

Caspar Community Board Meeting
Caspar Community Center
March 4, 2016

Board Members:

Present: Rochelle Elkan, Marty Johnson, Ed Murrell, Glenn Rude, Paul Schulman

Absent: Robert Frey, Annie Lee, Paul Reiber

Quorum present? Yes

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

Proceedings

1. Meeting was called to order at 9:32 am by Vice President Glenn Rude.
2. Minutes of 2/19/2016 approved
3. Changes to the Agenda: none.
4. Community comments and input: none
5. Correspondence: none.
6. Reports

A. Executive Director

The double wedding weekend was a success. The renters were very happy and left the Center very clean.

There is a Bernie Square Dance coming up March 19th and we are doing the bar (proceeds to Caspar Community).

Sienna Potts set up the Sand Mandala event (March 22-24) & the Mendocino Quartet concert (April 23).

Dalen Anderson brought a job description for a new Event Coordinator. Dalen has a candidate in mind: Sarah Million ("Millie"), who works with Zoe Braga & has expressed interest. Sienna will work up her own job description as Office Manager for the next board meeting.

B. Finance/Treasurer

We have a budget, based on last year's expenses. Interest should go up in April with Schwab account investments. Committee will research investments & bring proposal to board next month. Jim Tarbell has experience with Schwab & is helping plan sustainable investments.

Joe Craven concert brought in \$700 (20% of door & bar proceeds).

Feb. Pub Night was a little slow & the expenses were high. \$400 profit.

C. Pub Night, Breakfast

Dalen is cooking cider braised pork ribs for March Pub Night.

Breakfast falls on Easter so we will add some special touches.

D. Caspar Community Garden

All beds are rented, with one common berry bed & communally cared for kitchen beds. Still wet but looking good. Fees due March 15th.

Will buy new tools with fees, or build a shed in garden for tools.

Will move tools out of pump shed to new shed or greenhouse. Work day April 3rd. Next meeting is May 5th, 2pm.

E. Facilities

Rockwork came in at \$795 & we liked working with Big River Rock so we've asked for a proposal for the bigger, more permanent project.

At least we need more gravel, drain possible.

Committee will check out motion sensor light coverage for entire building in a walk-around at Pub Night. Any replacements or new installations should be good quality to last well.

We need new chair carts, sturdier than the ones we've got. We also need 25 more chairs. Dalen & Paul S will research carts.

F. Fundraising/Marketing

Pattie DeMatteo wants us to be partners for UkeFest again (April 29-30). Dalen will send her a proposal for limited involvement.

G. Community Planning

March 13th, 4pm: one hour meeting, followed by potluck. Topics to include: Event Coordinator, Caspar Community Land Trust, Emergency Barrel raffle.

Meeting adjourned at 10:35 am.

Meeting minutes respectfully submitted by Sienna M Potts.