

## Guffey Community Association Minutes 11/16/11

The meeting was called to order at 6:00 PM by Flip Boettcher.

Attending were Flip Beottcher, Bill Betz, Jon Klima, Don Davis, Lani Gossett and Fergie Ferguson.

Minutes of the last two meetings were read by Flip Boettcher and Lani Gossett. Minutes were approved and seconded and passed.

The community resource directory is being put together by Roberta Smith, but she is busy with the health fair, as is Mary Curtis, so it will be postponed until summer after the health fair.

Bylaws and elections are tied together. There is still stuff to be done on the bylaws, but the elections should be up by now. Last year, elections were in December, so that should be the same this year. The fiscal year is from January to January, so we may leave the elections until January. Jim Smith was very bit on the bylaws, but he is sick and we're not sure if he's up for it. Bill Betz was on the committee with Flip. Mark Iverson was also really interested in the bylaws. They need updating. There is no purpose, and no definition of voting members. As it stands now, voting members must have a key to the building. Many who attend the community meetings do not have a key, so maybe that should be changed. The proposed changes are on the website. Board of Directors and officers – has been the same. Do we need separate Board of Directors?

Monthly meetings are a lot. Maybe we should go back to quarterly meetings. The 9 Health Fair meetings will be monthly until the health fair in May. Corporation rules state that there should be a minimum of 2 meetings per year. Bill asked how do we notify people who have keys to vote. Five (5) voting members make up a quorum. Maybe we should change the voting members to Guffey residents instead of key holders. This should be updated. Should list websites ([www.Guffeynews.com](http://www.Guffeynews.com)) and have minutes listed.

Elections in December: Jo moved and Bill seconded that the elections should take place in December. Will try to notify more people to make sure more people come. Bill wanted the list of keyholders to contact more people for the meeting. Bill will work with Mary and Amy to get more email addresses.

Bylaws meeting will be held in January.

Meetings will be held quarterly. Lani moved and Bill seconded. There could be 2/year and more as needed.

9HeathFair – proposed meeting December 3, Saturday – Mary is waiting for Diane Pape (business director for 9HealthFair) to get back. Mary wants to open it up to the general public. She needs more volunteers. Mary met with the school, with Pam Moore. Donavon Johnson did a layout of the building to figure out where things will go. Deadline is in January. They finish fliers and posters. They asked Hope to help with the advertising. Flip can put the info in the Flume. Roberta is supposed to meet with

Jon regarding the health fair. Mary will meet with Roberta. They will get the Health Fair website up to post job descriptions – more personalized for us. There is a 9Health.com website for general information.

Cemetery: The owner wants to sell the estate. If we get the title for ownership we could actually bury people there. There is a ground sensing radar to determine where bodies are and can then get records of who is buried there. Buckskin Cemetery in Alma and also Lake George Cemetery have done this procedure. We can get a hold of the person who has helped. The cemetery is 5 acres, worth about \$350. About 30 people are recorded. Betty Royce has done research on the land. When the owner passed away, all rules were lost. The only thing Jerry Mills left was 5 acres of Cemetery. The county would take it as a donation. The assessor doesn't know how to tax it, but eventually they will tax it. The daughter is a lawyer, as was her dad. It is still in her dad's name. Someone will take care of the probate. She and her sister are fighting again. We could name it the Jerry Mills Cemetery and put his ashes there. Have to ask the county about easement, etc. Betty R. is retired, and may have more time to research this. Don Davis says he is a genealogy freak and would be interested in investigating the cemetery. They are waiting to hear from Penny Mills. Roberta, Donavon, Flip and Don form the cemetery committee. Bill Betz has a copy of the plot map. Fergie has some history information too. Plan to meet at 10 AM at Rita's. There were 500 people and 40 businesses in Guffey during the gold rush. It was named Idaville, then Freshwater, and then Guffey.

The meeting was adjourned at 6:58 PM.

Minutes respectfully submitted by Lani Gossett.

Should send minutes to [jon.klima@gmail.com](mailto:jon.klima@gmail.com)