

Caspar Community Board Meeting
Caspar Community Center
Friday, August 17, 2012

1. Call to Order 9:05
Present: Rochelle Elkan, Bob Frey, Susan Juhl, Susan Keller, Annie Lee, Paul Reiber, Paul Schulman, Oscar Stedman, Jessie Lee VanSant
Staff: Dalen Anderson
2. Minutes of August 3 were accepted as corrected
3. Additions or Changes to the Agenda
4. Correspondence – None
5. Reports
 - A. Executive Director
 - Dalen reported the sale of the sanitizer to the Inglenook Grange for \$500. Guil Dye of the Community Foundation felt it was a fitting solution. Oscar reminded the Board that a decision had already been made to sell it for \$1200 and commented that she had been working on a sale based on that figure. Paul R. suggested it would have been appropriate to bring the Grange's interest to the attention of the Board and specifically Oscar before completing the arrangement.
 - There is a wedding this weekend and increased interest in the CCC as a wedding site.
 - The Coastal Commission meeting is set for Wednesday, September 12 through mid-day Friday, September 14. Public can speak for three minutes but they want to have some information ahead of time. Jim and Judy have supplied. Rochelle MOVED we skip the Board meeting scheduled for September 14; David SECONDED. Motion PASSED unanimously.
 6. B. Finance/Treasurer
 - David reported that the P&Ls are not getting the correct income numbers; he will be working with Ruth to correct. Our utilities expenses have doubled because of the addition. Our shortfall remains donations. Jessie commented that many in the community think we're "done" now that the kitchen is built. We need to engage the community in fundraising.
 - Taxes are filed
 - C. Executive/Personnel – no issues
 - D. Facilities
 - Paul S. has an appointment on Thursday with Simone to wire under the stairs. He will move the switch for the outside light from Dalen's office to the outside.
 - Paul R. reported that replacing the back door will cost about \$3,000, including labor and hardware. He will check ADA requirements.
 - Dalen proposed a FC meeting for Monday, 8/20, at 3.
 - David suggested we look for a projector with a built-in TV tuner.
 - E. Kitchen

Thanks to Paul R. for fixing various leaks. However, the sink and bathroom sink hot water still leak

F. Fundraising/Marketing

- Dalen – Halloween? Possible collaboration with Caspar Creek LC and Caspar Children’s Garden? Will check with Frankie’s.
- Young families’ buy-in – Mickey Mouse pancakes?

G. Community Planning

- David reported there has been no activity in the fundraising for land acquisition. We still have about \$825,000 pledged.
- The next Community Meeting is Sunday, August 26. Judy has sent information to the media and made posters.
- Bob – remind people about pledges, have a discussion re: fundraising.
- Do we want to consider becoming a membership organization, non-voting?
- Paul S. – the economy is affecting all non-profits. We should play to our strengths e.g. as a more popular wedding venue, and improve our exposure.
- Dalen suggested scheduling Pub Night and Breakfast on the same weekend.
- Bob – get an email list from Pub Night attendees, have more general activities..
- David – what will bring more money? What are we giving the community? Focus on why they should give.
- Jessie – Develop something along the lines of the Gloriana 200 Club – monthly pledge for a purpose can engender a sense of investment and belonging.

7. Events/Other

CasparFest

- Dalen will send out an updated report.
- There will be a meeting Monday, August 27 at 10. Bob - We should consider it the first planning meeting for next year. David – at this point the effort and income don’t match up.

Meeting adjourned at 11:05

Respectfully submitted,
Annie Lee

Motions

MOVED and PASSED that we skip September 14 Board meeting.

To Do

Dalen – contact Frankie’s

Calendar

Monday, August 20	Facilities Committee meeting, 3
Sunday, August 26	Breakfast Community Meeting 4; Potluck 6
Monday, August 27	CasparFest Meeting, 10
Friday, August 31	Board Meeting

Wednesday, September 12- September 14	Coastal Commission meeting through mid- Friday,
Friday, September 14	NO Board meeting Pub Night ?
Sunday, September 23	Breakfast
Friday, September 28	Board Meeting
Friday, October 12	Board Meeting Pub Night
Sunday, October 28	Breakfast
Wednesday, October 31	Halloween
November 9	Board Meeting Pub Night
Saturday, November 17	Harvest Dinner
Friday, November 23	Board Meeting
Sunday, November 25	Breakfast
Friday, December 7	Board Meeting
Friday, December 14	Pub Night
Friday, December 21	Board Meeting
Sunday, December 23	Breakfast