

**Minutes of Caspar Community Board of Directors Meeting  
July 25, 2008**

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

**Board Members:** David Alden, Judy Tarbell, Paul Schulman, Paul Reiber, Rhoda Teplow, Susan Juhl, Susan Keller

**Absent:** Bette Goldfarb

**Staff:** Dalen Anderson.

**Guests:** Annie Lee

Quorum Declared: Yes   X   No     

**II. Approval of Minutes:**

Minutes for the Board meeting on July 11, 2008 were tabled pending review.

**III. Reports**

**A. Correspondence**

The golf cart which was going to be donated has been sold, and the proceeds are being donated to the CC by Roy Helsing.

Paul Schulman spoke again with Karl Ritterman, who suggested that we put in a septic alarm system to help us monitor the performance of the septic system.

Judy Tarbell spoke with State Parks: the decision has been made to “mothball” the old house on the headlands property indefinitely. Judy believes we should protest this. Michael St. John has brought forth an idea to lease the house under a nominal long term lease and to restore it. At the end of the lease term the property and all improvements would revert to Parks. Judy suggested we ask people for more ideas in the Newsletter.

Bette Goldfarb spoke with Red Cross about the supplies trailer and expects to hear more information.

**B. Treasurer**

None.

**C. Manager's Report**

Music Together, a Tuesday a.m. program for preschoolers will be using the CCC for eight weeks. The Advocate News won't print a PSA item about the oven workshop because we are charging too much for it. The apparently have internal guidelines about what a non-profit can charge. We should follow up on this. [N.B. when KZYX & Z had Dr. John come, did the Advocate do a PSA about that?]

Dance Jam has inquired whether their rent could be treated as a donation so the members could deduct it. Alden offered the opinion that this sort of transaction didn't work – you can only deduct money given to the CCC in excess of the value received. Presumably, our rent reflects the value of space used by Dance Jam.

The Luau needs to be advertised. We will be selling tickets at the CCC as well as through the ticket outlets. Lagunitas Brewing Co has donated beer.

#### **IV. Business**

##### **A. Kitchen Project**

Paul Schulman and Paul Reiber intend to set up a meeting with Dan Dickson to discuss details, such as fees and schedule. Dickson also needs to get together with Dalen Anderson, Bob Winegard and others to go over the detailed plans for the kitchen interior. Dan also will be told to include a shower in the plans.

##### **B. Pavilion Project**

Plans are well into the plan-check process at the Planning Dept. and should be approved soon. An “all-hands” meeting with interested contractors and Dickson will be scheduled soon. Paul Schulman will also check with Redwood Roofers to confirm their intent to donate the materials and labor for the roof.

##### **C. Use of Herbicides.**

Paul Schulman spoke with Kendall Smith to clarify with her what the “Caspar Community’s” position was on herbicide use.

##### **D. Email List**

We need to send an “opt in” request to those who wish to be on a regular, every-day communication email list. Dalen was asked to determine whether there was a problem with our ListServe, since it appeared that not everyone was getting all communications sent via the ListServe. Judy Tarbell agreed to look at whether we could get software which would allow us to manage the ListServe better, rather than using MCN as we are now.

##### **E. Newsletter**

We will ask for volunteers interested in putting on the Haunted House again this year. Also need to announce change in date for community meeting. Also, Parks has agreed that the CC can take the eucalyptus wood as firewood if it can get it off site and sell it.

##### **F. Community Meeting**

It was scheduled for August 3, but is now going to be September 14, 2008. It will be a 4:00 meeting with potluck to follow. The agenda should include discussion of herbicides in the community.

##### **G. Mendocino Theater Co. Benefit**

Susan Juhl has bought the house for a benefit for the CC on August 29. It will be a free performance, with a suggested donation of \$40 to the CC. Board members will be responsible for selling tickets..

##### **H. Trails**

Mendocino Land Trust will be putting a group together to look at trails issues.

##### **I. Gorse Removal**

Emails have been circulating in regard to how the BLM grant money will be managed. The Board felt that the Caspar Fire Safe Council should follow up on this.

The meeting was adjourned at approximately 11:30 a.m.