

Caspar Community Board Meeting
Caspar Community Center
June 17, 2016

1. Call to Order 9:35

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

Quorum: Yes

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

2. Minutes of June 3, approved after correction to reflect that there was no meeting on 5/6 and no minutes for 5/20 because there was no quorum.

3. Additions or changes to the agenda - none

4. Public Comment - none

5. Correspondence

Fundraising letter from KZYX. Bob and Mark have subscribed the Center.

6. Reports

A. Community Coordinator

Upcoming events: Fathers' Day, Choro Das Tres, Breakfast, Rummage Sale

B. Event Coordinator

- Millie asked for help for Fathers' Day Event.
- Pub Night - Millie will meet with David and Mark to develop a staff, volunteer coordination, and set-up/break-down system. Proceeds were low this time, but there were two graduations.
- We will announce the Rummage Sale on Sunday. Not much has come in.
- Millie is hoping Movie Night will draw families and younger people. Judy is enthusiastic about a popcorn machine.

C. Finance

- Rochelle will be back on June 28.
- New signers on the SBMC account (Annie, Bob, Dalen, Rochelle, and Sienna) need to go to the bank. Bob suggested we will also need to change the signers on the Schwab account.

D. Breakfast

Dalen will be doing most of the cooking on Sunday.

E. Garden

Lea has mowed recently; lots of flowers; the garden is looking good.

F. Facilities

- The Facilities Committee will meet on Tuesday, June 21 at 10.
- Glenn commented that the chair racks are difficult to move. We will replace the long racks and change to larger wheels.
- Bob purchased a projector with Tarbell Funds. Committee will help him mount it.
- The Health Inspector was very pleased with our kitchen. We will have test strips for the bleach water used to clean the counters, a thermometer for the under-counter refrigerator, and Employees Wash Your Hands signs in the bathrooms. Millie mentioned that she will be taking the Food Service Manager class.
- Dalen will check on the progress of the EV charging station.
- We will move a picnic bench closer to the playground for the parents.

H. Fundraising (See Event Coordinator Report)

I. Community Planning and Development

- Paul complimented Sienna on the latest newsletter.
- Paul suggested that the focus of our next Community Meeting should be the transition in leadership and community participation.
- Ed suggested that our meeting times might be difficult for younger people who have day jobs.
- Bob, Annie, Sienna, and Paul Reiber will develop a short welcome sign encouraging people to participate, and we will contact the groups already using the Center.

Adjourned at 10:30

Respectfully submitted, Annie Lee

Calendar

Sunday, June 19

Father's Day Pizza & BBQ

Tuesday, June 21

Facilities Committee

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

