. She also requested names of folks in the Deer Mountain area who may benefit from receiving these baskets. Foods will need to be collected by the November meeting. Elaine will chair a committee with Tami, Patty, Sara & Betty. The committee will send an email to members soliciting donations. Elaine made a motion to move forward with this plan, Walter Sarkis 2nd, motion approved unanimously.

Election Results: Barbara Sarkis announced results of balloting. Dan Warner is our Chairperson Elect. Sandi Specht is Treasurer Elect. Linda Schuff is Secretary Elect.

Popcorn & Candy: We have popcorn for sale @ \$1.00 and candy @ \$.50 each.

Fundraising Projects: T-shirts & hats are for sale \$12.00 each. We will also be going back to having a bake sale at meetings.

Nov: T-shirt & Hat sales continue, bake sale, brunch. Cowboy Church Dinner to be the Friday the 22nd or Saturday the 23rd prior to Thanksgiving. Friday is preferable. Meal will consist of fried chicken dinner and trimmings. We will require many volunteers to help. Also need volunteers to have a silent auction at the dinner.

Dec: Honey Do Auction moved to January. Our general membership meeting in December will be a 'light' meeting with a silent auction - holiday potluck following the meeting. We will also offer an optional White Elephant gift exchange for those interested in participating. The December meeting will begin at 1pm. Becky, Betty, Darlene & Judy offered to organize this.

Patty moved to approve these proposals, Tami 2nd, motion carried, one objection.

Rental & Maintenance Update: Becky Girdler said she had 1 more screen repaired. Woodstove re-installation is moving forward, tile still needs to be repaired and new fireboard installed.

Cowboy Church Dinner: Barbara Sarkis moved to set the price of dinner at \$8.00 per person. Elaine 2nd. Motion approved with 2 objections. After discussion and revote, price was set at \$8.00 for adults and \$5.00 for children under 12 years.

Insurance Update: Gwen Hoffnagle was asked for a summary review of DMCO insurance. She passed out a very thorough breakdown of coverage's as of 10/19/2013 which she prepared for member review. She has not been able to get answers from the agent. She did get the agent to agree to attend our Steering Committee meeting on Nov. 7, 2013 to review our coverage's.

50/50 Drawing: Sarah handled drawing. 1/2 of the \$60.00 went to Judy Baker.

New Business: Gwen Hoffnagle suggested DMCO reinstate Bill Baker's membership. Bill graciously agreed to accept if members agree. Members in attendance unanimously agreed. Welcome back Bill.

Gwen also brought a dry erase wall calendar for 2014 and hung it on our wall. This will hopefully help members see & plan for upcoming DMCO events.

Barbara Sarkis asked for consideration of members to bring our current "clubhouse" up to county/state code to be used for additional functions. We have permission to use the building for our meetings but nothing else at this time. In order to invite public inside we need electrical, plumbing upgrades etc. We will need to find someone who can look into this for us.

Door Prize: Barb Sarkis & Patty Funk won the door prize.

Electric Meter: Rob did not get the meter installed. We are giving the renters \$62.50 per month until meter is installed.

Adjournment: Elaine Foster moved to adjourn the meeting, 2nd by Tami Oquist, motion carried, no objections.

Meeting adjourned at 11:50 am.

Respectively submitted by Tami Oquist, Secretary