

Deer Mountain Community Organization
Minutes (approved)
Saturday, February 15, 2014
2995 County Rd. 27A, Cotopaxi, CO 81223

Fundraiser lunch, featuring a spaghetti sauce tasting to determine the recipe to be used for the Vineyard Church Dinner began at 1:00 pm. Five "sauce ladies" submitted sauce, the general membership tasted all five sauces, a vote was taken, and a winner (LeeAnn Adams #4) was chosen. Dan Warner thanked all the "sauce ladies" and called the meeting to order at 1:52 p.m. Meetings/Events for March: Steering Committee-Friday, March 7th, 2014 @ Rob and LeeAnn Adams' home. General Meeting- Saturday, March 15th @ DMCO Clubhouse. Vineyard Church Dinner Friday, March 21st, 2014.

Welcome/ Quorum: Dan Warner welcomed everyone and a quorum was determined.

50/50 Raffle: Elaine Foster sold raffle tickets, three cards were drawn, and none were winners. An amount of \$171.00 progresses to next month.

Membership: Jayne Oslin gave the membership report and welcomed old and new members. A new visitor, Tom Kravis was welcomed. Jayne reported renewals for Feb: Joy Nelson and for Mar: Patty Funk, Becky Girdler, Judy Gray, Gwen Hoffnagle, Darlene Mills, Sandi Specht, and Marie Schaarschmidt. Jayne will be contacting March renewals before the March meeting.

Treasurer's Report: Sandi Specht passed out Balance Sheets, P & L Sheets, P & L by Project Sheets, and Fund Balances. Discussion followed. Gwen Hoffnagle moved to approve the Treasurer's Report, Walter Sarkis 2nd, motion carried with no objections.

Insurance: Sandi reported that for an additional \$25.00 per year DMCO could purchase extended coverage on the rental property. This additional insurance would cover all break downs not of a specific cause (anything that is plugged in) and would have a \$500.00 deductible. Discussion followed as to what this insurance would actually cover...especially the well. It was determined that the additional coverage would indeed cover the well as well as other expensive repairs. Bill Baker moved that DMCO purchase this additional insurance coverage. Walter Sarkis 2nd. Motion carried unanimously. Gwen Hoffnagle reported that the insurance for the directors has been purchased and is in effect as of February 10th, 2014. This insurance will cost \$755.00 per year to be paid quarterly.

Audit Committee Report: Barb Sarkis reported that the audit of the books was complete, and a report was submitted to the secretary.

Minutes of the Last Meeting: Linda Schuff presented the Minutes for January, 2014. Discussion followed. Gwen Hoffnagle submitted a correction to the minutes in which the phrase "silent prayer" will be removed and replaced with the phrase "no prayer said out loud" Betty Warner moved to accept the minutes with the afore mentioned changes. Sandi Specht 2nd. The motion was carried unanimously

Fundraiser Events: Dan Warner reported that he will be meeting with the Rodeo Association in Canon City on Wednesday, February 19th, 2014. Dan will be accompanied by Jim Oslin and Jerry Armstrong. During this meeting DMCO will request that the percentage of profits from the Rodeo Concession Fund Raiser to be held on May 2nd and 3rd, 2014, to be paid to the Rodeo Association, be lowered from 30% to 25%. Sarah Killough suggested that the concession buildings be inspected and that the Rodeo Association be asked to repair the window in the small concession building. Dan also reported that the Rodeo Association has requested that DMCO run the small concession for two separate Bull Riding events to be held on June 7th and June 14th, 2014. Discussion followed. Dan requested a vote as to whether DMCO should take on these two additional fund raisers. Walter Sarkis moved that DMCO agree to run the small concession for the Rodeo Association at the Bull Riding events scheduled on June 7th and June 14th, 2014. Becky Girdler 2nd. Discussion followed, and the motion was tabled (no vote was taken) until Dan can check into exactly what is involved should DMCO agree to these dates. The Vineyard Church Committee will meet on Wednesday, February 19th, 2014 at Rob Adams' home at 7:00 p.m. Rob has requested that members sign up to help on the Vineyard Church Dinner Helpers Sheet for Thursday, March 20th and Friday, March 21st, 2014. Rob especially encourages men to help. Rob will be contacting everyone on the Helpers Sheet. Rob reported that he is making tickets for the Vineyard church Dinner and showed the membership sample tickets. These tickets will be two different colors to denote the two dinner serving times...at 5:00 and 7:00 p.m.

New Business: Jayne Oslin inquired as to what sort of access should be made available to the DMCO membership list. Discussion followed. Elaine Foster moved that access to the DMCO membership list be restricted to members only, and would include names and phone numbers only. It was also moved that member names and phone numbers be provided with the understanding that they not be shared with non-members. Discussion followed, and Elaine amended her motion to say that members may request that their names not be included on the afore mentioned membership list. Sandi Specht 2nd. Motion carried with 2 opposed. It was determined that this change should go into Policies & Procedures. Jayne will get this Policies & Procedures addition ready for next month's meeting. Jerry Armstrong brought up a possible fund raising Pizza Party at the Cowboy Church. This suggestion will be taken under consideration and researched. Becky Girdler reported that progress is being made on the Food Co-op. Olive oil (Gwen), peaches and apples (Sarah), and various produce (Becky) are currently on the agenda. Becky requested a vote to have the Porta-Potty cleaned. Sandi said no vote was needed at this time. Gloria Briggs suggested that DMCO look into the Bountiful Basket Program in Canon City. Becky will research this program and report to the membership at the March meeting.

A Honey Do Auction led by Linda Schuff followed, and the meeting was adjourned at 3:55 pm.

Respectively submitted by Linda Schuff, Secretary

