

Minutes of Caspar Community Board of Directors Meeting

May 19, 2006

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

Board Members: Paul Reiber, David Alden, Paul Schulman, Susan Keller, and Ray Duff

Absent: Judy Tarbell

Staff: Dalen Anderson

Guests:

Quorum Declared: Yes X No

II. Approval of Minutes:

Minutes for Board meetings on April 7 and May 5, 2006 were approved.

III. Reports

A. Correspondence

Sean Hogan has filed an extension for the tax returns. A \$5,000 donation was received from the Tarbell Association with provisos that the funds be used for underground water and electrical facilities, to purchase kitchen equipment and to otherwise go into the Caspar Cooks Fund.

B. Treasurer:

Do to absence of Treasurer no formal report was presented. New P & L forms have been developed which will be used in the future. CCC checking account is healthy with \$5,768.00 in the account.

C. Manager's Report

The CC business has been up. Next week the flea market will be held.

Greg Valles has expressed willingness to become more of a permanent contract employee. Dalen will follow up with him to pin down details.

The first community open night will happen on May 28, with M. Potts and Rochelle Elkins showing a film about the aftermath of 9/11.

There is a need for the outbuildings to be painted. Community service workers will prep for painting. Mike Dell'Ara's offer to contribute \$1,000 towards expenses was accepted with gratitude.

IV. Old Business

A. Kitchen Report

A report was presented about the results of the first Fund Raising Committee meeting. Dan Dickson raised the issue of whether the entire septic system issue should just be met head on, with the CC applying for a repair permit which would encompass all anticipated future uses of the CC. Someone needs to meet with Dickson and Riddedrman to decide on a strategy for the septic situation.

On the design front, Dan Dickson feels he needs to redraw the elevations to update them based on the community input to date. It was suggested that another final design meeting with Dan be held to reach final agreement on the design details to be submitted as part of the Coastal Development permit application.

Dave Alden reported on the results of meetings being held with Meridian Green and Angie Heimann regarding the possible sponsoring by the CCC of a singer/songwriter festival, with the idea that this ongoing event could be a fundraising event comparable to the World Folk Festival. The focus would be on the development of American folk music. Possible dates were identified as Oct 21/22 and Nov 11/12. It is possible it could be linked to a broader Harvest Festival as well, with storytelling, public sing alongs, baking contests etc. Judy, Dalen and Alden should meet to talk about this idea.

The issue of solar in connection with the kitchen addition has been raised again. The feeling on the board was that Dan Dickson should be asked to include solar panels in his final design drawings to leave this option open. Dalen will get the specs on the existing solar design to Dan.

B. Folk Festival

There have been some glitches in re individual performers, but they are being dealt with. Mike Potts printed up 2000 brochures, which will need to be reprinted given the changes involved to provide correct information. However, given the ads that have been sold, we should at least break even on printing costs.

V. New Business

A. Trails

A walk about is scheduled after the next breakfast. F+R Duff will ask Potts to lead the walk. There has been no further word from Ed Powers in re access issues. Duff will follow up with him.

B. Emergency Preparation

The regional group now meets monthly. Right now it is very Red Cross dominated. Next meeting will be June 22 in Mendocino.

C. Community Advisory Committees

DWA raised issue of the Community Advisory Committee, which had been established in Albion and agreed to obtain more information about it.

VI. Adjournment:

The meeting was adjourned at approximately 11:15 a.m. We will not have a meeting on June 2, 2006 due to unavailability of members. Next meeting is June 16, 2006.