

Caspar Community Center Board of Directors Meeting
June 17, 2011
Caspar Community Center

Present: David Alden, Miriam Davis, Susan Juhl, Paul Schulman, Oscar Stedman, Judy Tarbell,
Jessie Lee VanSant

Absent: Susan Keller, Annie Lee, Paul Reiber

Staff: Dalen Anderson

1. Call to Order at 9:15
2. Minutes of June 3, 2011 approved as corrected
3. Additions or Changes to the Agenda
4. Correspondence - none
5. Treasurer's Report
All accounts are reconciled. David Alden suggests reports quarterly with previous quarter included for continuity.
6. Committee Reports
 - A. Caspar Community Center
 1. Executive Director's Report
A request for use of CCC facilities for an Earth Healing ceremony that includes a small, controlled, outside fire with appropriate oversight approved.

Michael Potts wants to produce a fundraiser called Men Cooking using the new kitchen. A policy for use of the kitchen was discussed. Dalen will oversee, speak with event producer, and plan for a successful event.

The final inspection for the postal pavilion will be take place when all projects listed on that permit are completed.

A credit account at Harvest Market credit account (10% discount) is being established. Only those named on the account will be able to charge.

New curtains for windows and mirrors in the south room should be installed before the dedication. Vertical drop blinds were suggested for the mirrors. Dalen will research. Windows in the addition are low E glass but may need blinds.
 2. Kitchen
Cabinets are being finalized. Some changes to the original cabinet plans were necessary because of changes in the overall kitchen layout.

Appliances are ready to be ordered.

We need a flatbed to get the water tank. Lee Tepper will pay someone to move it. The site is close to ready.
 3. Painting CCC
Lloyd Peters gave a quote which Dalen will email to all board members for discussion and feedback. It was suggested we get additional quotes. Paul S. will get a list of other painters. Funds for painting must be included in the CCC budget.

Paul S., Judy, John Wozniack, and Steve Paul volunteered to replace the bead board in the south room with recycled.
 - B. Financial Committee
Meeting changed to Wednesday, June 23. 3 pm
Thank you to David for reviewing the insurance.
 - C. Pub Night
A good organizational meeting was held. Miriam made and sent out great notes. We need to

schedule a work party to do the R&R of bulletin boards and will need bead board to fill in spaces. Judy will ask Stuart Tregoning about additional recycled bead board. The bulletin board by the southwest door can stay for now since it is used for a lot of notices. Further remodel will begin soon.

additional soundboards were placed temporarily and continue to improve the acoustics in the north room.

August Pub Night needs to be simple as CasparFest begins the following morning.

D. CasparFest

Meeting Tuesday, June 28, 4 pm. Organizing is proceeding apace.

7. Other

A. Garden

Jim hooked up the timer to the system in the community garden but was unable to get one of the solenoids to work.

B. Septic

Paul S. continues to check the septic tank regularly and will check before and after large events. He reported that the system is still holding steady. He hopes to connect with Carl Rittiman soon.

C. Signs

Miriam made a lovely new breakfast sign.

CCC Sign - Tabled until July meeting

Judy will check with Mae Johnson about a pulley from the old Caspar Mill.

Meeting adjourned at 11:00 am

Respectfully submitted,
Jessie Lee Van Sant

Next Board meeting: Friday, July 1, 9am CCC

Susan Juhl will chair the next two meetings. Miriam is going to Japan but will provide 7/1 agenda

Subsequent Board meetings: July 15 CCC, July 29 Paul and Dalen's

Meetings/Events

Financial Committee Thursday, June 23, 3 pm

CasparFest Tuesday, June 28 4 pm

Fourth Sunday Breakfasts Sunday, July 25, August 27 (Dedication)

To Do

Dalen Research and order curtains and blinds
Email painting proposals to board

Judy Newsletter
Ask Stuart Tregoning about bead board
Check on pulley

Paul S. Contact Sunshine about school sign
Get list of painting businesses
Connect with Carl Rittiman
Find out if the water tank needs to be on a sla

Susan J. Write a letter of thanks to Rhoda

Paul R Schedule crew party and south room floor finishing

Annie Contact south end neighbors about mph sign

All Learn the existing shutoff locations

Peruse and massage budget