

Caspar Community Board Meeting
Caspar Community Center
Friday, November 30, 2012

1. Call to Order 9:05
Present: David Alden, Rochelle Elkan, Bob Frey, Susan Juhl, Paul Reiber, Paul Schulman
Staff: Dalen Anderson
2. Minutes of November 9 were accepted.
3. Changes – none
4. Reports
 - A. Executive Director
 - Dalen reported that December will be busy with four private parties, a Hanukkah party, a benefit for Amunka Davila on 12/29, pub night, breakfast and NYE.
 - The Winter Farmer’s Market will be starting Weds. Dec. 5 from noon-2:00 and will take place weekly.
 - B. Finance/Treasurer

David reported that the financial situation is in pretty good shape. A grant from the Tarbell Family Foundation for \$30,000 was received. \$5,000 of this is for “upkeep of the community center and \$25,000 for Caspar Community planning. An ongoing pledge campaign was discussed, offering incentives such as free breakfasts, hats, cards, or other gifts to ongoing pledgers. A group will meet in early 2013 to come up with a plan.
 - C. Facilities
 - The propane has been switched over to Kemgas. One year of free tank rent is included in their deal.
 - Oscar reported that the estimate for putting in two gas meters to monitor propane use would be \$560.
 - Paul Reiber reported that Mitch from Eager Beaver tree Service is offering his cherry picker to do repair on flagpole. Mike Dell’ Ara will cut off top and repair.
 - The stair treads on front stairs were peeling off and tripping people, so Paul Schulman has pulled them off. They need to be glued when the stair surface has dried sufficiently.
 - There is a work party Sunday, Dec. 2 to install sound panels in south room.
 - The facilities committee will meet at 10 on Weds, Dec. 5 to update the priority list of projects.
 - D. Fundraising/Marketing

There was a suggestion to offer two free tickets to NYE to anyone who opens an ongoing pledge account in December. Dalen will come up with ticket by Pub Night.
 - E. Community Planning

An appraisal of the Caspar Cattle Co. property will take place on December 4 & 5. Bob Frey will accompany.
 - F. CasparFest/Pub Night
 - CasparFest committee will meet on January 8 at 10:00. The next big question is

still whether to charge a gate fee.

- Pub Night takes place 12/14. Shonda Sanders is the guest chef. Dalen voiced her appreciation to Oscar for taking on the management of the food for these events.

5. Events/Other

- Garden- Sakina has started working in the garden and is suggesting that the Board take a more active role in overseeing the garden. It was suggested to make the community garden a regular item on agendas.
- ABC- it has not been easy to find a category for us to fit into for a permanent ABC permit, and Dalen has received varying information when she calls, so in January she will make an appointment to talk to someone in person.

Meeting adjourned at 10:30

Respectfully submitted,

Dalen Anderson

Calendar

Friday, December 14

Board Meeting, Pub Night

Sunday, December 23

Breakfast

Friday, December 28

Board Meeting

Saturday, December 29

Benefit for Amunka, CC will do the bar

Monday, December 31

New Year's Eve Party

Tuesday, January 8

CasparFest Meeting 10:00 a.m.