

Caspar Community Center
Friday, November 15, 2013

1. Call to Order 9:03

Present: Rochelle Elkan, Bob Frey, Susan Juhl, Annie Lee, Paul Reiber, Paul Schulman and Oscar Stedman

Staff: Dalen Anderson

Guests: Bette Goldfarb, Sienna Potts

2. Minutes of October 27 were accepted.

3. Additions or Changes to the Agenda

Oscar requested a closed session at the end of the meeting.

4. Correspondence - None

5. Reports

A. Executive Director

Tori Orans is organizing a benefit for the victims of Typhoon Haiyan on December 14 and is looking for volunteers. (962-9404). CCC will charge a reduced rate to cover clean-up and utilities.

B. Finance/Treasurer

The committee met; the books are reconciled, and the Board will receive them quarterly, i.e., at the first of the year. Questions still remain about where to list Community Development funds and some elements of the Tarbell grant.

C. Pub Night /Breakfast

PN – Successful. Speakers are up and sound great – thanks to Bob and David. Could use more alcohol; opening at 5:30 or 6 was suggested. Referred to PN committee.

Breakfast and Flea Market on 11/24. Caspar will have a table for donations and sale of T-shirts and stuff.

D. Garden

- Rick has volunteered to rebuild the gate. Oscar will donate materials. The committee decided to keep the gate locked but open the garden on Thursday afternoons.
- Gardeners have been diligent about water. A flow meter would be welcome. Paul Schulman will research.
- Next meeting is February 6 at 2 to plan a spring Workday. Nineteen beds are being used, two (11 and 12) are available. Kitchen beds are #13-15. The garden committee asked for \$25 for each of the three kitchen beds. Paul S. MOVED that the CCC budget \$75/year. MOTION PASSED unanimously.

E. Facilities

- Dalen has signs asking people to pick up after their dogs.
- The Board wanted to thank Paul R. and Dalen for pressure washing and painting the steps. Treatment appears to be successful.
- Paul S. checked the septic. It is doing well.

F. Fundraising/Events

- The End-of-the-Year letter should be done by December 1. It will be included in a two-sided newsletter which will be the last paper edition. There will be a mailing party on November 29 at 11.
- Dalen will research cost of reduced-rate mailing permit; we have to decide whether to renew by January.
- CasparFest – there are now two domains: Michael has CasparFest, the CC has casparcommons. The Board approved the idea of a Sustainability focus for the winter part of CF and the proposed budget (Paul S. MOVED and Bob seconded. PASSED

unanimously.) (Tarbell Community Development Funds can be used.)

G. Community Planning and Outreach

Follow up next meeting. Annual Community Meeting set for March 30.

6. By-Laws

Board will discuss the By-Laws at the December 13 meeting. Members should review these before the meeting and send comments to David. Dalen will send a reminder a week ahead.

7. Floors

- Cross-Country Woods submitted a bid for \$7,500 for the north room. Paul R. will talk with alternate possibilities. Items to be considered are materials, number of coats, upkeep, and guarantee.
- South room estimate is \$12-14,000. The Facilities Committee will meet Tuesday, November 19, to finalize the proposal for use of the Tarbell Funds and will email the Board for approval
- Tentative budget:

Windows north room	\$6500
Under-counter refrigerator	\$3600
Clean dish table	\$ 500
Forced air heating, north room	\$5000, \$250 extra for Green room
Solar – There was discussion about placement of array. We will consult with Mendocino Solar.	
- Oscar will research waffle irons.

Adjourned 10:30

A closed session was held at Oscar's request to privately present the reasons for her resignation from the Board.

Respectfully submitted,
Annie Lee

Calendar

Friday, November 29	Mailing party – 11
Sunday, November 24	Fourth Sunday Breakfast – 9
Friday, December 13	Board Meeting – 9
	Pub Night
Sunday, December 22	Fourth Sunday Breakfast – 9
Thursday, February 6	Garden Committee – 2
February 7-8	CasparFest
Sunday, March 30	Community Meeting