

## **Minutes of Caspar Community Board of Directors Meeting**

**January 12, 2007**

### **I. Call to Order/Present: (Call to Order at 9:15 a.m.)**

**Board Members:** Ray Duff, David Alden, Susan Juhl, Susan Keller, Paul Reiber, Paul Schulman and Judy Tarbell.

**Absent:** none

**Staff:** Dalen Anderson

**Guests:**

Quorum Declared: Yes   X   No       

### **II. Approval of Minutes:**

Minutes for Board meeting on Dec. 14, 2006 were approved.

### **III. Reports**

#### **A. Correspondence**

The Land Trust Annual Report was received.

A Christmas card and gift of \$15,000 for the kitchen fund was received from Susan Juhl. A most delightful Christmas surprise! Warm thanks were extended to Susan.

#### **B. Treasurer:**

End of year donations, including Susan's generous gift totaled \$21,635, including \$1,000 from Jane Kroesche and Jason Mardesich and \$750 from the Hights. We now have about \$40,000 in the kitchen fund.

We need to start the big fund raising push. Approaches should be made to merchants to participate in a donation of services program (where they provide a service to people who donated the usual cost to the CC.)

#### **C. Manager's Report**

The school kids have arrived for an uncertain period. Dalen appears to be having grandmotherly type reactions and all seems well.

Other events are keeping the facility busy and fully booked. Two new classes have been scheduled for 9:45 to noon on Tuesdays and Thursdays by Faith Overton (pilates and Tai Chi).

A Folk Festival planning meeting will be held at 7:00 pm on January 15 at the CCC.

A commercial mixer has been offered to us for \$1000 if we like it. We are trying it out.

The CC is hosting the food and bar on Jan 20's Carnaval de Mendocino.

A disaster pre meeting is scheduled for Jan 18.

Joe Craven is doing a free to us concert Feb 2 as a fund raiser for us. The board agreed to ask Peter Townsend to evaluate our sound system and make recommendations.

#### **IV. Old Business**

##### **A. Kitchen Report**

Dan Dickson is working on the Coastal Development Permit application, but it is not ready yet.

David Alden requested that he be relieved of duties as head of the fund raising effort. He stated that he simply did not have sufficient time to give it the effort it needs. He emphasized that he would be available to serve on a fund raising committee and to help out with individual efforts, including making presentations on behalf of the CC. Susan Keller and Judy Tarbell agreed to act as interim co-chairs of the Fund Raising Committee.

##### **B. The town square property**

Building on prior discussions, the recommendation is to use Scott Dietz as the realtor. Susan Keller will call Scott and talk with him about presenting an offer.

#### **V. New Business**

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##### **A. Community Meeting**

The next community meeting is this Sunday (the 14 ). Tre Loy will do an announcement in re the Municipal Advisory Committee effort. Doug \_\_\_\_\_ will present a pitch for his CSA food distribution program.

##### **B. Road 500**

No new developments.

##### **C. Disaster Preparation Meeting**

About 15 people have signed up for the back-to-back weekend event from 9am to 3 pm on the 10 and 17 of Feb. Dalen will distribute an email about it.

##### **D. Gorse Meeting**

The scheduled Gorse meeting was scheduled for reasons surrounding the application of the Fire Safety Council for grant funding. It was cancelled due to unavailability of key participants. The idea of getting the key government players together is still a good one, and Ray Duff volunteered to try to get the meeting going again.

##### **E. New Caspar Community Website**

Changes have been made and are looking very good. We should make sure that Sienna is paid for her efforts. The issue of our email policy was raised again, since people would like to know what events are happening at the CCC. Our policy is to send out emails only for CC sponsored events. However, when we do send out emails, we will give a reference to the CCC web site calendar, which should include all scheduled events.

**VI. Adjournment:**

The meeting was adjourned at approximately 11:00 a.m.