

Caspar Community Center  
Friday, September 20, 2013

1. Call to Order 9:03

Present: David Alden, Rochelle Elkan, Bob Frey, Susan Juhl, Paul Reiber, Paul Schulman and Oscar Stedman  
Staff: Dalen Anderson

2. Minutes of Sept. 6 were accepted.

3. Additions or Changes to the Agenda

4. Correspondence

5. Reports

A. Executive Director

There will be a Hula hoop website release party at the center on Sept. 27. They would like to do a fire performance out side. The board agreed that this would be OK in the area to the south east of the center, with the understanding that there will be spotters, extinguishers, and insurance. The Mendocino ballet will be offering classes starting on 9/27. We will be offering food and a bar at the KZYX benefit Oak and Thorn concert on Nov. 1 as a fundraiser for CCC.

B. Finance/Treasurer

The committee missed their last meeting and will meet again on October 16 at 3:00.

C. Pub Night /Breakfast

PN – last month was a lovely mellower event. Dalen will be cooking in October.

D. Garden

The gardeners have been very cooperative with helping to sleuth out the high water usage. There is now a lock on the gate due to some minor thefts and kids running around in there.

E. Facilities

- Paul R will paint the back stairs with walnut shell grippy paint to test out how it works and looks. Bob Frey has found a supplier of rubber treads which may a more attractive solution to slippery stairs at a cost of approximately \$10 per stair.
- We will add hanging speakers in the north room to the facilities wish list.
- Research is taking place on a better under counter refrigerator to be purchased with Tarbell foundation grant funds.

F. Fundraising/Events

It was decided to have a NYE dance party this year. The committee will meet on 9/ 24 to discuss plans, as well as the Nov. 16 Harvest Dinner

G. Community Planning and Outreach

There was board support for Oscar Stedman offered to talk to Oscar Smith re buying the corner lot in front of the community center.

6. Water Use Issues

Paul S offered to talk with Tommy Brown to get some history on our well and the lack of power out to the pump shed. Dalen is keeping a log of our daily use. Gardeners have been asked to conserve.

7. Fire Safe Council Grant

Paul R. put in for a \$30,000 grant for wood chipping.

8. Outreach to other Community Centers

A handful of people from Mendocino and Fort Bragg joined some of the Caspar Board

members for a potluck on Sept. 8. There is talk of being invited to the Ft. Bragg Grange in November.

9. Designating a project for Harvest Dinner and Silent Auction

It was decided that have the floors professionally refinished would be a good project. Paul R. will get quotes.

Adjourned

Respectfully submitted,

Dalen Anderson

**Calendar**

Friday, October 4 NO Board Meeting

Friday, October 11 Pub Night

Friday, October 18 Board Meeting

Saturday, October 19 Celebration of Antonia Lamb's Life 4:00 p.m.

Sunday, October 20 Clothes Swap 11:00

Sunday, October 27 Breakfast, 9:00-11:30

Friday, November 1 Caspar dinner and bar at Oak and Thorn /KZYX Benefit concert

**Board Meetings**

October 18 November 1 November 15 November 29 December 27

**Pub Nights**

October 11 November 8 December 13