

Caspar Community Board Meeting
Caspar Community Center
Friday, August 4, 2012

1. Call to Order 9:11

Present: Rochelle Elkan, Bob Frey, Susan Juhl, Jessie Lee Van Sant, Paul Reiber, Oscar Stedman, Judy Tarbell, Susan Keller, David Alden, Paul Schulman

Absent: Annie Lee

Staff: Dalen Anderson

2. Minutes – Minutes of July 20, 2012 approved

3. Additions or Changes to the Agenda

Suggestion was made for streamlining meetings by keeping discussions in committee as much as possible, and by board members refraining from repeating points already made by others, other than by simply affirming them (i.e., saying 'me too' rather than restating the position).

4. Correspondence
none.

5. Reports

A. Executive Director

- Bookings good: weddings and the State Coastal Commission meeting September 12-14. Many wedding inquiries and the MLT Tenth Anniversary Big River Gala is being held here.
- Main concentration of Dalen is CasparFest.

B. Finance/Treasurer

Alden reported that he and Dalen had met with Ruth Dobberpohl, and had scheduled Ruth's time in such a way as to facilitate reconciliation of the books in time for issuance of financial reports prior to the second board meeting of the month.

Insurance: Judy Tarbell reported that extensive investigation has been done of insurance alternatives. She reported that our new General Liability Policy quote obtained from a local agent would be about \$2,000 less than our old policy for roughly the same coverage. She also reported that our Directors and Officers policy had been renewed and was in place. She proposed that we examine the need for D & O coverage next year upon its expiration. In the past we have also carried a "special risk" policy covering volunteers, and it was unclear whether this policy had already been renewed. Dalen will research this.

The Board authorized Judy to enter into the new General Liability Policy and expressed support for using local agents in the future.

C. Executive/Personnel – no issues

D. Facilities

- The replacement of the east door is under discussion with contractors.
- Paul S. reported that proposals had been received for stair lighting and were being examined. It was suggested that interim, temporary lighting should and could easily be put in place while decisions were being made. It was also suggested that a deadline be established for this project. It was proposed and agreed that September 1 would be an acceptable deadline.

- Alden reported on the new sound system which has now been delivered and is on site, thanks to the generosity of the Tarbell Family Foundation and Judy and Jim Tarbell. Bob Frey reported that Pixar had donated a projection screen and the subwoofers and speakers from a theater surround sound system. Arrangements to pick up the equipment are necessary.

F. Fundraising/Marketing

The Sev Ickes painting will be picked up this week. Cards and prints of the painting are starting to be sold.

G. Pub Night

There was nothing in particular to report in regard to pub night, and it was agreed that as long as sitting board members continued to perform at pub night, there was no need to agendize it as a separate category for board reporting.

H. Community Planning

Alden reported that there had been no significant developments in terms of expressed interests in investing in a Caspar Cattle Company land purchase.

G. Events/Other

CasparFest

- Volunteer Pizza Party will be held Sunday at 4:00 pm – help needed from 2:00 on. Need greens.
- Highway sign advertising CF is needed for Hwy 20 terminus
- Work party scheduled for Monday a.m. To create it.
- Publicity is underway.
- Jim Tarbell is doing talk on the Coastal Commission and its effect on coastal communities. Abbey Stockwell from Planning will be there.
- Dennis Hudson will do an intermediate ukulele workshop and Joe Craven will do his improvisational workshop on Sunday. Marissa C. has kids' programs in hand.

Herbicides in JSForest

At community meeting on August 26, we should include on the agenda the use of herbicides on Eucalyptus trees in JSF. Other topics for the community meeting might include the Caspar Land Purchase.

Brief discussion about rumors of cell towers being proposed for Ed Powers's property, but it was concluded that nothing was known about it.

Meeting adjourned at 10:30

Motions

MOVED and PASSED that

Judy enter into new insurance policy.