

Caspar Community Board Meeting
Caspar Community Center
March 6, 2015

Board Members:

Present: Paul Reiber, Robert Frey, Marty Johnson, Paul Schulman, Glenn Rude, Rochelle Elkan

Absent: Ed Murrell, Annie Lee

Quorum present? Yes

Others Present: Executive Director Dalen Anderson, Director's Assistant Sienna M Potts

Proceedings

1. Meeting was called to order at 9:30 am by President Paul Reiber.
2. Minutes of 02/20/15 meeting were approved.
3. No Additions or Changes to the Agenda.
4. No Correspondence.
5. Reports
 - A. Executive Director
Dalen reported that the Center is busy with new classes & a variety of events.
 - B. Finance/Treasurer, 2015 budget
After discussion, Marty MOVED that we pass the 2015 budget. Paul R. SECONDED. Budget APPROVED.
Next meeting is March 18, 10 am.
 - C. Pub Night, Breakfast
Heather King is cooking hand pies for Pub Night 3/13.
Dalen will have Breakfast menu ready Sunday.
 - D. Caspar Community Garden
There will be a work party March 12, 11 am – 1 pm. After discussion of water leak, Paul S proposed that facility and garden committees should come up with a policy on responsibility for water/equipment.
 - E. Facilities, loaning of sound equipment
Dalen reported that the stage was the main topic of the last meeting. We have made three sections and may need one more. Paul R reported that there is money for the slider doors, within reason.
Dalen reported on loaning of sound equipment to David Alden for Mendo Museum Road Show. Paul R MOVED that we make a policy that sound equipment shall not leave premises. Glen SECONDED. Motion APPROVED.
Paul S and Bob formed a subcommittee to work with Mark to come up with budget and a list of sound equipment we need/want.
 - F. Fundraising/Marketing, pledge drive
Dalen reported that we lost money on the 2 recent concerts. One was classified as a fundraiser, one was a community event. In future

we will only offer a very low guarantee or a percentage of door for bands and sound person.

Rochelle reported that the newsletter is coming out soon. Articles are due today.

Board members will continue pledge drive table at breakfasts.

Dalen will research permanent name tags.

Mother's Day Tea: Rochelle will meet with Dalen: Weds. March 11 at 11 am. Marty will help.

Tonight Caspar is doing dinner & bar, to benefit Caspar Community, at KZYX concert.

6. Caspar Fest

There was a meeting February 24. Committee discussed doing totes, aprons & hats with embroidery rather than tee shirts. Dalen will get a quote. Merchandise won't be part of CasparFest budget. It was decided that food will be offered by Caspar only with lots of variety. Judy will work on a morning workshop (or more). Publicity is happening soon. Details need to go to Dalen for posters.

Marty offered to bring some of her goat kids and look into bringing in more animals through 4-H. Marty will be contact for strawbales.

Next meeting: March 19 at 11 am.

7. NCO Food grant

Dalen reported that the NCO grant went through and partnership with CCC for classes was approved. More on that in April.

Meeting adjourned at 10:30 am.

Meeting minutes submitted by Director's Assistant Sienna M Potts.