

Caspar Community Board Meeting
Caspar Community Center
Friday, June 8, 2012

1. Call to Order 9:10
Present: Rochelle Elkan, Bob Frey, Susan Juhl, Annie Lee, Jessie Lee VanSant, Paul Reiber, Paul Schulman, Judy Tarbell
Staff: Dalen Anderson
2. Minutes – Some Board members did not receive minutes of May 25. Correction tabled.
3. Additions or Changes to the Agenda Item 6B (Election of Officers) was tabled.
4. Correspondence
We did not receive the Community Foundation grant for more of Paul's corbels.
5. Reports
 - A. Executive Director
 - Bookings are picking up—added hypnosis class, two weddings and a dinner.
 - Pub Nite is tonight; Saturday is Blue Sky Pie, a benefit for CCC.
 - A gentleman with skills and tools will be available for 50 MLAS hours.
 - We served 200 at the May breakfast for a profit of about \$2,000. The coffee price was raised to \$2 – no one complained! And several people tipped.
 - B. Finance/Treasurer
 - Dalen distributed reports and pointed out that our interest expenses are higher than last year because we don't know each month what the USDA loan interest will be. As of now the principal and interest are listed together. Normally principal does not appear in the P&L.
 - Service charges for credit card pledges are high because a form was not filled in. Judy suggested talking to the bank. A Square can process the credit cards for less – no fee, same percentage. Dalen will research.
 - Ruth has taken over as bookkeeper (Dalen very pleased.) and met with Dalen to work on Quickbooks.
 - C. Executive/Personnel – no issues
 - D. Facilities
 - Jessie requested a pull-out drawer for the coffee cup cabinet. She may have one.
 - Paul has left messages with Forest about repairing the front porch light. He will set up something temporary.
 - Paul S, found a solid door in the barn. Discussed the possibility of using it to replace the back door, but the Board decided that door needs a window.
 - E. Kitchen
 - Oscar was absent, so no news about the sterilizer sale.
 - Dalen mentioned a loud rattle from the bottom of the refrigerator. Bob will fix.
 - Miriam has suggested sending a note to Thanksgiving Coffee on the occasion of their groundbreaking. Judy has cards.

F. Fundraising/Marketing

- Discussed possibility of using voter lists and need to engage folks who don't live in Caspar.
- Blue Sky Pie Benefit – Rochelle volunteered to do the door. The CC will receive the door money. BSP will appear on Jimmy Humble's Saturday a.m. show on KZYX.
- CasparFest
Joe will do a Sunday morning music workshop. Judy is organizing two workshops for each afternoon.
Jessie suggested remembering to interweave publicity and events.

G. Pub Night

Janet Rasker will be organizing serving crew.
Jessie asked again for work on the south room sound.
Jessie gave the monthly digest to Harvest.
The ping-pong table will be set up in the bay and games in the south room. Games are meant to make the even bigger and more inclusive. After discussion it was decided to have no rules about music in the south room.

H. Community Planning

Judy will make graphics with parcels and prices for the breakfast and announce the Community meeting. Dalen will notice meeting on List Serve.

There will be maps with prices, zoning, and possibilities. Mike will give a short history. Rhoda will organize relevant visioning ideas on wall charts. After a tea break, the facilitator (David /Jim T./ Paul R.) will organize small groups (water/investors land use/conservation, etc. (community garden, lot size adjustment, historic preservation) to discuss areas of interest—What we want to do and how to organize—and form working groups.

Judy said that though the Working Group (Mike, Ruth, Jim, Judy, Ray) felt we should just get information and not come up with a specific plan, Judy and Jim worked out a tentative plan. (See attached)

It was suggested that Caspar Community could act as the lead agency, possibly to be replaced by a Community Land Trust; there was concern about endangering the Caspar Community economically. We are looking for ideas

G. Events/Other

Election of Officers

President: Judy (unless David unavailable as Treasurer), Paul R., Paul S.

Treasurer: David or Judy

Meeting adjourned at 11:10

Respectfully submitted,

Annie Lee

Upcoming

Sunday, June 10

Tuesday, June 19

Community Meeting 2–6

CasparFest Meeting 3 pm

Friday, June 22	Board Meeting
Sunday, June 24	Breakfast
Friday, July 6	Board Meeting
Friday, July 13	Pub Night
Friday, July 20	Board Meeting
Sunday, July 22	Breakfast
Friday, August 3	Board Meeting
Sunday, August 5	Pizza Party for CF volunteers
Friday August 10	Pub Night
Sat/Sun, August 11/12	CasparFest
Friday, August 17	Board Meeting
Sunday, August 26	Breakfast
Friday, August 31	Board Meeting

To Do

- Oscar – report on sale of sterilizer
- Paul S. – contact musicians for Pub Night?, organize the shed
- Dalen –research Square.
- Susan K. – gather information about other kitchen rental rates
- Judy —note to Thanksgiving or give card to Annie