

Caspar Community Center
Friday, November 21, 2014

1. Call to Order 9:35
Present: Bob Frey, Marty Johnson, Annie Lee, Ed Murrell, Paul Reiber, Glenn Rude
2. Minutes of November 7, 2014 were accepted as corrected
3. Additions or Changes to the Agenda -none
4. Correspondence - none
6. Reports
 - A. Executive Director - no report
 - B. Finance – no report
 - C. Pub Night /Breakfast
It was suggested that it would help planning if the reports reflected averages.
 - D. Garden
 - Sakina will continue in the garden and has developed a composting protocol.
 - The committee decided to continue to keep the gate locked. The shed, hose bibs, and greenhouse have the same combination; the gate has been changed. The combo locks should be returned to zero after locking.
 - The greenhouse has been cleaned and scrubbed, the garden paths tended. The committee and Dalen will plan the planting of the kitchen beds.
 - The budget for 2015 will remain the same: \$25/bed from March to March. There is \$125 remaining which will be used for straw.
 - The next meeting will take place Thursday, February 5 at 2:00 pm.
 - E. Facilities
 - Moving the ice machine next to the prep sink will meet the code requirement that it be connected to a floor drain and enable us to connect it to the filtration system. Ed offered to help Paul S. install it
 - The plumbers replaced all the toilet seals.
 - Bob and Paul S. met with Jesse Tidwell who will give us an estimate for replacing the lights in the green room, north room, and old section of the south room.
 - Our power stayed on during the recent brief outages; the batteries are probably good for 34-46 hours before turning on the generator. The inverter will not power the dishwasher.
 - The shed needs painting.
 - F. Fundraising/Events
 - Discussion of Amazon Smile was tabled until the next Board meeting.
 - Michael will redo the obsolete Donate button on the website.
 - Paul and Ed will sit at the breakfast.pledge table.
 - Marty asked the Board to approve the cost of an hour of Ruth's time for training. APPROVED unanimously.

End-of-Year-Letter

Rochelle suggested using letterprinting.net for future mailings and will compare costs.

Silent Auction and Harvest Dinner

- Bob estimated we brought in over \$9,000.
- Paul suggested acknowledging contributions and trades (Tom & Patti, Doug) in the next newsletter.

Tarbell Funds

- Discussion of the retreat was tabled until the full Board could be present.
- Rochelle met with Judy to get an idea of her vision.
- Bob felt it is important not to ask for more than we can use.
- Paul R. felt we should not be driven by funding and that our decision reflect the direction we want to take. We have a body of information recently updated by Sustainable Caspar and the neighborhood meetings. We should have a retreat in January to develop some proposals before the Community meeting on January 11. Rochelle commented that the goal of the Board is to run by consensus and strive for inclusivity.

Adjourned at 10:25

Respectfully submitted,
Annie Lee

Calendar

Friday, December 5	Board Meeting , 9:30
Friday, December 12	Pub Night
Friday, December 19	Board Meeting , 9:30
Sunday, December 28	Breakfast
Wednesday, December 31	New Year's Eve
Friday, January 2	Board Meeting , 9:30
Friday, January 9	Pub Night
Sunday, January 11	Community Meeting
Friday, January 16	Board Meeting , 9:30
Sunday, January 25	Breakfast
Thursday, February 5	Garden Committee, 2