

Caspar Community Center  
Friday, November 1, 2013

1. Call to Order 9:04

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

Staff: Dalen Anderson

Guests: Christy Bergman and Michael Potts

2. Minutes of Oct. 18 were accepted.

3. Additions or Changes to the Agenda

4. Correspondence

5. Reports

A. Executive Director

- The winter farmer's market is starting on Nov.6. They have enough vendors to fill both rooms.
- There is a fund raising dinner on Nov. 1 in conjunction with a KZYX benefit concert.
- Polling takes place Nov. 5.
- Soup maker Dan Potash is proceeding with his plans to use our kitchen to prepare soup for resale. There is a State inspection in regard to this scheduled for Nov. 19.
- Dalen will look into a Community Foundation Grant for a defibrillator.

B. Finance/Treasurer

No report

C. Pub Night /Breakfast

Request was made for sound from north room in the kitchen. It was suggested that this be taken up by the kitchen committee. It was also suggested that the Pub Night committee address the request for a keyboard or the option to buy a keyboard amplifier.

D. Garden

- There is a garden committee meeting planned for Nov. 14 at 2:00.
- Paul S. has found a flow meter and will look into the feasibility of installing at the garden.
- Paul S. and Bob Frey ran power out to the well and determined that the pump is frozen. They will continue to research.

E. Facilities

- Paul R painted the front stairs with grippy paint. Dalen will do the rest.
- Paul S set nails on back deck railings.
- Front bench was repaired by Paul and Bob.

E. Fundraising/Events

G. Community Planning and Outreach

Oscar will report on her talk with Oscar at next meeting.

6. New CasparFest

Michael Potts came seeking support of a Sustainable Caspar Event to be held on February 7 &8. This will be conference looking towards the next 100 years and will have some speakers from out of the area, including Asher Miller, the Executive Director of The Post Carbon Institute. There was unanimous support by the board. Some funds will be needed to support this event. David suggested that some of the Community Development Funds be used.

## 7. Undergrounding Utilities

A new Caspar resident, Christy Bergman, who along with her partner Will, recently purchased the Company Store, came to speak to the board, sharing their interest in under-grounding utilities in downtown Caspar. The proposal is to get funding from ATT and Caltrans. The board offered support for her to proceed with this and offered a letter of support. She will keep Paul Reiber updated with the progress.

## 8. Review of Bylaws

All board members are being asked to read through the Bylaws and make comments and notes as to changes to David. He will compile changes and bring to the board for voting.

## 9. Harvest Dinner/Silent Auction

Many silent auction items are being collected. Dinner reservations are good.

## 10. Tarbell Family Foundation Grant

The Facilities committee obtained bids and came up with a proposal for use of the \$53,500:

- a. \$6,500 replacement of windows in north room
- b. \$3,600 replace under counter refrigerator in kitchen
- c. \$ 500 replace clean dish table with 48" dish table
- d. \$5,000 forced air heating in north room
- e. \$28,000 solar system (bid does not include Coastal Development permit or fencing)

Motion was made to use grant funds for items a. through d. and to proceed with solar if it all works out. Motion seconded;all were in favor.

**Add to next agenda:** Annual Meeting, Bylaws

Adjourned 11:21

Respectfully submitted,

Dalen Anderson

## Calendar

Friday, November 8	Pub Night 6:30
Tuesday, November 12	Finance Meeting 3:00
Thursday, November 14	Garden Meeting 2:00
Friday, November 15	Board Meeting 9:00
Saturday, November 16	Harvest Dinner and Silent Auction 6:00
Sunday, November 24	Fourth Sunday Breakfast 9:00
Friday, November 29	Board Meeting 9:00
Friday, December 13	Board Meeting 9:00
Friday, December 27	Board meeting 9:00
Tuesday, December 31	New Year's Eve Dance and Party

## Board Meetings

November 15	November 29	December 27
-------------	-------------	-------------

## Pub Nights

December 13	January10	February 14	March14
-------------	-----------	-------------	---------