

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

No quorum February 25, 2011

9:20 a.m. Susan J, Susan T, Paul R, David A, Miriam, Jessie Lee

Minutes corrections might be needed – table until next time. Please do corrections by email to Rhoda. Encourage board members to make comments as soon as minutes come out by email and encourage secretary to send out a final draft for approval before next board meeting

Additions to agenda: CalTrans, Forum

Correspondance: phone call from CalTrans : Clark Davis saying North entry realignment is completely approved but there is no money for this project. Clark estimated \$80,000 cost.

Suggestion: set up Forum thread to document Close Calls on the North entry. Send a letter to Clark about this project and raising the priority. Document what he said by listing it in our letter because there is nothing in writing from CalTrans.

Finance committee didn't meet - no Treasurer's report

Committee Reports

Community Center – everyone who really knows all the Center's quirks is out of town. We need a more in depth "what if" contact list.

No Executive Director's report

Kitchen:

Pending change order about the wall – proposed to approve change order which hasn't been proffered yet for how plumbing is routed on back wall of old bathrooms – that wall is not standard depth and there is some rot.

All changes must be approved by Dan then money approved by kitchen committee or full board.

Re: last meeting minutes: EPA regulations did not apply to the kitchen project so abatement of potential lead (old paint) turned out to be unnecessary. Normal house keeping measures apply but not like as if we were a school.\$5000)

Pub Night:

worked out fine even though most people who are regulars were busy but there were plenty of folks attending and good food, friendly fun and volunteers were wonderful. We received an email from a Nashville address asking about some connection to BMI. David and Jessie Lee will research and deal with this. Next Pub Night is Friday 11 March. April is out of norm and will be held Friday 1 April.

Caspar Fest:

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

No quorum February 25, 2011

Elk is following weekend so no conflict. Miriam sent out a reprise of last CasparFest and can resend as gear up for 2011 CasparFest

Forum :

David A – set up a simpler bulletin board – easier to use. Can/will be an addition to the other bbs which can be used for more formal postings but the Delphi forum is very user friendly and easier to access and write/read.

Board members can lead the way in using the Forum.

CC as a Purchasing Cooperative:

Propane costs negotiated is example of a potential. Numbers of customers will make buying power possible.

Can look at other resources/purposes – food? A Caspar cooperative may have existed in past.

How to limit it? Does it stand alone? What are the parameters? Might become an entity to make Life better in Caspar which is our mission.

Playground: Tractor is going to be fixed up for kids

Policies and Procedures:

Rental procedures e.g. use by public non-profits

Free use of Center

Accounting procedures and other accounting type things

Checking account procedures

Employees/personnel

Can finance committee provide a list? whistle blower policy? Policies about garden, playground, wood fired oven (only outside)

All board members please send any suggestions to Miriam – anything that might need a policy or procedure and please share any memory of policies already agreed

Adjourned 10:32a.m.

Next meeting: Friday, 11 March 9 a.m. at Community Center