

Caspar Community Board Meeting  
Caspar Community Center  
Friday, September 6, 2013

1. Call to Order 9:00

Present: Rochelle Elkan, Bob Frey, Paul Reiber, Paul Schulman,  
Staff: Dalen Anderson

2. With two minor corrections, the minutes of August 23 were accepted.

3. Additions or Changes to the Agenda

4. Correspondence

Denise Parrott thanked us for the card acknowledging their move and thanking them for their years of volunteer service. She has a bench from the old Caspar schoolhouse she would like to donate. (Paul and Paul will pick up)

5. Reports

A. Executive Director

Dalen had a lengthy and productive talk with David Bailey from ABC concerning the number of daily permits, which are allowed to a non profit, and discerned that 24 licenses can be granted per year. Some of these are to be daily general permits (\$25) and some are to be wine and beer permits (\$50) and that if we choose to go over the 12 allotted daily general permits we can ask, in writing, for a waiver.

Dalen will be monitoring our water use, after a report from Donna Finer that we used 400 gallons in one 24 hour period.

The Caspar Community will be teaming efforts again on November 1 for an Oak and Thorn Celtic concert which will benefit KZYX, CC will take profit from bar and dinner.

B. Finance/Treasurer

No financial report at this meeting..

C. Pub Night /Breakfast

Pizzas will be on the menu at the next Pub Night.

D. Garden

- The next garden meeting will take place November 14 at 2:00 p.m.

E. Facilities

- South room windows have been replaced. There has been some interest in the windows that were removed. It was suggested that we send out an email asking for bids on them.
- Dalen presented spec sheets on a True brand under counter refrigerator and freezer to be purchased with Tarbell Foundation grant money. .

F. Fundraising/Events

A meeting will be set at the next board meeting to discuss the World Music & Food Series and the Harvest Dinner.

G. Community Planning and Outreach

6. Website Changes

Dalen will be trained ASAP and will start using the new web program for bulk emails. Newsletter articles need to be in to Rochelle in the next two weeks.

7. Fire Safe Council

Paul R. and Bob met with the local Fire Safe group and Madeline Holcamp to discuss a \$200,000 countywide grant for fire safe programs. Paul R. is putting together a neighborhood request for matching funds for chipping.

8. Outreach

There will be a potluck here on Sunday, 9/7 with members from the Fort Bragg Grange

and Mendocino Community Center attending to discuss community oriented issues.

9. Executive Director/Job Description

The E D evaluation was presented to Dalen and will be kept on file.

Adjourned 10:20

Respectfully submitted,

Dalen Anderson

Calendar

Friday, Sept. 13	Pub Night
Friday, Sept. 20	Board Meeting
Weds., Sept. 18	Finance Meeting 3:00
Sunday, Sept. 22	Breakfast, 9:00-11:30
Saturday, Nov. 16	Harvest Dinner

**Board Meetings**

September 20	October 4	October 18	November 1	November 15	November 29
December 27					

**Pub Nights**

September 13	October 11	November 8	December 13
--------------	------------	------------	-------------