

Caspar Community Center
Friday, March 14, 2014

1. Call to Order 9:05

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

Staff: Dalen Anderson

Guest: Marty Johnson, Judy Tarbell, Michael Potts and Glenn Rude

2. Minutes of Feb. 14, 2014 were accepted.

3. Additions or Changes to the Agenda - None

4. Correspondence - None

5. Reports

A. Executive Director

Jason Clapp, new maintenance person is working out very well. The center is busy with almost all weekend days booked for the next 3-4 months. The grant request to the Community Foundation for a defibrillator was rejected. Idea was put forth to pass the hat at breakfasts. Quinn Donovan from USDA made a site visit on 3/13 and appeared to be visibly impressed. He let us know there are USDA grant funds available, especially for drought sensitive items.

B. Finance/Treasurer

Dalen checked into Schwab accounts for our reserve funds, and found out that due to new regulations, they are no longer offering organizational accounts. David and Jim Tarbell are looking into alternate places to put these reserves. The finance committee has a 2014 budget, which will be sent to all board members as well as a 2013 P & L for review prior to the April board meeting for approval. David will research what the cost of having an audit performed, which would be needed for grant proposals.

Remainder of Tarbell Funds will be put into solar funds.

C. Pub Night /Breakfast

Bob Frey is guest chef this month.

D. Garden

The garden is growing well.

E. Facilities

The north room floor refinishing has just been completed. Board approved expenditure to purchase new tables and carts to replace the heavy old tables, and carts that mar the recently refinished floor.

F. Fundraising/Events

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 Feb 8, so as to put ideas into action. 22 questionnaires have been returned to date, a new survey is being formulated. Michael Potts, along with other presenters will present the findings at the community meeting.

6. Solar

The committee is in process of formulating a plan. The current idea is to have a solar array, which would supply some percentage of our power use, with a battery bank and propane generator back up. Judy Tarbell expressed her desire that the solar array to power 100% of our daily use. Ideas for the placement of the solar panel include, building a new barn, building some sheds, placing the panels on the roof of the center and a free standing array. The committee will be gathering more information.

Adjourned 11; 10

Respectfully submitted,
Dalen Anderson

Calendar

Friday, March 28

Saturday, March 29

Friday, April 11

Saturday, April 12

Saturday, April 26

Sunday, April 27

Friday, May 9

Sunday, May 11

Rummage Sale Set up 10-2:00

Caspar Rummage Sale 9:00-2:00

Board Meeting 9:00

Pub Night

UkeFest

Caspar does bar at burlesque show

Breakfast

Board Meeting

Pub Night

Mother's Day Tea 1:00-4:00