

Minutes of Caspar Community Board of Directors Meeting

November 19, 2010

I. Call to Order/Present: The meeting was called to order at 9:07 a.m.

Board Members Present: Susan Juhl, Paul Reiber, Susan Keller, David Alden, Jessie Lee Van Sant, Judy Tarbell, Paul Schulman, and Rhoda Teplow

Absent: Miriam Davis and Annie Lee.

Guest: Bette Goldfarb

Staff: Dalen Anderson

Quorum Declared: Yes X No _____

II. Approval of Minutes

Minutes of Nov. 5 were accepted as corrected.

III. Correspondence

None

IV. Treasurer

David said the financial committee meeting was held and all reports were read.

V. Committee Reports

A. Manager's Report

Dalen handed out a report on the Mushroom Dinner that raised \$20,038 plus the \$250 that Susan Keller pledged. A couple came to the dinner because they read about it on line. There was great feedback that all involved had a good time and that the food was excellent. Pub Nite is tonight with paella and veggie pasta. Helpers arrive at 4 and bar at 5 pm. Jessie did the publicity and Dalen will send out the list serve announcement. Dalen asked for volunteers for the Caspar Breakfast. There will be no Christmas breakfast. We all thanked Dalen for her work on the dinner and presented her with a necklace/earrings set made by Rhoda.

B. Kitchen

Paul still hasn't heard back from Dan. Judy said we should put together the USDA and CDP deadlines and let him know how much the penalties cost. Paul must send the plans to USDA and the contractors are being held up. Paul R. will make a list of the deadlines, email them to the board members today, and some of us will call Dan and urge him to meet the deadlines. Susan Keller said many times that she thinks a group should go over and visit him. Many disagreed. We want the USDA plans ready by Dec. 2nd or he is fired. Jessie said we should write it into a letter that is hand delivered. We all decided that Judy would visit him and tell him that we have a deadline for the plans by Nov. 29th. He must have them at the building department by the 29th.

C. Finance Committee

They found a nonprofit rate for propane. They adjusted some of the line item names.

D. Garden

Gerry was asked not to use the greenhouse. Lori and her family are preparing the beds for spring. Rats ate the tomatoes in the greenhouse.

E. Jackson State Demonstration Forest

It has already started to be logged. It wasn't logged for 10 years. It is 48,000 sq acres and borders Caspar on the east. The old growth will be preserved. It will be selective logging. David suggested that the Jackson State Advisory committee met here. Bette will invite them to meet here.

F. Septic

Paul S. said there had been some high water, but it looks ok now. Weddings do greatly affect our septic system. We could replace the clay pipe with plastic pipe. We could even dig the 90 feet by hand.

REMINDERS:

Next Breakfast: Sunday, **November 28**

Next Board Meeting: Friday, **December 3**, 9:00

Pub Nites: Friday, **November 19** and Friday, **December 17**

The meeting was adjourned at 10:51 am.

Respectfully submitted,

Rhoda Teplow