

Minutes of Caspar Community Board of Directors Meeting

October 23, 2009

I. Call to Order/Present: (Call to Order at 9:03 a.m.)

Board Members: David Alden, Susan Juhl, Bette Goldfarb, Rhoda Teplow, Paul Reiber, Paul Schulman, Annie Lee, Jesse Lee Van Sant and Judy Tarbell.

Absent: Susan Keller

Staff: Dalen Anderson.

Quorum Declared: Yes X No _____

II. Approval of Minutes:

The minutes for the last meetings were approved with Bette's corrections.

III. Reports

A. Correspondence

- . Bette read some letters she received. We received an invitation to Zita's party. We received a donation of \$4,500 from the Tarbell Family Foundation.

B. Treasurer

Dalen presented the bookkeeper's report. We are \$8,000 below in fundraising at this time compared to last year at this time. We need more donations for the silent auction and need to ask people to reserve for the Day of the Dead dinner. It is limited to 100 reservations. Dalen requested that the breakfast money goes to the insurance bill this month. Bette read the article about the Transportation Enhancement Projects grant within Mendocino County. Judy said it would take 6 months of thoughtful planning and we could ask for funds to buy the duck pond from Oscar. Jessie will get the applications.

C. Manager's Report

See above for the Day of the Dead Dinner. Sienna sent in her bill of \$262.50 for web services. We have more dance classes now and sometimes two at a time in our two rooms.

IV. Business

A. Kitchen

Dan Dickson sent an email to Judy today stating that there has been limited progress on the kitchen in the last two weeks. Dan Dickson has not sent plans in the past 4 weeks, nor contacted the lighting person. He has to contact 4 people. This must get started or our project won't get going by spring. David will call Dan and/or go over to his house. Rhoda suggested that we have the 4 tradesmen call him directly. Jessie suggested that we need a project calendar/time line. Judy would like to get the foundation in before this winter. We have a year from Feb. 25th to start this project. Judy would like Dan to talk about the project and show a model at the Day of the Dead Dinner.

B. Playground

The equipment has been ordered and the installment manual received.

D. Garden

Our new client from A.B.C. No Barriers Program has begun propagating his plants in our green house. Gerrard will give us a 6 month review. There will be shelving added above the counters. They will put in a misting timer and fix a faucet. Dirt Cheap will get back to Judy about an unauthorized bill.

E. Road Crossing

Clark Davis of CalTrans said they will put in a crosswalk with signs this fall. We don't have enough people walking across to merit lights. There was a long discussion about the water draining into Caspar from east Caspar.

F. Halloween

Susan said we need an announcement that we aren't doing Halloween this year, but there will be a small carnival 11 to 2 pm for very small children on Halloween Day.

G. Rummage sale

April 10/11 is the date of the Community Rummage Sale. Bette and Bob can pick up things in their truck. Rhoda offered her garage for storage beginning November 4. She asked that people call first.

H. Cobb Oven

John Wozniak can build the shelter for the oven and has provided a parts list and met with Paul and Dalen yesterday. It has 4 poles, metal roofing and tarps to pull down and the estimated cost would be more than \$2,500 including materials and labor. We would provide volunteer labor in addition. Judy described the shape of the Community School Cobb oven which would be smaller and easier to build. Dalen asked for two separate plans from which to choose. A committee was formed.

Jessie has appeared for her 3rd meeting and we moved and seconded to approve her membership on the board of directors! Congratulations Jessie!

Rhoda announced that there are openings in the Coastal Adult School high school diploma program.

The meeting was adjourned at 10:50 am.

Respectfully submitted,

Rhoda Teplow