

Deer Mountain Community Organization  
Minutes (approved)  
Saturday, May 17, 2014  
2995 County Rd. 27A, Cotopaxi, CO 81223

Fundraiser breakfast sponsored by the Deer Mountain Community Organization Fund Raising Committee was served to eighteen (18) attendees. The meeting was called to order at 9:27 am. Meetings/Events for June: Steering Committee Meeting-Friday, June 13, 2014 @ DMCO Clubhouse. General Meeting- Saturday, June 21, 2014 @ DMCO Clubhouse. First Saturday Trade Day- June 7, 2014. Cowboy Church Dinner- Friday, June 27, 2014.

**Welcome/ Quorum:** Dan Warner welcomed everyone and a quorum of sixteen (16) voting members was determined. Dan gave a special thanks to all those who worked to make the Rodeo Fund Raiser a success.

**Membership:** Jayne Oslin gave the membership report and welcomed old and new members. It was reported that past-due renewals include the following: Cheryl Murten, Joy Nelson, Gloria Morgan, Stephanie Amos, Joe Harrington, and Marie LaFall. May renewals are Dave Fischer and Bert Nuckols. June renewals are LeeAnn Adams, Linda and Kenneth Schuff, and Jane and Ray Walter. Jayne inquired as to anyone who is not getting DMCO emails, and will be contacting past-due and current renewals before the June meeting.

**Treasurer's Report:** Sandi Specht passed out Balance Sheets, P & L Sheets, P & L by Project Sheets through May 15, 2014, and a list of checks issued since the April 19, 2014 General Meeting. Discussion followed in regard to the May 15, 2014 date of the P & L by Project Sheet, and it was established that this date included the Rodeo Fund Raiser. Sarah Killough moved to accept the Treasurer's Report. Linda Schuff 2<sup>nd</sup>. The motion was carried unanimously. Sandi continued by passing out the DMCO 2014 Canon City Rodeo Financial Report. She stated that net income from the Rodeo Fund Raiser was \$3,891.09 less 25% of net profit to CCRA as per 2014 contract, leaving DMCO a profit of \$3,675.95. This profit represents a 66.8% profit margin for this fund raiser in 2014, as opposed to a 46% profit margin in 2013. Discussion followed as to whether tips were included in the 25% received by CCRA. It was determined that CCRA's 25% did not include tips. Sandi further stated that last year Rodeo Fund profits were split as follows: 30% to the General Operation Fund and 70% to the Land and Building Fund, and recommended that 100% of this year's Rodeo Fund profits go to the Land and Building Fund. Discussion followed regarding the function of the Land and Building Fund. It was established that the Land and Building Fund includes all land related expenses such as; loan payments to the bank and contributing members, general land improvement expenses, as well as expenses related to the rental property. Jerry Armstrong moved that 100% of the Rodeo Fund Raiser profits go to the Building Fund only, excluding land related expenses. Discussion followed as to DMCO's ability to pay the aforementioned land expenses without the Rodeo Fund profits. It was determined that if DMCO continues the planned fund raiser activities schedule, and the rental property remains viable, DMCO should be able to meet its obligations without the rodeo funds. Jerry Armstrong restated his motion that 100% of the Canon City Rodeo Fund Raiser profits go to the Building Fund only. Linda Schuff 2<sup>nd</sup>. The motion carried unanimously. Next Sandi brought up the possibility of establishing a Building Fund Savings Account as previously discussed at the April, 2014 General Meeting. She distributed a sheet outlining the DMCO Building Fund since inception through the first quarter of 2014 in the amount of \$3,832.68. Based on this information, she recommended that DMCO establish a Building Fund Savings Account at High Country Bank with an initial deposit of \$2,064.30, and that the DMCO financial situation be reviewed at the end of the second quarter of 2014 with the intent of adding the remaining \$1,768.38. Discussion followed in regard to the sources and calculations used to come to these totals. Sandi Specht moved that DMCO establish a Building Fund Savings Account at High Country Bank in Canon City with an initial deposit of \$2,064.30. It was further moved that two (2) authorized signatures be required to access any money in this account, and that this account and its sources be assessed every quarter. Ray Walter 2<sup>nd</sup>. Motion passed unanimously. Sandi requested a copy of the May, 2014 General Meeting Minutes as soon as possible to be presented to the High Country Bank as proof that she is authorized to establish this account. Finally, Sandi reported that DMCO had received a TUP application refund in the amount of \$250.00.

**Minutes of the Last Meeting:** Linda Schuff presented the Minutes for April, 2014. Betty Warner moved to accept the minutes. Jane Walter 2<sup>nd</sup>. The motion was carried unanimously.

