

**Minutes of Caspar Community Board of Directors Meeting
November 20, 2009**

I. Call to Order/Present: (Call to Order at 9:05 a.m.)

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

Absent: Annie Lee

Staff: Dalen Anderson.

Quorum Declared: Yes **X** No _____

II. Approval of Minutes:

The minutes for the last meeting were approved as corrected by Bette.

III. Reports

A. Correspondence

. There was none.

B. Treasurer

Dalen handed out the balance sheet which will be on hand in the library.

We need \$15,000 in the kitchen fund to begin.

C. Manager's Report

The oven is now fixed. Board is doing the bar and Susan and Rhoda have volunteer. St. Valentines' Feast is her next fundraiser.

IV. Business

A. Kitchen

David will call Dan Dickson to follow up since today is his deadline.

B. Playground

Paul S. talked with Al Harris and he has taken on the construction and lay out.

It is moving along slowing and with more mud. Marissa applied to the Rotary for wood chips.

C. Cotton Auditorium

After a long discussion Rhoda made a motion to have Caspar Comm. Inc be the sponsor for the Scotty Wright and Ralph Humphrey show January 9, 2010 at Cotton Auditorium in exchange for being the non-profit sponsor. The kitchen fund would receive half of the show's surplus after expenses and the proceeds from the concession. Judy and Jess will help the concessionaire whom Rhoda appoints.

D. Garden

David suggested we hire a garden manager.

H. Highway Crossing.

Clark Davis said we could get some sort of flashing lights. Paul S. will continue contact with him. He will waive the stipulation. That there be 200 crossing per hour.

I. Bette

Bette requested a leave of absence until March and the board agreed.

J. Night Meetings.

If there were new people thinking of joining the board, perhaps we could accommodate them by having night meetings if they have to work. Jesse will announce that at the next breakfast. David said we should identify the kind of new board members we need.

K. Long Range Planning.

The goal of the Caspar community is to preserve and enhance the quality of all life in Caspar. David passed out a 2000 orientation package to the board. Bette read the 5 main issues that concern her the most: 1) Town center, 2) Enhance quality of life 3) Outreach to other needs such as food drive and transportation 4) Protect natural resources 5) Land Use: Land trust and low cost housing.

The meeting was adjourned at 10:45 am. Respectfully submitted, Rhoda Teplow