

Deer Mountain Community Organization
Minutes
Saturday, February 21, 2015
2995 County Rd. 27A, Cotopaxi, CO 81223

Fundraiser lunch sponsored by the Deer Mountain Community Organization Fund Raising Committee was served to twenty-five (25) attendees. The meeting was called to order at 1:32 pm. Meetings/Events for March: Steering Committee Meeting-Friday, March 13, 2015 @ DMCO Clubhouse. General Meeting- Saturday, March 21, 2015 @ DMCO Clubhouse. Vineyard Church Chicken Dinner Fund Raiser- Friday, March 20, 2015 @ Vineyard Church in Canon City.

Welcome/ Quorum: Darlene Mills welcomed everyone. A special thanks was extended to people who provided the food for today's lunch. A quorum of twenty-one (21) voting members was determined.

Membership: Due to the absence of Jayne Oslin and Judy Gray, no Membership or Volunteer Hours Report was presented.

Treasurer's Report: DMCO Treasurer, Sandi Specht, distributed a Balance Sheet for the period ending January 31, 2015, P & L for January, 2015 and, a Fund Statement. Also included was a list of checks issued since the January 17, 2015, General Meeting. It was reported that currently DMCO has a checking account balance of \$1,889.20, and a Building Savings Account balance of \$5,305.14. Walter Sarkis moved to approve the January, 2015 Treasurer's Report as presented. Elaine Foster 2nd. The motion passed unanimously. Sandi further reported DMCO has received a certificate of compliance from the PPI in regard to the DMCO Credit Card Security Policy, and that DMCO will be assessed \$18.80 per quarter pursuant to this compliance. It was further noted that in the future, the DMCO Treasurer will be responsible for the yearly renewal of this Compliance Agreement. Barbara Sarkis moved that the DMCO Credit Card Security Policy, signed by all three members of the DMCO Board, be added to the DMCO Policy and Procedures. Walter Sarkis 2nd. The motion carried unanimously.

Minutes of the Last Meeting: DMCO Secretary, Linda Schuff, presented the January, 2015 Unapproved Minutes. Walter Sarkis moved that the January, 2015 Minutes be approved as presented. Elaine Foster 2nd. The motion was carried unanimously.

Audit Committee Report: Barbara Sarkis reported that the DMCO Audit Committee comprised of Betty Warner, Vera Marvin, and Barbara Sarkis met , performed the annual audit, and declared their approval. Elaine Foster requested a written copy of the Audit Statement to be used when filing for grants.

Fundraiser Events: Darlene Mills reported on the Vineyard Church Chicken Dinner Fund Raiser to be held on Friday, March 20, 2015 (possible snow day Friday, March 27, 2015), and stated that tickets for this event could only be sold at the church location one time. It was decided that DMCO members, Betty Warner, Darlene Mills, and Barbara Sarkis would sell chicken dinner tickets at the Vineyard Church on Sunday, March 16, 2015. Members were encouraged to take and sell as many tickets as possible, and a Ticket Number Sheet was passed around. It was further determined that Linda Schuff would contact volunteers to provide help needed for this event. A special thank you to Mary and Jerry Armstrong for their generous donation of the green beans. Activity was noted in regard to the DMCO Tee Shirt/Clothing Fund Raiser when Darlene Mills and Kenneth Schuff ordered sweatshirts

Community Newsletter: Darlene Mills reported that DMCO will be participating in the Community Newsletter slated to begin April 1, 2015. The assessed participation cost of \$66.00 per quarter has been funded, for 2015, by a member donation.

Building Committee Update: Darlene Mills reported that the packets for possible building contractors have been completed, and are ready to be mailed. A list of general contractors to whom the afore-mentioned packets were sent will be available at the March General Meeting.

New Business: Walter and Barbara Sarkis reported that the annual Ride For the Rockies Bike-A Thon will be held June 20, 2015, and that approximately 5,000 bicycle riders will be in Westcliffe needing to be fed lunch. It was suggested that DMCO look into securing approval to sell lunches for this event as a possible fund raiser. It was noted that the Committee organizing this event will be meeting at the Westcliffe Bowling Alley on Saturday, February 28, 2015, and it was determined that Darlene Mills will attend the meeting and report to the membership at the March General Meeting. Discussion followed regarding the need for a licensed kitchen in which to prepare the food, and what sort of food should be offered. It was determined that Darlene contact the Silvercliff Senior Center in regard to the possibility of using their kitchen, and Mary Dmyterko suggested that cold sandwich lunch bags be sold. Further discussion was postponed until the viability of this fund raiser is determined. Vera Martin reported that the DMCO Co-op might consider ordering food items in bulk form Bulk Foods.com. Discussion followed in regard to available food items, delivery, and the amount necessary to qualify DMCO to order. Vera will make a list of available food items and answer more questions concerning this matter at the April General Meeting.

A motion to adjourn was made by Mary Dmyterko. Walter Sarkis 2nd. The motion carried unanimously, and the meeting was adjourned at 2:15 pm.

Following the meeting the annual DMCO Honey Do Auction was presided over by Linda Schuff.

Respectfully submitted by Linda Schuff, Secretary

