

Caspar Community Center  
Friday, April 3, 2015

1. Call to Order 9:35

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

Others: Dalen Anderson

2. Minutes of March 20 were approved as corrected.

3. Additions or Changes to the Agenda

The NCO grant was discussed in preparation for April Cunningham's visit to the meeting.

- The location of the Food Hub has yet to be determined. Dalen's understanding is that there would be limited traffic - a few farmers once a week and one pick up. Considerations such as traffic, wear on the driveway, and permits will be presented to John. Once the grant expires, any storage facility on CC property would become CC property.
- Bob added clauses to the MOU to indemnify the CC and to allow modification or cancellation of the contract at any time by either entity. He also noted that the signer for the CC should be the President rather than Dalen
- Dalen will be paid \$150 as coordinator of four to six community canning days or work parties and will invoice NCO for her compensation and \$25 rent per session. Chad will give a bilingual Healthy Cooking class on Thursday nights in May. The grant will pay \$25 for rent per session and Dalen's administrative costs, and provide \$1,000 worth of equipment.

4. Correspondence – none

5. Reports

A. **Executive Director**

The Center is very busy with a variety of events.

B. **Finance**

Reports will be ready for the next meeting.

Bob reported that the interest on our second mortgage is 4.62% and is researching the best approach; refinancing and consolidation or extra payments. Jim, Bob and Rochelle will discuss this at the next Finance Committee meeting.

C. **Pub Night**

Dalen is cooking for Pub Night

**Breakfast**

Dalen has new, magnetic nametags for Board members. Rochelle will distribute and collect.

D. **Garden** – No report

E. **Facilities**

- Justin from Superior Pump will be at the Center at 11:00 to discuss the well and pump.
- Paul S installed four 150W incandescent bulbs in the north room.
- Paul R. is still researching sliding doors.
- Paul R. reported the cost of a stainless steel bar top at \$500 and Formica at \$625. Sam has offered to rebuild the current top using better plywood and Marmoleum with hardwood edging for \$250. Paul R. will contact Sam and decide on color.
- Paul R. has a friend who makes translucent white shoji-style sliders 12' high with 4' wooden panels on the bottom that could remain natural wood or be painted.
- Paul S. is still researching funding for an EV charging station.

- Bob configured and installed a wifi repeater for the south room, kitchen, and garden
- A universal jack/adaptor for any device with a 3/5mm jack that will to the speakers now hangs in the back room.

**F. NCO Grant**

April Cunningham will talk with Marty about including her canning classes in the grant. Marty should have a Food Safety Certificate. Dalen could be compensated for administrative work such as the required sign-in sheets, surveys, and follow-up. There is about \$700/month available.

Volunteer days could be used for stocking the CC and developing items for sale using specialty crops. April will present food Safety training for volunteers.

Paul S. MOVED that we accept the MOU as corrected. Ed SECONDED. MOTION PASSED unanimously.

**G. Basketball**

Liz Haapanen and a group of interested young people (The Caspar Voles) approached the Board with a request to install a basketball hoop somewhere on the property. They were encouraged to look for a suitable location away from windows and cars. No action was taken about the request until further discussion by the board.

**7. Community Meeting**

Further discussion was tabled until the next Board meeting.

Paul R. will follow up Michael Potts' water MOU.

Adjourned at 11:00

Respectfully submitted,

Annie Lee

**Calendar**

Thursday, April 9	Casparfest meeting, 11
Friday, April 10	Pub Night
Friday, April 17	<b>Board Meeting</b> , 9:30
Friday/Saturday, April 17/18	Uke Fest
Sunday, April 19	Community Meeting
Saturday, April 25	Headlands Work Day 10-2
Sunday, April 26	Breakfast
Friday, May 1	<b>Board Meeting</b> , 9:30
Thursday, May 7	Garden Committee, 2
Friday, May 8	Pub Night
Sunday, May 10	Mother's Day Tea
Friday, May 15	<b>Board Meeting</b> , 9:30
Saturday, May 23	Headlands Work Day 10-2
Sunday, May 24	Breakfast and Flea Market
Saturday, July 25	Casparfest