

Minutes of Caspar Community Board of Directors Meeting

October 8, 2010

I. Call to Order/Present: (Call to Order at 10:37 a.m.)

Board Members: Annie Lee, Paul Reiber, Judy Tarbell, Rhoda Teplow, Miriam Davis, Susan Juhl and Susan Keller.

Absent: David Alden, Jessie Lee Van Sant, and Paul Schulman

Guest: Bette Goldfarb,

Staff: Dalen Anderson

Quorum Declared: Yes X No _____

II. Approval of Minutes:

Minutes of Sept. 10th were accepted as corrected.

III. Correspondence:

Dalen said we received a \$3000 donation from the Parrotts. Ed had a lot of fun at Caspar Fest.

IV. Treasurer:

Dalen passed out the reports for us to read and to discuss.

V. Committee Reports:

A. Manager's Report

There are lots of weddings this month. The Sugar Skull party is Oct. 22 at 6 pm. Next Wednesday is a work party in the afternoon at 3 pm.

Dalen will make a pot of soup. Wedding rent is \$400 a day. Transition Town asked if we could sponsor their next meeting. We agreed to only charge them half price. We have new cleaners who are very good as contract laborers: Jenny and Mike. Dalen will let them work for a month, and if they work out well, she will put them on payroll. Dalen will let Greg know he is no longer needed.

B. Fund Raising for the Kitchen

Judy said if we decided on a simple pop out addition and established the amount we need for the new kitchen, we would use that amount as a goal for a very specific fundraising goal from now on. If we do it piece meal, we will be fundraising forever. Miriam said we should stick with the attractive new roofline. Rhoda agreed. Paul R. said we are working on a framework in which we are cutting \$60,000 and raising \$30,000. We aren't getting new numbers from the 3 contractors. Paul has been talking to David and Dan. We can put it out for re-bid. Judy likes the idea of going out to a re-bid with the bidders knowing what our budget is. Our downgrades could include changing the specs for the floor, windows, east deck, non-visual changes, and reducing entry way, etc. Paul thinks these cuts could reduce it by \$60,000. We need legal advice to see if we don't have to accept the lowest bidder. Paul hears that we don't want to change the new roofline. Dalen believes with no doubt that we can raise \$30,000 especially with a matching \$200 plan. Paul can put out the bid with the plan as is with these cutbacks. Paul R. will put up a list of changes. Susan Keller moved that we have Paul continue with his list of cost cutting changes, put it out

to the board for an email vote with a 3-day limit and put it out to re-bid.
Discussion. The motion passed unanimously.

C. Mushroom dinner

Nov. 13 is the major fundraiser for the \$30,000 needed for the kitchen. Susan Juhl offered to match people's \$250 donations. She suggested a live auction with an auctioneer, a wheel of fortune, and a silent auction. The auction went on during the dinner between courses. We could have the new kitchen screened on an apron, tote bag or framed photo for thank you gifts to donors. We can have brass plaques for new equipment for donors. Susan Keller offered to buy a table for 6. Tickets are \$40. Bob will run the bar. Judy will write up a letter for the dinner, the silent auction, the Juhl memorial film and the matching donation request for \$250. Dinner meeting will be Oct. 11 at 3 pm at the center.

D. Caspar Fest

Dalen added some more expenses to the P and L. The income was about the same as last year. August 13 and 14 are the next year dates for Caspar Fest.

E. Newsletter:

A \$50 donation came back from the Newsletter request.

F. Halloween

We are skipping it this year as Frankie's is doing it on Halloween.

G. Snow Day

Judy said we should continue Snow Day because it brings in young people.

Mount Caspar is gone. Jenny can get donations to pay for the snow. Annie said we could sell pizza and food there to make the event a fundraiser.

H Pub Nite

We suggested a few dates for the next nights.

Reminders:

MUSHROOM DINNER COMMITTEE MTG: Oct. 11 at 3 pm.

Next Meeting: October 22nd at 9 am.

NEXT BREAKFAST: OCTOBER 24 TH.

Jerry Juhl celebration film: Friday, Nov. 12 at 5:30pm, DVD at 6:30 pm.

Annual Fundraising Dinner: Saturday, November 13.

The meeting was adjourned at 12:50 pm

Respectfully submitted,

Rhoda Teplow