

Minutes of Caspar Community Board of Directors Meeting
Oct 7, 2005

1. Present were: Paul Reiber, David Alden, Judy Tarbell, Susan Keller, Dalen Anderson. A quorum was declared.

2. Minutes: The Board minutes for the meetings of 8/26/05, 9/9/05 and 9/23/05 were approved on motion.

3. Correspondence:

James Bernard of State Parks contacted Judy Tarbell informing her that Parks wants to put a parking lot next to William's Place as part of the headlands access. It was suggested that Ray Duff along with Patti Mattigan, Paul Reiser and Susan Keller get involved in this planning process.

PREiser called Janet Sevites to invite her to attend a board meeting to assist in locating a memorial bench for her husband.

USDA has written asking for proof of property insurance. The Land Trust Alliance submitted bill for renewal fee of \$275. It has been paid.

A Claim Form in regard to the Class Action in re Visa was received. DWalden will look at it and report.

4. Reports.

A. Finance:

Bank Balances are:

CCChecking --\$1785.09

CCSavings -- \$3851.00

CCCenter Checking \$ 4508.00

The Finance Committee is meeting on Monday Oct 10

One donation in memory of Jerry Juhl has been received in the amount of \$200

The bill for the septic work in the amount of \$2,225 was submitted by the Ritterman firm payable "as and when we can."

B. Manager's Report:

The fabric used at the last wedding is being offered for sale to the Center for \$275. Other event items, including fabrics, china and silverware is also available for a total of about \$1200. Payback if purchased and then rented out for events could be as little as four or five weddings.

It was agreed that the Center is in need of everyday china and silverware, and could probably profit from renting out fancier stuff for weddings. Susan Keller agreed to get price comparisons. An industrial range is also being offered for \$1000.

The board voted to approve the purchase of the existing fabric for \$275 and to put the remaining items on the agenda for the next meeting.

The Hurricane Benefit raised about \$10,000. The Center made about \$268 on the event.

The Winter Fair is scheduled for Dec. 3, 2005.

The Center is heavily booked through the fall and winter this year.

C. Children's Garden— Judy Tarbell and Paul Reiber will be meeting with the CG folks on Oct 11 to discuss the septic report and the CG plans generally.

D. Kitchen Upgrade—a fundraiser dinner event is scheduled for Nov. 19. Dalen Anderson will be checking in with Dan Dickson in re progress on site plans.

Judy Tarbell raised the idea of having a regular monthly breakfast to raise funds for the kitchen upgrade. Finding grant money and specific donations would still be vital to the effort, however.

E. Community Garden.—no report.

F. Greenhouse. – the community garden people would like the greenhouse located near the Garden. The proposed move, contingent on eventually getting a county permit, will be discussed at the community meeting.

G. Website—The Web Committee will meet at Judy Tarbell's on Oct. 13 at 7:00 p.m. to plan. DWalden will call Sienna to set up meeting for later date.

H. Community Coordinator Position –Judy Tarbell and Paul Reiser will be meeting with USDA to discuss potential funding sources.

I. Community Meeting – The agenda for the meeting will include identifying the kitchen upgrade as the highest priority, and will include reports and discussion on the solar project, the garden, and the current status of Oscars property. A pitch for fund raising will be made. New Bd members will be introduced. Dalen will make a cake for Michael

Potts and Mary Flannery Kraut. Appropriate words will be spoken and PReiser will obtain appropriate thank you gifts.

J. Other Items:

The memorial for Jerry Juhl will be held on November 12 at noon.

The next meeting will be on Oct 21, 2005