

Caspar Community Board Meeting
Caspar Community Center
September 18, 2015

1. Call to Order 9:43

Present: Rochelle Elkan, Marty Johnson, Annie Lee, Ed Murrell, Glenn Rude

Quorum: Yes

Others: Director's Assistant Sienna M Potts

2. Minutes of September 4 were approved as corrected (Ed was present).

3. Additions or Changes to the Agenda – none

4. Public Comment - none

5. Correspondence

Esther Koch sent a note of thanks and a contribution.

A. Executive Director

- Ballet is back, Irish Set Dancing has been added, weddings this weekend and next, Sugar Flower Workshop 9/28 and 9/29, Buffalo Field Project workshop 9/30. In October here is one weeding, the Caspar Creek Fair, and an Oak and Thorn Concert. The Farmers Market will return on Mondays 4-6.
- Tsunami Nacho would like to rent the kitchen all day Wednesdays and Thursdays and leave the truck over the weekends. The Board felt this might interfere with other activities but tabled any decision until the next meeting.

B. Finance

We have \$127,000 in capital reserve of which \$100,000 will be put into our Schwab account. Rochelle will meet with Dalen and Ruth to learn more about how the finances are handled.

C. Pub Night/Breakfast

- Pub Night - Since Dalen has been clear that she does not relish the responsibility for managing, staffing and (often) cooking for Pub Night and volunteers have been hard to find, Rochelle suggested that we stop serving food after November and change to music and bar (with snacks?) only, and that we look for someone to take on the responsibility for ordering and set-up. The change should be announced in the newsletter and on the website.
- Breakfast – no Katzells. Prep Friday 9-12.

D. Garden

- Eli will build a predator perch.
- Gardeners will have to decide how to manage the kitchen beds.

E. Facilities

- Paul sent out copies of the two estimates from Superior Pump. Ed **MOVED that we accept bid #2**, Marty seconded. **PASSED** unanimously
- Rochelle suggested we find out what the next steps to developing a potable water system would be and move forward while there is funding available.
- The Board agreed that it is important to get started on the parking lot drainage. priority.

G. Fundraising

- We will schedule a CasparFest wrap-up meeting when Dalen returns.
- Harvest Dinner - Dalen will talk with Judy about coordinating the Silent Auction.

H. Community Meeting

- Miriam has scheduled a party for October 4 at 4. Rochelle will talk with her about letting people know to come after the Community Meeting, possibly bringing their potluck to the party.
- Annie will contact Ellen about the raffle.

Adjourned at 10:20

Respectfully submitted,
Annie Lee

Calendar

Friday, September 25
Saturday, September 26
Sunday, September 27
Wednesday, September 30

Breakfast prep 9-12
Headlands Work Day 10-12
Fourth Sunday Breakfast, 9
Harvest Dinner Committee, 11?

Friday, October 2
Sunday, October 4

Board meeting, 9:30
Canning Class
Community Meeting, 4
Pub Night – Dana cooking
Garden Workday, 2
Board meeting, 9:30
Fourth Sunday Breakfast, 9

Friday, October 9
Thursday, October 15
Friday, October 16
Sunday, October 25

Friday, November 6
Friday, November 13
Saturday, November 14
Friday, November 20

Board meeting, 9:30
Pub Night – Michael, Sienna, Kim cooking
Harvest Dinner
Board meeting, 9:30