

DMCO
May 16, 2015
General Meeting Minutes

Members and guests were welcomed and a quorum was established.

Treasurer's Report - Sandi reported on the cost of the well pump and stated that some of the money may be returned to us by our insurance company. She also mentioned that \$250 that accompanied the Temporary Use Permit will most likely be returned to us later in the year.

Request for a secretary was made. Rob Adams sat in as secretary and presented the April 2015 Special Meeting and April Meeting Minutes to be approved. Both were approved.

DMCO Lot#1 Donation - Elaine announced that a 5-acre parcel of land was donated. The acceptance of the land was voted on at the April Special Meeting. Getting the land into the name of the organization should be finalized before the end of May. Elaine made a motion that the land be offered to the membership at a reduced price (to be determined later) and if a member doesn't purchase it by a specific date (to be determined after more research) that the organization list the land with Kyle Brown, realtor. Motion was seconded by Sarah Killough. Motion passed.

Community Park Project Presentation was made by Galen. He passed out his information about a park he is working toward, which will be behind the fire station, if enough interest is shown in the project. Food Co-op Presentation was made by Vera. She described some foods she would be presenting to members at a later time. She asked the group whether they were interested in buying the types of foods she was investigating.

The dishwasher was installed in the rental house by Rob Adams and Jim Oslin. The group expressed their appreciation for the work these men are doing to improve the property.

Becky and Wes Girdler were thanked for all their hard work on the clubhouse and the DMCO grounds. A volunteer was sought to put up signs about our events. A request for a donation of white paint was made. A printout of the DMCO Inventory was made available.

A new DMCO Inventory Loaning Policy and the DMCO Key Policy were handed out. No motions were made to approve these policies since the membership needs time to read them over and think about them. Votes to approve them will be taken at a future meeting.

A motion was made to have a Memorial Day Picnic on Monday, May 25, DMCO, IF the TUP permit is approved by the county by that time. Motion passed.

A motion to have Trade Days on the first Saturday in June, July, August and September, IF the permit is approved. Motion passed.

Reminder about the European Fundraising Dinner at \$20/plate to be held on May 30th at the fire department. A motion was made to have a chicken dinner fundraiser in August at the fire station. Motion passed. Members were thanked for coming. Meeting adjourned.

Minutes by Elaine Foster