

Caspar Community Center
Friday, September 12, 2014

1. Call to Order 9:05

Present: Rochelle Elkan, Bob Frey, Marty Johnson, Annie Lee, Ed Murrell, Paul Reiber, Paul Schulman, and Glenn Rude

Staff: Dalen Anderson

Guest: Judy Tarbell, Miriam Davis

2. Minutes of August 8, 2014 were accepted.

3. Additions or Changes to the Agenda

4. Correspondence – None.

5. Miriam showed the new Caspar Hat made by Gin Kremen. The Board approved \$500 for 52 to be sold for \$22 including tax.

6. Reports

A. Executive Director

- The Center is busy with meetings including Audubon, weddings, Clothes Swap on October 5, an expanded ballet program to include adults, and an additional day for the soup maker.
- We have the defibrillator and are waiting for the metal box which will be installed in the hallway. Jim Katzell will provide training. Bob suggested we ask Red Cross to offer a CPR class.
- Water and septic seem to be good for now.

B. Finance/Treasurer

- Dalen distributed a report on special projects including the solar installation, detailing expenditures for to date and projected expenses. She will compile an updated report.
- Marty pointed out that we should not be lulled by the generosity of the Tarbell Foundation. We need to get more pledgers. Ed suggested we need to keep informing people.
Dalen suggested a pledge table at every event staffed by Board members and will work on a booth with Paul S. Glenn, Ed, Paul S., Paul R. volunteered. Free hat? Free breakfast?

C. Pub Night

- Committee asked for \$250 for cords and other materials. Bob offered to repair broken cords, test batteries, etc. and report.
- Oryx is trying to find guest chefs. A tip jar for chefs was suggested.

Breakfast

Breakfasts have been smooth and easy with Jim taking on server lineup and Jima publicity. Jima will sell books this month.

D. Garden

Linda Powell moved and beds were reorganized. The garden is providing lots of food for the kitchen. We have canned soups in reserve from Kris' workshop, and Marty will be doing soups next month.

E. Facilities

- The hot water tap on prep sink still needs work. Dalen will ask Jason to repaint the steps and clean the risers.
- The committee will consider the number and location of EV chargers and make sure there is panel space.
- Upcoming projects: refinish the south room floor and build a cover for the pizza oven.

F. Fundraising/Events

- The Harvest Dinner will be Sunday, November 16. Dalen will ask Judy if she would head the Silent Auction again.
- The Board decided not to add a Day of the Dead event.
- New Year's Eve - The Nuts have been offered a gig; Glenn suggested The Swing Doctors and will contact them.

G. Community Planning and Outreach

Volunteer Appreciation Party

Dalen will reissue invitation. Board will help.

Community Meeting

Disaster Prep will be one focus. Judy and Annie will organize.

Adjourned 10:30

Respectfully submitted,

Annie Lee

Calendar

Sunday, Sept. 21

Volunteer Appreciation Party 4:00

Friday, October 10

Board Meeting

Pub Night

Sunday, October 12

Community Meeting

Sunday, October 19

Canning Class 10:00

Sunday, October 26

Breakfast

Sunday, November 16

Harvest Dinner

Sunday, January 11, 2015

Community Meeting