

Caspar Community Board Meeting
Caspar Community Center
Friday, January 25, 2013

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 Van Sant
Staff: Dalen Anderson

2. Minutes of January 11 had not been sent out.

3. Changes to Agenda—none

4. Correspondence—none

5. Reports

A. Executive Director

- Dalen has prepared end-of-year donation acknowledgment letters. Board members can sign on Tuesday, January 29 at 11.
- Bob and Dalen will work on set-up for Super Bowl party. Dalen will coordinate.
- New Zumba class needs more people - Tuesdays and Thursday 9:15-10:15
- The Winter Market is a success; they may continue on Mondays after April.
- Upcoming; Otsutchi Benefit, KZYX Benefit with Celtic music
- Rummage Sale – emphasis on quality, no pick-ups, set-up Friday, March 29

B. Finance/Treasurer

- Dalen sent out the reports. Rochelle asked for help reading and interpreting. Dalen will set up a meeting with David and inform Board

C. Facilities

- Work Party organized the barn and gutted green room. Dalen developed a plan for shelving that Judy will build this week.
- Dalen will install a motion-activated light outside green room door.
- Oscar urged the Facilities Committee to fix the lighting on the back deck and south stairs. Paul S. will call NCRE about stronger bulbs for sconces.

D. Fundraising/Marketing

The committee met after the last Board meeting and developed several ideas.

E. Community Planning

- Focus of Community Meeting on February 24 will be land use and planning.

F. CasparFest/Pub Night

- The CasparFest Committee asked for and received Board approval to skip CasparFest this year. Bob suggested the committee continue to meet.
- Pub Night is going well.

6. Other

A. Garden

Rochelle was unable to set a meeting earlier than February 7 because the Browns have not responded. The Board has not signed or ratified any contracts, and there are no documents other than the one she has. It was suggested she let the Browns know that a

lack of response would be interpreted as lack of interest. Rochelle emphasized that she would like the garden to be a cooperative endeavor and feels Sakina is a valuable resource. Several Board members felt she would be a good coordinator.

B. Liquor License

Dalen met with the ABC. There is no way we can get a permanent liquor license; the per-event system was established for non-profits.

Meeting adjourned at 10:00

Respectfully submitted,

Annie Lee

Fundraising/Marketing

The Board agreed to make the Sunday, August 4 Hawai'ian event a lu'au.

Calendar

Saturday, January 26	HSU Grant Workshop
Sunday, January 27	Breakfast
Tuesday, January 29	Letter signing, 11
Sunday, February 3	Super Bowl party 3
Thursday, February 7	Garden Committee, 2
Friday, February 8	Board Meeting
	Pub Night
Friday, February 22	Board Meeting
	Fourth Friday Free Family Film & Fun Night, 6
	“The Great Muppet Movie”
Sunday, February 24	Fourth Sunday Breakfast
	Community Meeting 4
Friday, March 8	Pub Night
Friday, March 15	Board Meeting
Sunday, March 24	Fourth Sunday Breakfast
Friday, March 29	Board Meeting
Saturday, March 30	Rummage Sale
Friday, April 5	Board Meeting
Friday, April 12	Pub Night
Friday, April 19	Board Meeting
Sunday, April 21	Meet Your Neighbor Miriam Davis, 7
Saturday, April 27	Uke Fest
Sunday, April 28	Fourth Sunday Breakfast
Friday, May 3	Board Meeting
Sunday, May 5	Cinco de Mayo Dinner w/ Los Cumbaleros (?)
Friday, May 10	Pub Night
Friday, May 17	Board Meeting
Friday, May 24	Fourth Friday Free Family Film & Fun Night 6
Sunday, May 26	Fourth Sunday Breakfast
	Flea Market
Friday, May 31	Board Meeting
Friday, June 14	Board Meeting
	Pub Night
Sunday, June 23	Fourth Sunday Breakfast
Friday, June 28	Board Meeting
	Fourth Friday Free Family Film & Fun Night, 6

Friday, July 12	Board Meeting
Friday, July 26	Board Meeting
	Fourth Friday Free Family Film & Fun Night, 6
Sunday, August 4	Lu'au with Kevin Brown & Kalae Miles(?)
Friday, August 9	Board Meeting
Friday, August 23	Board Meeting
	Fourth Friday Free Family Film & Fun Night, 6
Friday, September 6	Board Meeting
Friday, September 20	Board Meeting
Friday, October 4	Board Meeting
Saturday, October 12	American Folk Festival (tentative)
Friday, October 18	Board Meeting
Friday, November 1	Board Meeting
Saturday, November 16	Harvest Dinner
Friday, November 15	Board Meeting
Friday, November 29	Board Meeting
Friday, December 13	Board Meeting
Friday, December 27	Board Meeting