

Caspar Community Center
Friday, January 16, 2015

1. Call to Order 9:30

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

2. Minutes of December 19, 2014 were accepted.

3. Additions or Changes to the Agenda

4. Correspondence

- Annie will send the Board her letter to DOT for approval.
- Paul R. reported that Judy would support use of possibly up to \$30,000 of Tarbell Funds to develop an independent back-up water system for the Community Center. Her first priority is a feasibility study to develop a community water system independent of the Board.

6. Reports

A. Executive Director

- End-of-Year letters are ready to mail. Dalen suggested that Board members look at the list of donors and thank them personally rather than write notes on the letters.
- There is a nice mix of events at the center, well balanced between wedding rentals and community events.

B. Finance

- Profit for 2014, excluding the Tarbell Funds, is \$22 K. Rentals \$38K budgeted vs. \$51K actual, Contributions \$42K vs. \$36K
- The Finance Committee needs to decide how much to put into Capital Reserve (now \$33K) and Operating Reserve (\$27K). We have \$20K in USDA Reserve, \$30K in Community Development, and \$10K in Fire Safe Funds.

B. Pub Night

Georgia Lane is cooking in February; Nympha Cole is cooking in March.

Breakfast

Paul Reiber volunteered for the pledge table.

C. Garden

Dalen would like to get a volunteer crew to plant the unused kitchen bed.

D. Facilities

- Paul S. and Bob will continue to research lighting as NCR&E's bid was somewhat high.
- Committee meeting Thursday, February 3 at 10.

E. Fundraising/Events

Casparfest

Casparfest 2015 will be Saturday, July 25. Rochelle suggested entrance be by donation.

Online Bulletin Board

The Board decided to thank David for his efforts but not continue the Bulletin Board; Sienna has developed and maintains a Facebook page for the Caspar Community that includes Pub Night information. Paul R. will contact David.

Website

Some Board members need to update the website with Sienna.

F. Executive Compensation

Bob MOVED and Paul R. SECONDED that Dalen's compensation be increased to \$25/hour. APPROVED UNANIMOUSLY.

Adjourned at 10:25

Respectfully submitted,
Annie Lee

Calendar

Tuesday, February 3

Thursday, February 5

Friday, February 6

Thursday, February 12

Friday, February 13

Sunday, February 15

Friday, February 20

Sunday, February 22

Friday, March 6

Sunday, May 10

Saturday, July 25

Facilities Committee

Garden Committee, 2

Board Meeting, 9:30

Joe Craven

Work Day/Kitchen Clean-up, 9

Pub Night

Community Meeting?

Board Meeting, 9:30

Alice DiMichele

Breakfast

Oak & Thorn Dinner

Mother's Day Tea

Casparfest

Tabled

Community meeting