

## Minutes of Caspar Community Board of Directors Meeting

September 10, 2010

### I. Call to Order/Present: (Call to Order at 10:45 a.m.)

Board Members: David Alden, Annie Lee, Paul Schulman, Judy Tarbell, Rhoda Teplow, Miriam Davis, and Jessie Lee Van Sant.

Absent: Susan Keller and Paul Reiber

Guest: Bette Goldfarb, Mike Dell'Ara

Staff: Dalen Anderson

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

Kitchen: Mike came on Judy's invitation to help us discuss the kitchen process. We read Paul Reiber's kitchen project report dated 9/9/10. David made a motion that we get community input on the kitchen's changes which we can live with, accept and finance before board makes a decision. Judy amended and seconded the motion. Bette reminded us that we don't have dollar amounts on what can be saved. Judy said we should keep fundraising and look at downsizing by scale or by quality. Annie said we should have a meeting just to read over the changes and to crunch numbers. David said we need more information so we can decide if we scale down or do more fundraising or both. Paul sent out a letter to the 3 contractors who bid on the kitchen saying we had to reject all 3 bids because they were too high for our budget. We will have a meeting Weds. Oct. 15th at 6 pm at Dalen and Paul's to discuss the proposals the board can present to the community regarding the kitchen plans which are 25% over budget. The community meeting will be 7:30 pm, Oct. 3. The motion passed.

### II. Approval of Minutes:

Minutes of August 27 were accepted as corrected. Board meetings will be held on Friday mornings at 10:30 am until further notice. We had no meetings August 6, 13, and 20<sup>th</sup>.

### III. Correspondence:

USDA requested an annual report for 2009. Shawn extended our IRS return.

### IV. Treasurer:

Dalen passed out the reports for us to read at home and to discuss at the next mtg.

### V. Committee Reports:

#### A. Manager's Report

We haven't done snow in Caspar in 2 years. There will be no craft fair this year. We will discuss snow later.

#### B. CasparFest

Paul and Dalen need help setting up on Thursday and Friday at 10 am.

#### C. Garden

Lori will put out a cooler and a can so we can buy produce at the postal pavilion.

#### D. Bike Racks

Board will decide where they will go.

E. Personnel and Finance Committee will meet Sunday at 3 pm.

F. Land Use and Water.

The movie "Fresh" will be shown Saturday at the center at 12:30 pm.

G. Community Input

David said a minority opinion shouldn't stop the consensus process. Jessie said we could talk about the North Entrance next time. Bette said people should be heard and respected and we agreed to let others talk.

H. Septic

It is holding steady and we might be allowed to do a little repair. It might be possible to lay in a new straight pipe and gravel.

**Reminders:**

**CasparFest Meeting:** Tuesday, 14, 4:00 pm

**Next Board Meeting:** Friday, Sept. 24, 10:30 am

**Pizza Party: Sunday, Sept. 12, 4 pm bring your own toppings.**

**Annual Fundraising Dinner:** Saturday, November 13, mushroom dinner.

The meeting was adjourned at 12:35 am

Respectfully submitted,

Rhoda Teplow