

Caspar Community Center
Friday, October 10, 2014

1. Call to Order 9:05

Present: Rochelle Elkan, Bob Frey, Marty Johnson, Annie Lee, Paul Reiber
Staff: Dalen Anderson

2. Minutes of September 12, 2014 were accepted with Linda Pal corrected to Linda Powell.

3. Additions or Changes to the Agenda – add Disaster Trailer

4. Correspondence – None.

5. Reports

A. Executive Director

- The Center is busy: three more weddings this season and bookings into next year, two soup making days, continuing canning workshops, etc.
- The Wednesday Winter Market will begin on November 5 from 12-2.
- The defibrillator box will be installed in the hall by the back door. Jim Katzell will do a presentation at the Community Meeting.
- The stove is installed and the solar system is running; PG&E needs to switch meters so they can pay for the electricity we are generating.
- Jim Ransom will refinish the north room floor on November 24.
- Dalen and Paul will be gone from, November 17 through December 11.
- Oryx has left the area; Dalen is interviewing some of the previous applicants.

B. Finance/Treasurer

- Marty reported that we are \$12,000 ahead of budget. Rentals are up 142%, making up for low contributions.
- There will be approximately \$2,000 left in the Solar Fund, not quite enough for the charging station.
- Paul S. and Paul R will be at the November breakfast pledge table.

C. Pub Night - tonight.

Breakfast

Dalen will ask Kris Reiber to cook for the November breakfast.

D. Garden

- Next meeting: Thursday, November 13 at 2.
- Committee has \$125.
- The next workday will focus on the greenhouse and preparing for Spring. Sakina has written a protocol for compost.
- The gate will probably be reopened.

E. Facilities

- The shed needs two fire extinguishers; the Center's are being recharged or replaced. The inverter section will be keyed separately. All the manuals are mounted on the wall.

- The system is set to be totally automatic. The generator will start if the batteries are low and every Monday at noon for fifteen minutes.
- John Wozniak noted moss on the north roof. Redwood Roofers will give us a quote for two or three strips of zinc.
- As part of the solar installation, the roof trusses were reinforced.
- We still need a final County inspection, and PG&E needs to change the meter.

F. Fundraising/Events

- Dalen felt we should persevere with pledge tabling; it is at least raising awareness.
- Harvest Dinner - Judy is in charge of the Silent Auction. Tickets will be available at the Center. Dalen will send Tom and Patty tickets and a Thank You.

G. Community Planning and Outreach

Board

After discussion, Paul R. MOVED that **Board Meetings return to every other week, starting October 24**. Marty seconded. Motion PASSED unanimously. Paul also suggested we have an afternoon retreat to discuss direction.

Community Meeting

Disaster Prep will be focus, with a tour of the solar and stove.

Adjourned 10:05

Respectfully submitted,

Annie Lee

Calendar

Sunday, October 12	Community Meeting
Sunday, October 19	Canning Class 10
Friday, October 24	Board Meeting 9
Sunday, October 26	Breakfast
Wednesday, November 5	Winter Market, 12-2
Friday, November 7	Board Meeting, 9
Thursday, November 13	Garden Committee 2
Sunday, November 16	Harvest Dinner
Friday, November 14	Board Meeting, 9
Friday, November 21	Board Meeting, 9
Sunday, November 23	Breakfast
Friday, December 5	Board Meeting, 9
Friday, December 12	Pub Night
Friday, December 19	Board Meeting, 9
Sunday, December 28	Breakfast
Wednesday, December 31	New Year's Eve
Sunday, January 11, 2015	Community Meeting 4