

Caspar Community Board Meeting
Caspar Community Center
Friday, May 17, 2013

1. Call to Order 9:05

Present: Rochelle Elkan, Bob Frey, Susan Juhl, Annie Lee, Paul Schulman, Oscar Stedman, Judy Tarbell, Jessie Lee VanSant
Staff: Dalen Anderson

2. Minutes of May 3 were accepted, with the addition of David Alden being present.

3. Additions or Changes to the Agenda

Rochelle asked to hear Joe Craven's CF suggestions

4. Correspondence

Sean Hogan is retiring; his office will continue to do our tax preparation

5. Reports

A. Executive Director

* There is a wedding today, Clothes Swap tomorrow (community service program – no rent but will make donation), Fun Night on 5/24, memorial for Ed Petrokowski on 5/25, Sr, Ctr benefit 6/2.

* Dan Dickson suggested we purchase an AED. Dalen will research.

B. Finance/Treasurer

* Dalen and David will meet with Ruth to continue to discuss categories and shape reports.

* We are doing ok financially. We should continue to make our ongoing needs public. Dalen will make pie charts for board and the next newsletter.

C. Fundraising/Marketing see CasparFest

D. Community Planning

Jim from Bay View is planning to open the Caspar Inn as a restaurant.

It was decided to do the water survey at the end of the summer. Michael and Rochelle will help create the survey.

E. Pub Night, Fun Night, Breakfast

1. Pub Night

The last Pub Night was very successful with new people, many of them younger, and babies and good music.

A volunteer crew for clean-up has been requested.

Jessie is doing the posters.

Cooks are engaged through September.

The half- price option has not been used much but may be in the future.

Reminder to announce upcoming events.

2. Fun Friday

Dalen is working on publicity. Pizza, salad & desserts.

Ice cream, milkshakes and malteds were suggested.

F. Caspar Community Garden

- * The mission statement is evolving.
- * Sakina and Lea Smith have tilled the kitchen beds and are awaiting rice straw.
- * Lea has started an asparagus bed.

G. Facilities

- * Paul S. and Dalen will take care of the postal pavilion light today.
- * The new back door needs to be unlocked and relocked at the end of the day. When Mike is done caulking and painting, weather stripping, a shoe, kick plate and door stop will be added.
- * Larry has suggested replacing the front door.
- * Oscar asked that stairway lighting be prioritized. Issue is complicated by the need to consider ambient light, and whether we need and added circuit.
- * Stairs –This is the season to apply non-slip tread. There is special glue and striping. Dalen will order special glue and striping; Judy will lay it.
- * The meeting for 5/9 was cancelled. Rescheduled for Friday, June 7.

6. Events/Other

- * CasparFest (Fundraising and Marketing)
Meeting June 7 at 2. We need to start planning now to allow time for grants.
- * Newsletter
Print versions could be left in the mail pavilion and placed on tables at events. .
It was requested that archived editions be placed in the library.
Further action on newsletter was tabled to allow time to develop survey..

Adjourned 11:15

Respectfully submitted,
Annie Lee

Calendar

Friday, May 24	Friday Fun Night 6:00
Sunday, May 26	Breakfast and Flea Market
Friday, May 31	Annual Board Meeting, election of officers 9:00
Sunday, June 2	Circle of Elders Benefit, 4:00
Friday, June 7	CasparFest Meeting 2:00
Friday, June 14	Board Meeting/Pub Night
Sunday, June 23	Breakfast

Board Meetings

June 28	July 12	July 26	August 9	August 23	August 23
September 6	September 20	October 4	October 18	November 1	November 15
	November 29	December 27			