

Caspar Community Center
Friday, December 19, 2014

1. Call to Order 9:35

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

2. Minutes of November 21, 2014 were accepted as corrected

3. Additions or Changes to the Agenda

4. Correspondence

- The new PG&E bill is complicated. There is a 12-month true-up period. So far we have been billed \$9.50 and credited with \$158.52.
- Paul S. received extensive accolades for the Caspar Community from Mark Zarin.

6. Reports

A. Executive Director

- Events for the remainder of December are Audubon Winter Bird Count Dinner Saturday, Hanukah party Sunday, Breakfast, and New Year's Eve.
- Dalen will research the cost of a new computer.

B. Finance

- Dalen and Jim Tarbell met. We are in good shape: expenses are up from last year but \$10,000 less than budget and income is up +/- \$2,000, not including the Tarbell funds. Our rental income is up +/- \$15,000. We have received \$5,500 in year-end contributions.
- Profit from the Harvest Dinner and Auction was \$7,876.10 – the best yet. All agreed the Silent auction rocked!
- Finance Committee will meet on the second Thursday of each month.

B. Pub Night

- Meredith is keeping track of averages for Breakfasts and Pub Night to help meal planning.
- March Pub Night cooks will be Nympha Cole and Suri. Please forward cook recommendations to Dalen.
- Paul S. reported some buzz for Pub Night among younger folks.

Breakfast

Paul Reiber volunteered for the pledge table.

C. Garden

Garden has basically been put to bed; everything wet and squishy.

D. Facilities

- Paul S. will ask Jesse Tidwell for his estimate for replacing the lights.
- After expenditures of \$16,133, \$5,000 remains in the Facilities Budget.
- Paul S. will contact Gary Swanson and Bill Ehlers about fixing the driveway.
- Committee meeting on Monday, January 5 at 10

E. Fundraising/Events

- Michael will redo the Donate button on the website.
- Rochelle felt the EofY letter should look more professional; using a mailing company will cost only a little more than current costs.
- Rochelle and Dalen will update the volunteer/pledge slip.

New Year's Eve

Set-up: Glenn, Paul R., Paul S.; Bar: Paul R., Annie; Door: Rochelle, Marty
Hors d'oeuvres prep 12/31 at 10.

Musical Events

- Paul S. proposed a dance with Joe Craven on Friday, February 6, and a concert with Alice DiMicele on Friday 20. Annie MOVED to approve, Paul R. seconded. The motion PASSED unanimously. Paul S. will produce and publicize as a series with Pub Night.
- Decision about a Valentine's Day dance was tabled until the next Board meeting.

F. Mini-retreat

A Board mini-retreat is scheduled for Sunday, January 11, from 12 to 5 at Paul & Dalen's to reset our long-term agenda, what we want versus how are we going to spend money. The Community meeting will be rescheduled until January 15 or March.

Adjourned at 10:40

Respectfully submitted,

Annie Lee

Calendar

Sunday, December 28	Breakfast
Wednesday, December 31	Prep 10 New Year's Eve
Friday, January 2	Board Meeting , 9:30
Monday, January 5	Facilities Committee 10
Thursday, January 8	Finance Committee 10
Friday, January 9	Pub Night
Sunday, January 11	Board Retreat 12-5 Paul & Dalen's
Friday, January 16	Board Meeting , 9:30
Sunday, January 25	Breakfast
Thursday, February 5	Garden Committee, 2
Friday, February 6	Board Meeting , 9:30 Joe Craven
Friday, February 13	Pub Night
Saturday, February 14	Valentine's Dance?
Sunday, February 15	Community Meeting?
Friday, February 20	Board Meeting , 9:30 Alice DiMicele
Sunday, February 22	Breakfast
Sunday, May 10	Mother's Day Tea

Tabled

- Amazon Smile
- Valentine's dance
- Community meeting