

Caspar Community Center Board Meeting
Feb. 24, 2012

Present Miriam Davis, Susan Juhl, Paul Reiber, Susan Keller, Jessie Lee Van Sant, Judy Tarbell, Oscar Stedman
Call To Order At 9:15 am

Minutes

Minutes of January 27, 2010 meeting approved.

Correspondence:

None reported

Special Speaker:

Rochelle Elkan proposed to the Board a change to the Caspar print now on t-shirts and aprons. She suggested we ask local artist Sev Ickes to paint a scene depicting the CCC, and have it be done in time for CasparFest.

Having already approached Sev Ickes of this idea, Rochelle then presented to the Board an e-mail from the artist outlining the cost, size, and availability for reprint logistics. After much discussion the Board voted to hold off on the project until we can establish if Sev can complete it by CasparFest, and if there is enough money to pay for such.

There was also discussion if CCC could ask patrons to donate dollars and then have their likeness painted into the scene. Board decided to hold off on this plan until more answers from the artist were received.

E-mail approval was discussed and dropped.

Board President Miriam Davis thanked Rochelle and asked her to relay to Sev Ickes our great interest. Tabled until next Board meeting

Reports

Executive Director's Report None

Treasurer/Finance Report None

Executive/Personnel

Mike still out from surgery, Oscar will clean the Center until March 15, 2012

Other Reports

Judy Tarbell reports that Julie Rodgers from the Caspar Fire Safe Council is asking the CCC to hold \$10,000 for safekeeping.

Jessie Van Sant Moved we accept

Paul Reiber 2nd

Board Approved, yet discussed the need to ask David Alden legal advice.

Judy reported on a possible water shortage at the Old GP Mill Site in Fort Bragg, and cautioned Caspar to think about protecting its water supply.

Judy also reported latest happenings with the never-ending battle with the Gorse, and also how successful the Meet Your Neighbor event turned out to be. \$63 in donations was collected. Board discussed the need to keep donations at these events limited to CCC only.

Facilities

Paul Reiber reported on projects finished and paid for.
The new roof outside the bathrooms is complete
Discussed were items to be fixed and referred to the Facilities Committee

Paul also presented a proposal for the Board's approval to accept his artwork funded by a \$5000 Abramson Grant. This grant is aimed at supporting artists in the Community. Paul would like to replace the existing cornpieces with hand turned ones at no cost to the CCC.

Paul reclused himself whilst the Board voted

Susan Keller Moved we accept
Judy Tarbel 2nd
Motion approved.
Paul will apply for the Grant

Lighting for new front steps was discussed and stressed that Time is of the essence to install proper lighting. All Board members were asked to research prices for solar powered motion sensor spotlights.

Kitchen

Oscar reported general clean up news
Jessie reported signs by the coffee pot and dishwasher were changed

Events;

Pub Night

Pub Night Committee Meeting announced for March 27 2 pm at the CCC
Oscar reported on the menu to be served
Miriam asked if anyone has any ideas or suggestions about Pub Night to please send them in to her via e-mail

Breakfast

Oscar reported upcoming menu

Ukulele Festival slated for April 14
CCC Rummage Sale on April 28
Dylan event cancelled

Community Planning:

Caspar Community Center did not receive the grant that David Alden worked so hard to complete.

Other;

Jesse Van Sant reported on Occupy Zones, and Foreclosure Prevention Zones in our Community,

Paul Reiber reported on the installation of the Fire Box

After much discussion Oscar moved we call and ask the Fire Chief to our next Board meeting to re-instruct those that missed out how to use the Fire Alarm System.

Jessie Van Sant 2nd

Motion approved.

Judy reminds the Board there is a Fire Safety Meeting at the CCC on March 26

Meeting Adjourned 11 am

Respectfully Submitted

Oscar Stedman