**Fundraiser Events:** Elaine Foster sold tickets for the Progressive Raffle conducted as a community outreach project by AVA. Cards were drawn by Marie Schaarschmidt, Sandi Specht, and Dan Warner. There were no winners, and a jackpot amount of \$298.00 progresses to next month. Elaine reminded everyone that there will be a continuation of the Progressive Raffle at First Saturday Trade Day on June 7, 2014. The last raffle drawing will follow ticket sales at the June General Meeting. Since this will end this Progressive Raffle, drawing will not be limited to three (3) people but will continue until a winner is determined. Elaine Foster also reported that a DMCO First Saturday Trade Day has been planned on the first Saturday of June, July, August, and September, 2014 at the DMCO

property. It was determined that vendor spaces will be free of charge, and that DMCO would be selling food and giving away free ice cream. Elaine moved that DMCO have First Saturday Trade Days on the first Saturday of June, July, August, and September, 2014. Ray Walter 2<sup>nd</sup>. Discussion followed regarding location, food sales, possible games, and the DMFD Annual Flea Market scheduled for that same day. A vote was taken and the motion passed unanimously. The DMCO membership thanked Jerry Armstrong for his generous gift of a 4x20 two-sided banner to be used to advertise First Saturday Trade Days and the Deer Mountain Community Organization. Dan Warner reported that the banner has been ordered and will be delivered the end of May, 2014. An organizational meeting for this project was set for Tuesday, May 20, 2014 at the DMCO Clubhouse. Elaine Foster reported on the possibility of DMCO providing concessions at the Bull Riding Event to be held at Pathfinder Park in Florence on July 11 and 12, 2014. As per prior discussion at the April General Meeting, DMCO will be required to pay \$45.00 per day for a booth. Elaine also reported that a generator may be used and that the question of vouchers will be discussed with Boyd. Elaine Foster moved that DMCO run a concession stand at the Bull Riding Fund Raiser at Pathfinder Park in Florence on July 11 and 12, 2014 at a cost of \$90.00. Ray Walter 2<sup>nd</sup>. Discussion followed regarding location, vouchers, equipment, and kinds of food to be sold considering the lack of electricity. A vote was taken and the motion passed unanimously. Elaine Foster reported on the Cowboy Church Chicken Dinner Fund Raiser to be held at the Cowboy Church in Westcliffe on Friday, June 27, 2014. Volunteers are needed and a Volunteer Sheet was passed around for names. Elaine printed 80 tickets to be sold in advance of the dinner and passed out a Ticket Sign-Up Sheet. Members were encouraged to participate in ticket sales. It was established that dinners may also be bought at the door for the same cost as the tickets - \$8.00 for adults and \$5.00 for children. It was suggested that tickets sold to children be labeled "child" to help facilitate bookkeeping. Betty Warner reported that DMCO purchased five (5) one (1) gallon tins of olive oil for resale at \$23.77 per tin. Anyone wishing to purchase olive oil, please see Betty.

**New Business:** Jerry Armstrong expressed a desire to look into DMCO doing more rodeo-type fund raisers. He inquired as to who sanctioned the Canon City Rodeo. It was determined that the rodeo was probably sanctioned by the PRCA. Jerry volunteered to call the PRCA to inquire about other rodeos that DMCO might be able to do the concessions for. He will report on his progress at the June General Meeting. There was a question about the Salida Rodeo. Dan Warner and Jerry Armstrong will make a trip to Salida to inquire about the possibility of DMCO handling the concessions. They will report to the membership at the June General Meeting. Betty Warner suggested that next year at the Canon City Rodeo Fund Raiser the brown bags be stamped "DMCO thanks you" Further discussion concerning this matter will ensue at another meeting. Elaine Foster suggested that DMCO needs to amend the By-Law stating that a person running for the DMCO Board cannot run for two consecutive years. Discussion followed concerning a better way to phrase this by-law so that the DMCO was both protected and better served. Further discussion and a vote on this issue will be postponed until more voting members are present.

**Announcements:** It was announced that Sue Fensler is having a moving sale. Elaine Foster announced that AVA is hosting a "500 Day Celebration" on Saturday, May 31, 2014 from 11:00 am. till 3:00 pm. The public is invited to join in this celebration where free hamburgers and hot dogs will be served at the AVA building on Highway 50.

A motion was made by Dan Warner that the meeting be adjourned. Linda Schuff 2<sup>nd</sup>. The motion carried unanimously, and the meeting was adjourned at 10:37 pm.



