

Caspar Community Board Meeting
Caspar Community Center
June 3, 2016

1. Call to Order 9:35

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

Quorum: Yes

Others: Executive Director Dalen Anderson, Community Coordinator Sienna Potts, Event Coordinator Millie Clark

2. Minutes of May 20 approved.

3. Additions or changes to the agenda - none

4. Public Comment - none

5. Correspondence

Email from Dan Gjerde regarding CalTrans' proposal for an electric road closure sign at the north end of Jughandle Bridge. Annie will write a letter expressing Board consensus that such a sign was redundant and the money would be better spent elsewhere, especially to remedy the highway One crossing in Caspar.

6. Reports

A. Community Coordinator

- Upcoming events: canning class, voting, Montessori Del Mar Music concert and graduation, graduation party.
- Volunteers are needed to set up stage on Friday 9 at am.
- The two-day Bike event scheduled for June was cancelled. Dalen and Sienna will make sure all scheduled events are confirmed.

B. Event Coordinator

- Millie is cooking for Pub Night.
- Millie will be taking the Kitchen Manager Certification class; CC will pay tuition.
- Fathers' Day – Millie and Veronica repaired the pizza oven. Fortunate Farm is donating produce for the pizza; North Coast Brewing donating beer. There will be indoor and outdoor games.
- Rummage Sale – Millie and Dalen will organize items in the barn on Monday, 6/6. Items can be brought to the center or picked up.

C. Finance

- No further investment activity.
- Expenses are up, partly due to the executive team transition; income from rentals and contributions is down. We are about \$3,000 behind budget. The committee will meet when Jim and Rochelle are back.

D. Breakfast

The May breakfast/flea market brought in about \$450 from vendors and \$2,000 for breakfast.

D. Garden

- Four of the six gardeners are active. Sakina has put in a pumpkin patch.
- The tool shed needs to be emptied by the end of June.

E. Facilities

- Justin of Superior Pump expects the paperwork will be completed by the end of June. Paul S. will contact the electrician and will ask for conduits for a permanent back porch light and the north room.
- Bob is continuing to research projectors and has consulted with Judy.

F. Fundraising - see Finance

G. Community Development

Sienna emailed Michael's letter on Water Sovereignty to the Board.

Adjourned at 10:15

Respectfully submitted, Annie Lee

Calendar

Sunday, June 5	Canning Workshop, 10:30
Friday, June 10	Stage set-up, 9 /Pub Night
Friday, June 17	Board Meeting, 9:30
Sunday, June 19	Father's Day Pizza & BBQ
Friday, June 24	Choro Das Tres, 7:30
Saturday, June 25	Headlands Work Day, 10-2
Sunday, June 26	Breakfast
Friday, July 1	Board Meeting, 9:30
Saturday, July 2	Rummage Sale
Sunday, July 3	Canning Workshop, 10:30
Friday, July 8	Pub Night
Sunday, July 10	Movie & Game Night
Friday, July 15	Board Meeting, 9:30
Saturday, July 23	Headlands Work Day, 10-2
Sunday, July 24	Breakfast
Friday, August 5	Board Meeting, 9:30
Friday, August 12	Pub Night
Sunday, August 14	Canning Workshop, 10:30/Movie & Game Night
Friday, August 19	Board Meeting, 9:30
Saturday, August 27	Headlands Work Day, 10-2
Sunday, August 28	Breakfast
Friday, September 9	Pub Night /Pygmy National Natural Monument at Jughandle inauguration

