

Minutes of Caspar Community Board of Directors Meeting

March 9, 2007

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

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

Absent: Susan Keller

Staff: Dalen Anderson.

Guests: Jim Katzel and, Mike Dell'Ara

Quorum Declared: Yes X No

II. Approval of Minutes:

No Minutes for the last Board meeting having been timely distributed, approval was tabled 'til next meeting.

III. Reports

A. Correspondence

More Department of Forestry permit activity notices received. A postcard was distributed in lieu of the newsletter due to deadline constraints. Michael St. John called Mike Dell'Ara to talk about his interest in the Cattle Co. Property. He expressed interest in coming to the community meeting on Sunday.

A new deadline was set of March 19 for articles to be submitted for the newsletter. Articles contemplated include one on St. John, disaster preparedness, the Garden and the flag issue.

An email was received from Jim Katzel. He is doing a meet your neighbor evening on April 1, and needs a slide projector.

B. Treasurer:

We are still trying to get QuickBooks up and running on the new computer system. For now, the books continue to be maintained on the old PC.

C. Manager's Report

Kevin and the Coconuts are offering a CD release/Caspar benefit party on April 28. The first \$300 would go to the band, with the remainder of the house and the bar going to the CC.

This week a benefit is being held for Lavery Murray, with the Brown bros. and Karl Schoen performing.

This Sunday before the community meeting a meet your candidate session will be held for

Keith Faulder.

A fund raiser for the Children's Garden will be held March 24.

A new Water filter will be hooked up to the kitchen. Despite the fact that Dalen could care less and would prefer that we all switch to organic herbal teas and suffer the pains of withdrawal, a new coffee maker is being donated for the kitchen by Thanksgiving coffee.

IV. Old Business

A. Kitchen Project

Dan Dickson has finished the Coastal Development Permit application, and is awaiting CDF approval and a check for the application fee, which will be provided by our Treasurer. The treasurer raised as a policy issue whether we should be moving money around more actively to chase marginal changes in interest rates. The General Consensus was no.

B. Disaster Preparedness

The neighborhood maps are not yet posted on the web site due to technical difficulties. The plan is to create somewhat arbitrary but proximity based neighborhood groupings for disaster prep management.

C. Community Meeting

Agenda Items for the next community meeting on March 11 should include disaster preparedness, the flag issue, a report on the airplane issues (*see*, minutes of meeting of February 23, 2007 for a complete explanation), a discussion of the CDF reports and whether someone wishes to take on the project of their review, and a discussion of the Cattle Co. property if Mr. St. John is there. The next community meeting after March 11 will be June 10.

D. CasparFest

The next meeting of the CasparFest Committee will be on April 2 at 6:30 at the CCC. The committee is looking for new ideas about the programs we should offer. Fund raising ideas also are welcome. One issue being debated is whether admission should be charged to the whole event, and donations sought for individual programs, or whether each program or sub-event should just charge. Also, how should the overall funds raised through the Fest be divided up among the sponsoring groups?

E. The Pulley

The Pulley is Back. Apparently the Kelley House cannot take it (because of Design Review Board Issues?) and the Park Service cannot take it without an EIR. So, do we want it? It does have a probable Caspar provenance. It was suggested that it might make an interesting base for a CCC sign at the beginning of the driveway.

VI. Adjournment:

The meeting was adjourned at approximately 11:00 a.m.