

Caspar Community Center
Friday, October 24, 2014

1. Call to Order 9:05

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

Staff: Dalen Anderson

Guest: Judy Tarbell

2. Minutes of October 10, 2014 were accepted with the correction of "...need two fire extinguishers."

3. Additions or Changes to the Agenda

Add: a change to the board meeting schedule.

4. Correspondence

5. Reports

Executive Director

- The winter market will be starting on Nov. 5.
- Polling will be taking place here on Nov. 4, thanks to Jef Schultz who has offered to be the inspector.
- A group of ladies who run the clothing swap at the center requested that we relinquish our MCN listserv for their use. (We have not been using this list since Michael Potts established an "in-house" list serve.) There was not board consensus on this, and Dalen will let them know.
- Dalen will be on vacation Nov. 18-Dec. 11. Annie Lee has offered to look over the office. Things will be slow. Kris Reiber will be cooking breakfast on November 23.

A. Finance/Treasurer

Treasurer Marty Johnson raised the question of how many weddings are too many. Dalen explained that it will be difficult to "overbook" weddings in that there are now three weekends per month already booked for community events such as breakfast, pub nights, and canning.

C. Pub Night /Breakfast – Kim Badenhop and Michael Potts will be cooking German comfort food for Nov. pub night. Breakfast continues to run smoothly.

D. Garden

The next meeting will take place Nov. 13 at 2:00 pm. Eliminating the locked gate will be on the agenda.

E. Facilities

- The solar project is complete, except for the PG&E switchover to a meter that will pay us back for power we put into the system. The shed is almost complete; it still needs to be painted. Zinc strips have been installed on the roof.
- There will be a meeting on Oct 28 at 1:00 pm to look at the balance of Solar/Tarbell funds and discuss ways to spend any remainder.

F. Fundraising/Events

- The pledge drive is going well; there were three pledges made at last breakfast.
- Silent Auction and Harvest Dinner is coming up Nov. 16. Judy is overseeing; Kay, Bibi and Miriam are getting donated items. Judy encouraged board members to get items as well.
- Judy suggested that the board look at a big project for the 2015 Tarbell Foundation Funds. The board will meet on Sunday, Nov. 2 at Dalen and Paul's to come up with ideas.

G. Community Planning and Outreach

Consensus was that the community meeting held October 12, which focused on Disaster Preparedness, was well led by Annie, quick and to the point (with fabulous pot luck).

H. Meeting Time

It was requested that the board meeting take place on the first and third Fridays of the month starting at 9:30 during the winter months. All agreed to try this.

Respectfully submitted,
Dalen Anderson

Calendar

Friday, Nov. 7	Board Meeting 9:30
Friday, Nov. 14	Pub Night
Sunday, Nov. 16	Harvest Dinner and Silent Auction
Friday, Nov. 21	Board Meeting
Sunday, Nov. 23	Breakfast