

Caspar Community Board Meeting
Caspar Community Center
February 19, 2016

1. Call to Order 9:35

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

Quorum: Yes

Others: Executive Director's Assistant Sienna Potts, Zoe Yudice, Michael Potts

2. Minutes of February 5 were accepted as corrected.

3. Additions or changes to the agenda - None

4. Public Comment - None

5. Correspondence – Renewal of County Disaster Site Form. Annie will review and sign.

6. Reports

A. Executive Director

- The Tibetan Monks of Gaden Shartse will create a mandala in the north room, starting on Tuesday, March 22 and ending on Thursday, March 24 at noon. The Center will be open to the public and

B. Finance

- Bob has sent an endowment agreement to Susan.
- We will transfer \$185,143.66 from savings to an interest-bearing Schwab account, keeping \$15,000 in operating reserves, \$15,000 in capital reserves, and \$1002 in savings to cover one USDA payment.

C. Pub Night/Breakfast

Pub Night – Karina will cook for February. Judy will shop and organize crew. Sienna asked for help; we have two dishwashers.

D. Garden

The garden is still very wet. Rachel from What's Afoot will take a bed. Next meeting is Thursday, 2/11, at 2.

E. Facilities

- **Driveway** – Sean of Big River Rock is in the process of digging out the worst sinkholes and lining them with fabric and gravel for a temporary fix. He suggested adding 4” of gravel to the existing 2”. Paul S. will ask him for a bid for the gravel and possible drainage ditches. Paul S. will install temporary stakes and cordon off the area next to the west fence.
- Paul S. located the shut off valve for the water coming into the Center; it is located at the southwest corner of the driveway. Just west of the piece of conduit, in a box with a round lid. It has a gate valve with a gnarled handle which is currently functional.
- Mike Fedeff will paint the stairs with nonslip paint.

F. Fundraising - Concert on Sunday

G. Community Development

Community meeting on March 13 at 4, with potluck at 5. Dalen will present information about qualifications for her replacement; Marty will announce canning classes, prospective Board members will be encouraged, Disaster Prep will be discussed, and the Emergency Barrel raffled.

H. NCO Grant

April Cunningham presented a report on the success of the projects funded by the grant, which ends in June. John Bailey discussed the Food Hub and will be sending out a guide for establishing Buyers' Clubs. It was agreed that the programs have had an impact and expressed hope that they can continue.

Adjourned at 10:55
Respectfully submitted,
Annie Lee

Calendar

Saturday, February 27
Sunday, February 28

Headlands Workday, 10
Fourth Sunday Breakfast, 9

Friday, March 4
Friday, March 11
Sunday, March 13
Friday, March 18
Tuesday, March 22
Thursday, March 24
Saturday, March 26
Sunday, March 27

Board meeting, 9:30
Pub Night, CLT Field Trip
Community Meeting, 4
Board meeting, 9:30
Tibetan Monks
Mandala closing ceremony, 12
Headlands Workday, 10
Fourth Sunday Breakfast, 9

Saturday, April 23

Mendocino Quartet Concert