

Minutes of Caspar Community Board of Directors Meeting

January 13, 2006

(Call to Order at 9:15 a.m.)

I. Present:

Board Members: Ray Duff, Susan Keller, Paul Reiber, Paul Schulman and David Alden. **Absent:** Judy Tarbell

Staff: Dalen Anderson

Guests:

Quorum Declared: Yes X No

II. Approval of Minutes:

Minutes for Board meeting on December 16, 2005 were approved with corrections. (There was no meeting held on Dec. 30, 2005.)

III. Reports

A. Correspondence

Letter received asking us to participate in fund raising run to be held in Ukiah for non-profit organizations. No formal action taken, but Board was disinclined to participate due to likely low level of local interest. There was some discussion of whether having such a local event –perhaps a bridge-to-bridge Caspar Run might be a fun idea.

B. Treasurer:

Current Account Balances:

CCC -- \$978.33

CC -- \$17,063.95

CCSavings – \$3,257.12

Contributions continue to come in in memory of Jerry Juhl. The Juhl fund now has received \$11,601.00. Year end general contributions received in response to the fundraising letter totaled \$4,170.00. Accordingly, the CC fund is healthy. The CCC fund is low and will require contribution from CC for the next mortgage payment.

C. Manager's Report

New Year's Eve appeared to be fairly quiet on the North Coast and, due to the severe weather, our decision not to sponsor an event at the CCC was probably a good one.

A lot of interest has been shown recently in renting the facility. African dance class is back on Tuesday nights.

The mailing/invitation in regard to the fund raising dinner on Jan. 28 has been sent.

Interest has been expressed in using the CCC for a weekly farmers market each Monday from 3:30 to 6:00 p.m. from May through October. Rick Miller at the planning department suggested that the CCC might be suitable since “we are already permitted for this activity.” The market would use the south part of the parking area. We are exploring whether a rental charge is appropriate. We are also looking into the possibility of renting booth space for related crafts and prepared food products. The issue of whether the farmers’ organization can provide independent insurance is also being explored.

A “Fourth Sunday” breakfast is being planned for January 22, 2006. Heidi Kraut is organizing it, but will be unable to be present. Dalen Anderson has volunteered to be there to help run it. Susan Keller volunteered to help out.

Dalen Anderson will be absent on vacation the month of February and has arranged to have Sienna Potts fill in for her.

The kitchen fund raising dinner is set for January 28, 2006. Mark Kline will be doing a lecture in the south room from 2 to 4:00 p.m. on January 28. The Satellite School is having a benefit on Feb. 4 and the Children’s Garden is having a benefit on Feb. 11. March is getting booked up.

IV. Old Business [Reports from Board members on ongoing activities; discussion and board actions taken.]

A. Kitchen Remodel

Dalen Anderson met with a draftsman recommended by Dan Dickson. He will be doing elevations of the proposed kitchen (exterior) and Dalen and Bob Winegard are working on interior layout drawings. Goal is to have something to show people by the Jan. 28 dinner. Dalen will contact the kitchen committee and plan another meeting to prepare for a fund raising presentation on the 28th.

B. Headlands Trails

R Duff has drafted a letter to Ed Powers in re the potential dedication of a trail across his property. He will be talking with others about how to approach Mr. Powers.

C. Land Purchase

Another meeting of locals interested in the possibility of pursuing the property took place on Jan 11, 2006, with another meeting scheduled for February 1. More people are expressing interest in the matter. A sub-group will be approaching the realtor to determine the current status of the property. The group will be exploring the possibility of getting an option on the property.

D. Juhl Donations

The Juhl sub committee has not met. Dalen has talked to Susan and they are planning a meeting after Judy Tarbell returns.

E. Insurance:

No progress was reported in the evaluation of our insurance situation with regard

to alcohol related events. As per the minutes of the last board meeting, various board members will be following up on different aspects of this.

V. New Business [New matters for board to consider.]

A. Event Sign:

Susan Keller suggested that it would be a good idea to have a regular event sign up on the highway at the intersection of Caspar Street to announce upcoming events, such as the fourth Sunday breakfasts. The sign would only be put up periodically to remind people of the upcoming event; but having a permanent posting place would facilitate this. We cannot use the CalTrans property immediately along the highway. It was agreed that Susan Keller will call Oscar to see if he will let us use his property. Paul Schulman, Paul Reiber and Ray Duff will work on a design for a sign installation facility.

B. Disaster Preparation

Ray Duff attended a meeting of public safety officials from the Coast held at the Woods with respect to disaster preparedness. He learned that CDF has changed its regulations relating to clearing around dwellings to extend the requirements from a 30-foot area to a 100-foot area. Ray has signed up for emergency response training sessions, and hopes to organize a preparedness meeting for the CCC.

B. Cellular Rumors

Paul Schulman received a call inquiring whether a rumor regarding the installation of a cellular antenna and a WiFi network in Caspar was true. No one on the Board has heard of anything along these lines.

VI. Adjournment:

The meeting was adjourned at approximately 10:15 a.m. Next meeting is January 27, 2006.