

Caspar Community Center Board of Directors Meeting
May 20, 2011

Present: David Alden, Annie Lee, Paul Reiber, Paul Schulman, Judy Tarbell
Absent: Miriam Davis, Susan Keller (to June 10), Susan Juhl, Oscar Stedman, Jessie Lee VanSant
Staff: Dalen Anderson

1. Call to Order at 9:00
2. Minutes of May 8, 2011 approved
3. Additions or Changes to the Agenda
4. Correspondence

Dalen received an inquiry from Carole Raye about producing two benefits for CCC, a New Orleans/Brazilian piano player and Kevin Carr. Dalen will discuss dates for the former and ask Carole to wait until the kitchen is done before scheduling a dinner and concert with Kevin.

Dalen received our umbrella policy; it is available for perusal.

5. Treasurer's Report
Committee will meet Wednesday. June 1 at 11

6. Committee Reports

- A. Caspar Community Center

- Executive Director's Report

We are short on kitchen help and clean up for this weekend's breakfast. David suggested we hire someone to do final dish and pot washing.

- Kitchen

We are keeping within budget, though we are \$10,000 over our amended \$20,000 for appliances due to upgrades; we owe Paul R. \$1,000 for work to date plus whatever he will need to cover the remainder of his stewardship. Chris and Dan do not foresee any more change orders.

Paul S. reminded the Board that the kitchen was the original project core and we should not scrimp.

Paul R. has made sure there are appropriate outdoor electrical outlets.

There was a short discussion about the refrigerator/freezer configuration; it was decided to stay with the refrigerator-freezer combo.

The current sterilizer was purchased with a Community Foundation Grant. We will return it to the CF for use by someone else.

The Marmoleum has been ordered. We would pay a 10% restocking fee if we cancel. In light of Oscar's objections to Marmoleum, Paul S. offered to do more research on cost/durability/greenness and outgassing smell.

Dalen has already received calls regarding the commercial use of the kitchen and will consult with Chubby's.

- Other Related

We will need a week without the construction crew in the south room so we can refinish the floor; we also need volunteers.

We need to pay for the final inspection on the Mail Pavilion. Dalen will call the Building Department.

B. Financial Committee – see Treasurer’s Report

C. Pub Nite

Committee will meet Wednesday, June 1 at 10. David will ask others, e.g. Laurie and Nathan

Costs for the most recent PubNite were high, but we came out ahead anyway.

The drapes are on the way.

D. CasparFest

Entry fee will be \$10, Children under 12 free, Students and SuperSeniors \$5
Nobody turned away for lack of funds

Joe will do a workshop. Kevin Brown will be asked if he would like to do an uke workshop. Paul has almost all the music finalized. Annie will coordinate the kids’ activities. The bar will be on the deck as usual, the pizza oven will have its own set-up, and the rest of the food will be cooked in the new kitchen. People will be able to order inside and choose to eat in or out.

Next meeting Tuesday, June 14, 4pm CCC

7. Other Items

A. Playground

We haven’t heard from our insurance company.

B. Garden

Laurie and Nathan would like to plant potatoes along the east fence line. Judy would like to see a French drain put in to redirect the runoff away from our leach field and the garden. This should be coordinated with any work done on the leach lines.

C. Septic

Paul S. reported the septic tank is holding steady. It was decided to wait until the construction is finished before doing anything further. Paul will continue discussion with Carl Rittiman.

D. Community Meeting Feedback

Several people left because the discussions were overlong and not sufficiently inclusive. Discussion tabled for next meeting.

E. Flea Market

There are about 20 vendors. It might be possible to move inside if raining as Jima will not be doing books.

F. Thank you for Construction Crew
The Board will offer the crew pizzas and beer. Dalen will consult Chris for best time.

G. Bike Racks
The Board chose to locate the bike racks next to the flagpole.

H. Meeting Time and Place
Because of construction, Dalen offered her house for meetings until we can use the south room.

Do we need to change the time of the meeting so more Board members will participate?

Meeting adjourned at 10:40 am
Respectfully submitted,
Annie Lee

Next board meeting: Friday, June 3 9am at Paul and Dalen's

Meetings:

PubNite Committee Wednesday, June 1, 10am

Finance Committee Wednesday, June 1, 11am

CasparFest Tuesday, June 14, 4pm CCC

Bulletin Board ????

Paul, David, Jessie

To Do:

Miriam—Add Community Meeting Feedback, Meeting Time to agenda for next meeting

Susan—Write a letter of thanks to Rhoda

Dalen

- Hire someone to do final dish and pot-washing for breakfast(s)
- Consult Chris for best time for crew party
- Arrange week for floor refinishing
- Discuss dates with Carole Raye
- Talk with Chubby's
- Call the Building Department about Mail Pavilion final inspection
- Establish a benefit policy and create a clear set of phone numbers and a map of shut-off locations

Paul S— Research flooring cost/durability/greenness and outgassing smell

Board—Get the water tank from Westport by August 8 to get signed off.