

Caspar Community Board Meeting
Caspar Community Center
July 17, 2015

1. Call to Order 9:35

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

Absent: Ed Murrell, Glenn Rude

Quorum: Yes

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

2. Minutes of July 3 were approved.

3. Additions or Changes to the Agenda – none

4. Public Comment

Board Attendance

Michael reminded the board that the By-Laws stipulate that three unexcused absences by a Board Member are grounds for removal. Bob read the section aloud; it was noted that the Board's attention to this has been lax, and some members might be unaware of it. It was agreed that email or a phone call could serve as notice.

Water

Michael also reported that our grant application was not funded; he will ask for a critique. The next grant cycle begins in January 2017. We now have a good definition of the problem some expert help, and a considerable amount of good "boilerplate."

Our concern as a Board is the instability of our only water supply, especially in this time of drought and aggressive search for water. It will be difficult to get a grant without owning the property. Judy may have investors interested in the possibility of a consortium.

Michael presented the case for "taking on at least one large undoable project that may not happen in our lifetime."

5. Correspondence

Donna Feiner reported that the center is using over 500 gallons per day or 20% of the water. (There are 10 houses on the system.) The average for a family of four is 250. Paul S. called Justin/Superior Pump about proceeding with the development of the abandoned on-site well on this property for agricultural & fire suppression use. He has the data and will send a report and a bid. The pump and pressure tank will cost about \$1,400. Another \$1,000 will support increased pressure for a fire hydrant. Including the labor, electric work, and hardware, the total will be around \$5,000.

A. Executive Director

- There is a wedding this weekend, CasparFest and Breakfast next weekend, , and a Tango workshop.
- Dalen will be gone July 28 - August 3.
- Wedding and weekend rates have been raised slightly. We may add a surcharge for events with more than 100 people.
- The new computer and printer are working well. Paul R. commented on the improved formatting of the reports.

- April is bringing the new kitchen tools on Monday.

B. Finance

The committee met. Net profit is up about \$1600; rentals are up, expenses, events, and contributions are down, labor costs are steady. Funds will be transferred to Schwab when Jim gets back.

C. Pub Night/Breakfast

Pub Night - Attendance and profits are down slightly. Music was very good.

D. Garden

Once the work on the well is completed, we might consider installing a meter. All the beds have gardeners; the garden is looking great and producing well.

E. Facilities

- Mike replaced the faucet in the women's bathroom and will repaint the stairs.
- Sienna reported that the copper railing got bashed in.
- Paul S. will work on mapping the conduit for the pump.

G. Fundraising (see CasparFest)

H. Casparfest

- There will be food prep on Wednesday, July 22, Thursday, July 23, and Friday, July 24 from 11-3.
- 50-50 Win-Win - Rochelle made signs for the ticket jars; Board members will have name tags and should also sell.
- Obie will do Deconstruction inside.
- NCO/Headstart will have a booth.
- Dalen described the menu. Food and bar should pay for themselves. We should give people lots of opportunities to give us money!
- After discussion, Annie MOVED and Mary SECONDED that we pay Matt \$695 for the stage (20x60), two of his staff for labor, and six flags. PASSED unanimously.
- Paul S. will contact Lorraine Dector to see if she would do a piece about CF.
- Dalen will correct the signs for the Hwy 20 intersection and Mendo; she and Paul S. will install.

Adjourned at 10:53

Respectfully submitted,
Annie Lee

Calendar

Wednesday, July 22

Facilities Committee/Set-up, 10
CF Food Prep 11-3

Thursday, July 23

CF Food Prep and Set-up, 11-3

Friday, July 24

CF Food Prep and Set-up, 11-3

Saturday, July 25

Headlands Work Day 10-12

Casparfest

Sunday, July 26

Fourth Sunday Breakfast, 9

Monday, July 27

Medicare Workshop, 6:30

Friday, August 7

Board meeting, 9:30

Tuesday, August 11
Friday, August 14
Sunday, August 16
Friday, August 21
Saturday, August 22
Sunday, August 23

Garden Work Day, 2
Pub Night
Canning Class, 10
Board meeting, 9:30
Headlands Work Day, 10-2
Breakfast

Friday, September 4
Friday, September 11
Friday, September 18

Board meeting, 9:30
Pub Night
Board meeting, 9:30

Saturday, September 26
Sunday, September 27

Headlands Work Day 10-12
Fourth Sunday Breakfast, 9

Friday, October 2
Sunday, October 4

Board meeting, 9:30
Canning Class
Community Meeting

Friday, October 9
Friday, October 16
Sunday, October 25

Pub Night
Board meeting, 9:30
Fourth Sunday Breakfast, 9