

Caspar Community Center
Friday, October 18, 2013

1. Call to Order 9:04

Present: David Alden, Rochelle Elkan, Bob Frey, Susan Juhl, Paul Reiber, Paul Schulman, Oscar Stedman, Jessie VanSant

Staff: Dalen Anderson

2. Minutes of Sept. 20 were accepted.

3. Additions or Changes to the Agenda

4. Correspondence

5. Reports

A. Executive Director

- The health department came for our yearly inspection and gave us a very good report.
- Dalen has ordered "Please pick up pet waste" signs to be mounted outside.
- Sakina has offered to do some more work on the garden area in the front of the center and is asking for \$65 of compost, which she will pick up and deliver. Approved.
- Bette Goldfarb is organizing two flea markets to correspond with the November and December breakfasts. Vendors will pay 10% of profits to the Caspar Community.
- Polling will take place at the center on November 5.

B. Finance/Treasurer

The committee met and quarterly reports were sent to all board members. Rental income is running close to budget, event income is above expectation and contributions are trailing behind budget but will hopefully be made up with an end-of-year campaign. Overall expenses are close to budget.

B. Pub Night /Breakfast

Pub Night was pleasant, if a little down in attendance.

C. Garden

- Oscar has received a number of complaints from community members about the lock on the garden gate, which the gardeners feel is necessary to prevent theft and children running through beds.
- Paul S. will continue to sleuth potential leaks in the garden.
- There will be a garden meeting on Nov. 14 at 2:00.

E. Facilities

- Paul R painted the back stairs with walnut shell grippy paint, and all agreed that it will be good to treat all stairs like this. Dalen and Paul R. will work towards this happening before the rains come.
- The facilities committee will meet on Oct. 23 at 10:00

F. Fundraising/Events

The fund raising committee will meet on Tuesday, Oct. 22 at 10:00 and discuss options for sending out a postcard to all on our address list asking for emails to switch-over to the digital newsletter, an end of year letter and Harvest dinner invite.

G. Community Planning and Outreach

- The woman who, with her husband, recently purchased the company store would like to come talk to the board about under grounding power lines in the village.
- Oscar Stedman will report on her discussions with Oscar Smith at the next meeting.

6. Water Use Issues

Paul S talked with Tommy Brown and was encouraged to test our well and pump for irrigation use. He and Bob will work on this.

7. Bylaws

The board will start reviewing bylaws. Paul R. will email copies to board members for review.

8. Tarbell Grant

The Tarbell Family Foundation has offered the Caspar Community a grant of \$53,000. The facilities and kitchen committees will meet and work on estimates and priorities on various projects to bring back to the board. Other uses for the funds suggested included purchasing the corner lot and paying down our mortgage.

9. Other

Annie was excused for her absence from the board while traveling. Jessie requested that we have an Advisory Committee of concerned and interested people. Others suggested that those who are interested are welcome to all committee and board meetings.

Add to next agenda: Annual Meeting, Bylaws

Adjourned

Respectfully submitted,
Dalen Anderson

Calendar

Tuesday, October 22	Fundraising Meeting 10:00
Weds. October 23	Facilities Meeting 10:00
Sunday, October 27	Fourth Sunday Breakfast 9:00 – 11:30
Wed. October 30	Kitchen Meeting 11:00, Facilities noon
Friday, November 1	Board Meeting 9:00, Caspar Dinner and Bar at KZYX Benefit concert
Friday, November 8	Pub Night 6:30
Friday, November 15	Board Meeting 9:00
Saturday, November 17	Harvest Dinner and Silent Auction 6:00

Board Meetings

November 1	November 15	November 29	December 27
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Pub Nights

November 8	December 13	January 10	February 14	March 14
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