

Deer Mountain Community Organization
Minutes (approved)
Saturday, October 18, 2014
2995 County Rd. 27A, Cotopaxi, CO 81223

Fundraiser lunch sponsored by the Deer Mountain Community Organization Fund Raising Committee was served to thirty (30) attendees. The meeting was called to order at 1:36 pm. Meetings/Events for November: Steering Committee Meeting-Friday, October 31, 2014 @ DMCO Clubhouse. General Meeting- Saturday, November 8, 2014 @ DMCO Clubhouse. Saddle Club Dance- Saturday, November 15, 2014 @ the Wet Mountain Valley Saddle Club.

Welcome/ Quorum: Dan Warner welcomed everyone, especially first-time visitors Scott Hanlon, and Steve and Rose Sanger. A special thanks was extended to people who provided the food for today's lunch. A quorum of twenty-two (22) voting members was determined.

Membership: Jayne Oslin gave the membership report and welcomed old and new members. It was reported that today there have been two (2) new memberships: Scott Hanlon and Mary Dmyterko, two (2) renewals: Dan Warner and Betty Warner, and four (4) visitors: Scott Hanlon, Mary Dmyterko, Steve Sanger, and Rose Sanger. Pending membership renewals include: Cheryl Murten, Gloria Morgan, Stephanie Amos, Joe Harrington, Sarah Killough, and Jamie Kelly. Membership due to be renewed in November- Larry Speere. Jayne will be contacting pending renewals before the next general meeting.

Treasurer's Report: DMCO Treasurer, Sandi Specht, distributed Balance Sheets, P & L and P & L by Project Sheets, and a Fund Statement for the month of September, 2014. Also included was a list of checks issued since the September 20, 2014, General Meeting. It was reported that currently DMCO has a balance of \$1840.50 in the checking account, and a balance of \$5058.80 in the Building Fund Saving Account. Discussion followed regarding retained earnings. Walter Sarkis moved to approve the September Treasurer's Report as presented. Becky Girdler 2nd. The motion passed unanimously.

Minutes of the Last Meeting: DMCO Secretary, Linda Schuff, presented the September, 2014 Unapproved Minutes. Betty Warner moved that the September, 2014 Minutes be approved. Walter Sarkis 2nd. The motion carried unanimously.

Fundraiser Events: Sandi Specht reported that the Vineyard Church Chicken Dinner Fund Raiser brought in a net profit of \$806.02. Becky Girdler and Sandi Specht reported that items for sale from past fund raiser events include, Bar S Hot Dogs, Sam's Beef Hot Dogs, Brats, and various kinds of soda. Anyone interested in purchasing any of these items, please see Becky or Sandi for prices and quantities. Becky Girdler reported that she will be selling DMCO sweatshirts and jackets at this and future general meetings. Becky also distributed a sheet specifying items that will be acceptable for DMCO members and general community members to donate to the DMCO Metal Recycling Program. If there are any questions concerning this program please contact Becky. Darlene Mills reported that the Saddle Club Dance Fund Raiser will be held at the Wet Mountain Valley Saddle Club on Saturday, November 15, 2014, from 7:00 pm. till midnight. It was determined that DMCO will pay a rental fee in the amount of \$112.50, and Darlene distributed a sheet outlining what she estimated would be other costs associated with this fund raiser. Discussion followed regarding the estimated cost of advertising, and it was determined that smaller ads would be sufficient thus decreasing advertising costs. Several members have volunteered to help with this fund raiser, but more are needed. Darlene also reported that the Timberline Band will perform for cost and that she will donate this amount. It was determined that, during the band's break, a live auction will be held, and members are urged to donate items to be auctioned off as soon as possible. Food will be sold and will include: Brats, Hot Dogs, Wings, Chips, Desserts and Soda. Beer and wine will also be sold using the Wet Mountain Valley Saddle Club's permit.

Rental Property Update: Sandi Specht reported that Mathew Ryan has acquired a dog and has paid the pet deposit in the amount of \$250.00. It was also reported that a dishwasher for the rental property has been obtained and will be installed as soon as possible.

Building Committee Update: Darlene Mills presented the resized floor plan for the proposed DMCO building. Discussion followed concerning minor changes which might be necessary once this floor plan is approved and presented to a licensed civil engineer. Barbara Sarkis moved that DMCO approve this floor plan as presented with whatever minor changes a licensed civil engineer might deem necessary. Jim Oslin 2nd. The motion passed unanimously. Darlene also reported that DMCO's current well and septic tank are zoned commercial and can possibly be used as is with the addition of a meter on the well.

New Business: Sandi Specht reported on the possibility of DMCO securing a Square Reader device to be used to facilitate credit card sales. She explained that while researching the afore-mentioned device, problems arose concerning the equipment needed, the cost of 2.75 percent of each sale, and the fact that DMCO By-Laws prohibit the acquisition and use of such a device without a vote of the membership. Discussion followed concerning the viability of DMCO accepting credit cards, the possibility of fraud, passing the cost on to the purchaser, the use of debit cards, and the opening of a separate account. Barbara Sarkis moved that Sandi Specht arrange to acquire a three (3) year contract for the use of a Square Reader, and that Sandi set up a separate account to be used for this purpose.

Tami Oquist 2nd. The motion passed unanimously. Following further discussion in regards to charging the credit card user 3.00 percent as a means of recouping DMCO's cost, it was determined that DMCO would pass on the actual cost of 2.75 percent only. Tami Oquist moved that DMCO charge 2.75 percent of the purchase price on items sold via credit card. Barbara Sarkis 2nd. The motion passed with one (1) opposed. It was determined that, due to date of the Saddle Club Dance Fund Raiser being Saturday, November 15, 2014, the dates of the November Steering Committee Meeting and the November General Meeting must be changed. Consequently, the November Steering Committee Meeting will be held on Friday, October 31, 2014, and the November General Meeting will be held on Saturday, November 8, 2014. Due to the approaching election of a DMCO 2015 Board, a Nominating Committee was formed and includes the following members: Becky Girdler, Dan Warner, Elaine Foster, Tami Oquist, and Kenneth Schuff. Becky Girdler reported that DMCO will be preparing gift baskets prior to Thanksgiving, and requested that non-perishable donations for the baskets and names of potential recipients be brought to the November General Meeting. It was determined that DMCO will have a second annual White Elephant Christmas Potluck at the December General Meeting on Saturday, December 20, 2014 at 1:00 pm.

A motion to adjourn was made by Linda Schuff. LeeAnn Adams 2nd. The motion carried unanimously, and the meeting was adjourned at 2:45 pm.

