

Caspar Community Center Board of Directors Meeting  
July 15, 2011  
Home of Dalen Anderson and Paul Schulman

Present: David Alden, Susan Juhl, Annie Lee, Paul Reiber, Paul Schulman, Oscar Stedman,  
Judy Tarbell, Jessie Lee Van Sant  
Absent: Miriam Davis, Susan Keller  
Staff: Dalen Anderson

1. Call to Order at 9:15
2. Minutes of July 1, 2011 approved as corrected.
3. Additions or Changes to the Agenda
  - Add a To Do List Check-off
  - After CasparFest, develop long-range planning
4. Correspondence

David received an email from Peter Temple who thought the sound in the north room had greatly improved.
5. Treasurer's Report

Dalen has distributed P&Ls in collapsed format that makes the budgets simpler and easier to understand. David thought that 2/5 of income from rentals, 2/5 from programs like Breakfasts and Pub Nites, and 1/5 from donations was a healthy ratio. Dalen pointed out that rental income had dropped some recently. David suggested that with an annual budget of \$90-\$100k, in the post-kitchen era will still be dependent on contributions and should talk about how to structure a contribution program and encourage people to pledge.
6. Committee Reports
  - A. Caspar Community Center
    1. Executive Director's Report

September and October are already almost fully scheduled.  
Lynette and Bill Stout have offered the use of their field for overflow parking. They would like a heads-up.  
The taxes are ready to go to Sean Hogan.
    2. Kitchen

Two exterior sides have been painted.  
The appliances are due Monday, July 25. A potential problem with getting the stove into the kitchen was solved.  
Floor refinishing party Monday, August 1.  
We need a second phone line (\$26/month), which will be dedicated to the fire alarm system and for which we also pay a monthly fee, as yet undetermined.
  - B. Financial Committee

Dalen will blend the new formatting into our system. The committee will meet when Ruth returns.
  - C. Pub Night

July had an excellent turnout.  
We need at least 6 more panels in the north room, especially in the back. David and Judy will start working on the new panels on Tuesday, July 19. It might be possible to put two speakers on the shelves, wiring through the attic. Paul S will try to borrow a Bose to see how it works. We need a system that allows the musicians to here. At some point we will have to address the sound in the new room.  
  
It was suggested we create a sound system locker in the old kitchen.  
  
Dalen inquired about a permanent ABC license, but we don't really qualify and will pay on a per/event basis.  
  
Dalen will order curtains or shades for the old south room.

Oscar will serve Fish and Chips. Dalen suggests keeping the menu simple, but chefs sometimes have other ideas.

C. CasparFest

The next meeting is Tuesday, July 21, 4 pm.

Michael's article was in the paper.

Paul S. suggested letting the gate on Saturday go until 7; Ishi Dube is playing from 6:30-8.

Dalen will print Sunday Passes.

The Caspar Booth will sell CDS, T-shirts, and 2-for-one raffle tickets, and provide people to talk about Caspar Community and encourage people to take part in various aspects including long-range planning.

7. Other

A. Dedication

Sunday, August 28. Breakfast starting at 9, champagne toast and acknowledgements at 11.

Kendall, USDA et. al. should get invitations.

Dalen will have a poster by CasparFest.

B. Newsletter

Submissions by Monday, July 25, mailing Monday, August 1.

C. Worker Appreciation Party

Friday, August 5 5pm Paul will invite, Dalen will organize pizza, salad and beer.

D. Septic

Jim Elliot, who worked on the playground preparation, is on board for mid-September. Paul S. will coordinate. It will cost \$500-\$600 to pump.

E. July Fourth Parade

Yay! Next year – more big instruments, fewer kazoos, straight lines, and t-shirts.

F. Sign

Judy showed a sign painted by Rick Sacks that could go over the four-foot high pulley from the old Caspar Mill if we can get it here.

The meeting was adjourned at 10:35.

Respectfully submitted,

Annie Lee

**Next Board meeting:** Friday, July 29 9 am most likely at the CCC

**Next next Board meeting:** Friday, August 12 9 am

**Meetings/Events**

CasparFest Committee	Tuesday, July 21, 4 pm
Fourth Sunday Breakfast	Sunday, July 24
Floor Refinishing Party	Monday, August 1
Worker Appreciation Party	Friday August 5, 5 pm
CasparFest	Saturday/Sunday August 13/14
Fourth Sunday Breakfast and Dedication	Sunday, August 28

**To Do**

Judy and Annie	Newsletter
Judy	Ask Stuart Tregoning about bead board?
	Check on pulley
Annie	Contact south end neighbors about mph sign