

Caspar Community Board Meeting
Caspar Community Center
Friday, July 12, 2013

1. Call to Order 9:05

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

2. Minutes of June 14 were accepted. Jessie requested that Pub Night be added to the calendar.

3. Additions or Changes to the Agenda

Westport Newsletter added under #6. Other

4. Correspondence

- Judy Tarbell informed the Board that the new owner of the Company Store is interested in pursuing the undergrounding of power/cable/telephone lines. Paul R. will talk with the County to see if the property owner is responsible for the laterals.
- Paul R. wrote a letter to Susan Keller accepting her leave of absence from the Board. Her name should not be on the letterhead.

5. Reports

A. Executive Director

This month's events include Pub Night, an anniversary party, wedding, Music Festival workshop and concert, and the new Friday Tai Chi class.

B. Finance/Treasurer

The Finance committee has reports; statements covering through the end of May will be available next month. Next Finance Committee meeting is July 24 at 10.

C. Pub Night /Breakfast

PN - David announced that the new soundboard is installed – same as the old one with four more outlets. He also suggested we need someone to organize the volunteer crew. Jessie will initiate a volunteer sign-up.

Breakfast – Dalen will address the problem of running out of items.

D. Garden

- The garden is beautiful and happy; there is one plot left.
- The asparagus bed is planted.
- Garden Committee meeting August 2.

E. Facilities

- Next meeting Thursday, July 18 at 9.
- Dalen has hung blinds on the kitchen's east windows.
- Stairs – deck paint and ground walnut shells.
- Paul S. set up a temporary light on the south front stairs; Oscar felt placement was good. It was suggested that we paint the edge of the first step.
- True committee will address the sink handles in the women's restroom.

F. Fundraising

Meeting on Tuesday, July 23 at 10 to plan Caspar Day and consider the concert series and the development of goals.

G. Community Planning and Outreach

Paul will invite the new owner of the Company Store to come to a Board meeting.

6. Other

- Newsletter Committee Meeting Tuesday, August 7, at 11.

- Rochelle brought a copy of the printed Westport newsletter which is published on the first of every month. They change editors every year.
- Dalen suggested that we could distribute our newsletter via email and have a kiosk box with paper versions at the center rather than mailing. We should set up a schedule, such as quarterly.
- Members of the Saturday Afternoon Club of Ukiah are coming at lunchtime on Friday, July 19 and would like to meet with representatives from Caspar. Paul R. and David Alden volunteered to meet them.
- A potluck supper was suggested as a way to start a conversation with with the Presidents and possibly Board members from the community centers of Elk, Mendocino, Caspar, Fort Bragg, and the Grange. Paul R. will explore the possibility.
- Letterhead – Paul R, will bring copies of the three possibilities to the next meeting.
- The Executive Committee will discuss Dalen’s job description Wednesday, July 17 at 9.

Adjourned 10:35

Respectfully submitted,
Annie Lee

Calendar

Wednesday, July 17 Executive Committee 9
 Thursday, July 18 Facilities Committee 9
 Friday, July 19 Saturday Afternoon Club at lunchtime
 Tuesday, July 23 Fundraising/Appreciation party meeting 10
 Wednesday, July 24 Finance Committee meeting 10
 Friday, July 26 Board Meeting
 Sunday, July 28 Breakfast
 Wednesday, August 7 Newsletter Committee 11
 Friday, August 9 Board Meeting/Pub Night
 Sunday, August 18 Caspar Day

Board Meetings

August 23 August 23 September 6 September 20 October 4 October 18
 November 1 November 15 November 29 December 27

Pub Nights

September 13 October 11 November 8 December 13