

## Minutes of Caspar Community Board of Directors Meeting

February 12, 2010

### I. Call to Order/Present: (Call to Order at 5:35 p.m.)

Board Members: Susan Juhl, Rhoda Teplow, Paul Reiber, Paul Schulman, Susan Keller, Jessie Lee Van Sant, and Annie Lee.

Absent: Bette Goldfarb

Guest: Lorraine Duff

Staff: Dalen Anderson.

Quorum Declared: Yes  X  No \_\_\_\_\_

### II. Approval of Minutes:

Jan. 29<sup>th</sup> weren't sent out. Rhoda will send them.

### III. Reports

#### A. Correspondence

None

#### B. Treasurer

Dalen handed out the monthly report. We got two new monthly pledges.

#### C. Manager's Report

Gail Rayburn suggested a June 14-27 multimedia presentation about Siberian wilderness. We didn't make a decision.

Dalen said we need 12 feet width of unencumbered driveway according to the fire department Steve Wells.

March 27<sup>th</sup> of Feb. will be a benefit for Haiti. Tony Orens is organizing it. Judy will be the board's representative for the bar.

Annie and Sienna will cover for Dalen while she is gone for 2 weeks. 62 people have made reservations for Saint Valentine's feast.

### IV. Business

#### A. Kitchen

Dan Dickson said there was no word out of the planning department in Ukiah. Paul R. will give them a call. Rhoda read the minutes of the last meeting showing our interest in paying Paul R. to be our board coordinator. Judy suggested that he be paid hourly. Paul R. will call David for the legality. Dalen will be on the site and can call Paul to be the point person. Paul suggested a money limit on what he approves for change orders. USDA has to approve the changes.

Al Aiello will be the USDA overseer. The cost for the decks isn't in the budget, and the solar panels will be free standing

B. Playground

We are still waiting for completion. All the wood has been delivered. Paul S. will call.

C. Highway Crossing, curbs and sidewalks.

Nothing new.

D. Cable

Dalen said it has been wonderful that members of the community are coming into the center to use our cable hook up.

There will be no meeting Feb. 26 due to 4 members being absent.

The next meeting of the board is March 12, Friday at 5:30 pm.

The community meeting will be March 14th, Sunday at 4 pm with potluck.

The board retreat is Sunday, April 18<sup>th</sup>, 10 to 4 at Susan Juhl's house.

The meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Rhoda Teplow