

Minutes of Caspar Community Board of Directors Meeting

June 18, 2010

I. Call to Order/Present: (Call to Order at 9:10 a.m.)

Board Members: David Alden, Bette Goldfarb, Susan Juhl, Annie Lee, Paul Reiber, Paul Schulman

Absent: Susan Keller, Judy Tarbell, Rhoda Teplow, Jessie Lee Van Sant

Staff: Dalen Anderson

Quorum Declared: Yes No

II. Approval of Minutes:

Minutes of June 4 were clarified: Board meetings will be held on Friday mornings at 9 until further notice.

III.

A. Correspondence

Bette submitted her letter of resignation from the Board. The Board expressed their appreciation to Bette for the fine work she has done and regretfully accepted.

B. Treasurer

Dalen distributed a P&L statement

C. Manager's Report

1. We will probably have to raise our insurance limits. Our current property liability/crime/ accident/umbrella policy is \$4647, up 10% from last year. D&O – what level require by USDA? Timing? Before we close on loan? Dalen recommended paying at our current level for the time being.
2. Dalen bought two bulletin boards for the mail pavilion.

IV. Business

A. Kitchen

The kitchen is In waiting mode. Paul R. is concerned that we be able to demonstrate a clear paper trail from a noticed public meeting where the Board was authorized to borrow the \$200k from USDA. This needs to be clarified with USDA as we are not a membership organization.

B. Sidewalks, Curbs and Gutters

Nothing new. (Plans are available for view on the Bulleting Board.)

C. Caspar Fest

Next Meeting CasparFest Committee: 4 pm July 1.

1. Musical acts are all lined up; the schedule is being tweaked.
2. Since Caspar is responsible for all the food this year, Dalen asked for authority to hire an assistant. Annie **MOVED to authorize Dalen to hire an assistant for Casparfest food at \$15/hour, not to exceed \$500.**

Paul R seconded. (Dalen and Paul S. recused themselves.) Motion was CARRIED UNANIMOUSLY.

D. Disaster Preparedness

Bette reported that Ray Duff has been actively working on disaster preparedness and will continue. He has a limited neighborhood network. He is willing to write a newsletter article about what people should do at home. He is also working on speed bump issue and attending JAG meetings to keep access to Hwy 20 open.

E. Board Retreat

David has compiled a report on the Strategic Plan. The finalized form should be on BB and **on agenda for the next meeting.**

F. Charitable outreach

Bette urged the Board to identify opportunities and follow up. Board will continue to decide case by case which events will be rent free.

G. A General Meeting was scheduled for July 18 at 4 with potluck. The agenda should include presentation of the Board and the Strategic Plan, Report on the Kitchen, and discussion of the Second Organization.

H. PB Bulletin Board

David gave a tutorial in the use of the PB Works bulletin board.

Reminders

CasparFest Meeting: Tuesday, July 1, 4 pm

Next Board Meeting: Friday, July 2, 9 am

Next Board Meeting after that: Friday, July 16, 9 am

General Meeting: Sunday, July 18, 4 pm Potluck

Annual Fundraising Dinner: Saturday, November 13

The meeting was adjourned at 11:20 am

Respectfully submitted,

Annie Lee