

Minutes of Caspar Community Board of Directors Meeting

October 17, 2008

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

Board Members: David Alden, Paul Schulman, Paul Reiber, Susan Juhl, Susan Keller, Bette Goldfarb, Judy Tarbell

Absent: Rhoda Teplow

Staff: Dalen Anderson.

Guests: Annie Lee

Quorum Declared: Yes X No

II. Approval of Minutes:

Minutes for the Board meetings on October 3, 2008 approved as corrected.

III. Reports

A. Correspondence

Jug Handle Farm has announced a gorse workday co-sponsored with AmeriCorps from 10 to 2:00 on 10/18/08.

Gorse burning is happening at Jughandle State Reserve using special burning equipment.

MUSE wants to sell raffle tickets at our Halloween party.

We should send out an email and do a breakfast announcement in re Food Bank donations for the holidays.

B. Treasurer

All accounts are reconciled. CasparFest P&L is available. Approximately \$9,401.93 in profit.

C. Manager's Report

Dalen reported having reservations about the silent auction for November 15 and whether we could organize it in time. Others felt more sanguine about it. It was suggested that Deb Smith and Denny Holsten might help organize it. DWA volunteered to ask Mike Arago if he could organize wine donations. Also should ask at breakfast for volunteers. It was suggested that we could do our annual 12 dinner raffle, but not do drawing until the spring, or whenever the requisite number of tickets were sold.

Dalen will be gone for the November breakfast, so we need to line up someone to do it.

IV. Business

A. Kitchen Project

USDA is waiting for updated plans on the ADA access issues. Dan Dickson should call Jennifer Roberts to coordinate this.

B. Pavilion Update

It looks like we are about \$2500 over funded budget. However, we are awaiting bills from John Wozniak and Rossi's, and we could be as much as \$5,000 to \$8,000 over.

We plan to send a letter to box holders and to prior Juhl Fund donors.

After discussion, the board resolved to make an internal loan to the pavilion fund, from the kitchen fund if necessary, and plan to pay it back with focused fund raising efforts specific to the pavilion project. We will use non-reserved funds first, before tapping into kitchen fund.

C. Gorse Control

Bette reported that the Gorse Control Project on the headlands is going well. She has a call into Parks in re managing the burning. They are also working on a plan for dealing with the stumps. A notice about gorse control was included by the county with property tax bills.

D. CasparFest

A wrap up meeting was held. The smoke from the barbecue was a problem, especially for vendors. Consider cancelling or relocating barbecue? There is thought being given to expanding the kids' area and activities. All major participants were enthusiastic. The committee is tentatively looking at the last weekend in August for next year's event (August 29-30.) This is the weekend prior to Labor Day. We need to boost the vendor experience somehow, since they haven't been doing well.

E. Playground Equipment

Our insurance agent needs plans for the proposed playground work so they can report whether additional coverage will be necessary and what it will cost. The board will get plans from the PG Committee.

F. Cob Oven Roof

Dalen and Paul want to build the shelter for the Cob Oven. Will match roof pitch to buildings. Alden agreed to run construction design ideas by John Wozniak. October 25 has been scheduled as a "Bread Day", with baking to commence about 3:00 p.m.

G. Halloween

Posters are ready for distribution. A party is scheduled for the CCC after 8:00. We will have the Gorse Monster parade, and Marissa Cohen and the PG Committee will organize a kids' carnival and soup dinner. CC will operate the bar. At 8:00, Kevin and the Coconuts will play at a costume and dance party. MUSE is having its annual raffle (for food and gas this year) and wants to sell tickets at Halloween. Board has no problem with it conceptually, but needs to check with the PG Committee about how they feel since it is partly their event. We need people for the Gorse Monster.

H. Community Meeting

A community meeting is scheduled for Nov. 2. The proposal was made and approved to postpone it to December 7 at 4:00 pm. The Winter Fair is scheduled for Dec. 6. The thought was we could coordinate the dedication of the pavilion with the Community Meeting.

I. Volunteer Appreciation Party

We will have a volunteer appreciation party on Sunday, Nov. 2 at 4:00. We will include

money volunteers as well as time volunteers. Invitations will be sent via email.

We adjourned about 11:20.