

Caspar Community Center
Friday, February 14, 2014

1. Call to Order 9:05

Present: Rochelle Elkan, Bob Frey, Susan Juhl, Paul Schulman and David Alden

Staff: Dalen Anderson

Guests: Marty Johnson and Star Decker

2. Minutes of January 10, 2014 were accepted.

3. Additions or Changes to the Agenda - None

4. Correspondence - None

5. Reports

A. Executive Director

The Community Foundation made a site visit in regards to our grant application for a defibrillator. Bob Frey and Dalen met with them. The board was supportive of Dalen hiring a new maintenance/janitor, Jason Clapp. The USDA will be coming for a site visit on March 13 at 11:30

B. Finance/Treasurer

David reported that finances are in good shape, finishing up the last year approximately \$30,000 in the black. The finance committee recommends setting up a Schwab account for our reserve accounts and Dalen will work on this.

C. Pub Night /Breakfast

D. Garden

Committee met on Feb. 6 and meetings have been set for the rest of the year. Sakina will be offering gardening workshops after the monthly breakfast; part of her proceeds will be donated back to the garden. Tarps and stakes are needed for a new compost system. There is a waiting list for garden plots. They would like to have a water meter installed to monitor the garden's usage.

E. Facilities

- Matt Rowland has ordered fabric and will come help install stage drapes on Feb. 21.
- Jim Ransom is scheduled to refinish north room and hall floors on March 3.
- Solar Committee is scheduled to meet Feb. 27 at 10:00.

F. Fundraising/Events

- There will be a Steve Gillette and Cindy Mangson concert and dinner March 2.
- Meeting set for March 5 at 2:30. Request to try to come up with a "formula" and a process for paying out of town performers.

G. Community Planning and Outreach

- Community meeting is planned for March 30 at 4:00 to bring forth recommendations from the Sustainable Caspar Conference held on February 8 to put ideas into action. Michael Potts is compiling the information from the surveys put out at the conference, as well as revising the questions.
- It was suggested that the surveys be put out at the mail boxes and be available at breakfasts and Pub Nights to reach more people.
- Suggestion was made to have a board position to facilitate movement on the proposals that will come out of the Conference.
- Proposal was made to have follow-up Sustainable Caspar Event in six months.

6. By-Laws

Postponed, board members are to email input to David prior to the next board meeting, March 14. Copy of the Bylaws can be found online at casparcommons.org

7. New Board Members

New potential board members include: Ed Murrell, Heidi Kraut, Marty Johnson and Gowan. Potential board members are to come to three meeting in a row.

8. Water test

Paul S. and Bob met with Carl Rittiman to discuss the Caspar Cattle Co. water. They reported that it would be \$2,500 to do a draw down / recharge test on the property. Suggestion was made to use community development funds for this. David requested a detailed proposal for the most cost effective water test. Paul will talk to Eric Miller from Garden Ranch Real Estate (broker handling the property) about the feasibility of having this done.

Adjourned 10:15

Respectfully submitted,
Dalen Anderson

Calendar

Thursday, March 13

USDA Site Visit 11:30

Friday, March 14

Board Meeting 9:00

Pub Night 6:30-9:30

Sunday, March 23

Fourth Sunday Breakfast – 9–11:30

Saturday, March 29

Caspar Rummage Sale 9:00-2:00

Friday, April 11

Board Meeting 9:00

Pub Night

Saturday, April 14

UkeFest