

Caspar Community Board Meeting Minutes 6/24/05

- I. Call to Order - 9:10
- II. Roll Call - Judy, Michael, Mary, Paul S., Paul R., Dalen
- III. Introduction of guests _ Jim Katsal from Seadrift Dr. David Alden also from Seadrift and Jan Boyd, who lives across the street from the community center were invited guests at the meeting.
- IV. Information fro Michael Potts – Michael gave the board his resignation after seven years of service to the Caspar Community.
- V. Correspondence – Mary has paid \$1,154, the first of three insurance bills. This amount covers the directors and officers. A second payment of \$268 is the accident policy. The third bill has not come in yet but the insurance total is expected to be around \$5,000. Judy applied for a Mendocino Community Foundation grant for the solar panels, which was declined. It was noted that many of the projects, which received funds, were for kitchens.
- VI. Reports
 - A. Financial – The conversion to Paypal for the ongoing pledges has gone well, very few pledgers have been lost, the system is easy to use and costs less. The current status of accounts is: Caspar Savings:\$3,205, Caspar Checking: \$8,220, and Caspar Community Center Checking: \$2403. The financial committee will be meeting July 6 at 10 a.m.
 - B. Manager’s Report – Hit and Run Theater is here for 3 weeks. There will be a benefit for Caspar Community brunch, Saturday, July 2 from 10-1, with Margaret Fox. There will be a sanding and refinishing the floor of the north room work party on Sunday July 24. The finish need one week to cure so the room will be closed for that week. Paul Reiber will be the next in the “Meet Your Neighbor” series on Sunday, July 17.
 - C. Planning – Judy, Mike Dell’Ara, Paul Reiber and Jim Katsal met with David Raitt and Tim Kennedy, potential green developers to discuss the Smith property. They may want to come back and discuss ideas and hear from the community and a community meeting. Jim will be working on setting this up. The \$10,000 offer made to Oscar for the town square property was returned, sitting that he does not want to break up the property at this time. Mary, Mike, Judy, Dalen, Paul R., Jim Tarbell met with Roger Steinberg and Christina concerning the property. Notes from these meetings were submitted by Judy Tarbell.
 - a. Caspar Children’s Garden – Judy reported that negotiations with CCG are bogging down.
 - b. Kitchen – Dalen provided Dan Dickson with a scale sketch of kitchen ideas. He now needs elevations. Judy will research this.
 - c. Solar panels – Grant application must be in by June 27. \$8,070 needs to be raised.
- VII. Election of Officers – Judy proposed that the president position rotate and suggested that Paul Reiber take this position. To give him some time to think on this the election of officers was postponed till next meeting. Mary gave notice that she is

planning to move off the board in the future. Further suggestions for board meeting included: once a month meetings, more committee meetings, bring in a board member when a person leaves the board, have meeting in the evenings so that working young people can attend, make a presentation about the board at the next community meeting, think about becoming a membership organization.

VIII. Caspar Community Website – Michael Potts owns the casparcommons.org and has about \$200 in it, which he would like to be reimbursed for. Along with the ownership goes the responsibility of keeping the site in a manner reflecting well on the organization. Michael would like someone else to take over the upkeep of site. Sienna Potts is capable and willing to do so for a modest compensation.

IX. Caspar World Folk Festival – Is in need of sponsorships and volunteers. Michael presented Caspar logo by John Chamberlain. He will arrange for T-shirts to be made to have for sale at the festival.

X. Community Meeting – a date was not set, but the idea of David Raitt and Tim Kennedy coming was approved.

XI. Adjourn 11:20