1. Call to Order 9:01 BC
   Present: David Alden, Rochelle Elkan, Bob Frey, Susan Juhl, Annie Lee, Paul Reiber, Paul Schulman, Oscar Stedman, Jessie Lee VanSant
   Staff: Dalen Anderson
   Guest: Judy Tarbell

2. Minutes of July 26 were amended, changing “disparaging” to “inappropriate” and were accepted. Jessie requested that Pub Night be added to the calendar.

3. Additions or Changes to the Agenda
   Newsletter added to Reports

4. Correspondence - None

5. Reports
   A. Executive Director
      • Dalen was contacted by the ABC about exceeding the 12 uses per year limit. She explained our history and status.
      • The Caspar Children’s Garden has asked to rent the center from 9-2 Monday-Wednesday “on a temporary basis.” She will be meeting with Heather from the CGC on Wednesday, August 14 at 9:45 and invited interested Board members to come. There was discussion, with traffic, noise, bathroom/septic, wear and tear, and insurance mentioned as concerns.
      • Swing Workshop, Eat Mendocino Dinner, breakfast, PGDC, and wedding scheduled.
   B. Finance/Treasurer – No report
   C. Pub Night /Breakfast
      PN – Jessie reported that attendance has been growing, including more twenty-somethings. Kristin Hayes will be cooking Turkish food.
      Breakfast – Attendance is increasing. Having the menu on the whiteboard is a great idea. We will look for a second whiteboard.
   D. Garden
      • The garden committee met. Better signage will be created to ask that children be accompanied by an adult, label the rows, and announce that the produce is not for public consumption.
      • The kitchen garden has the basics. Gardeners need advance notice about event needs.
   E. Facilities
      • Jim Allen will be working on the refrigerator; Terry Babitch has been called about fixing the gas burners.
      • Oscar mentioned that the logs protecting the leach line had been moved. They will be secured with foundation stakes.
      • Jessie suggested placing cones along the fire lane.
   F. Fundraising – No meeting
   G. Community Planning and Outreach
      Several community groups have responded to the invitation for the meeting on
6. Other

Adjourned 10:35
Respectfully submitted,
Annie Lee

Calendar
Wednesday, August 14  Meeting with Heather from CGC 9:45
Sunday, August 18  Pretty Good Day in Caspar
Sunday, August 25  Breakfast
Friday, August 23  Board Meeting

Board Meetings
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