

Caspar Community Center
Friday, April 17, 2015

1. Call to Order 9:35

Present: Bob Frey, Annie Lee, Ed Murrell, Paul Reiber, Glenn Rude, Paul Schulman
Others: Dalen Anderson, Sienna Potts

2. Minutes of April 6 were approved as corrected.

3. Additions or Changes to the Agenda

- The addition of Public Comment to the agenda will be tabled until the next meeting.
- CasparFest should be a separate item on the agenda.

4. Correspondence

- Dalen distributed copies of Nonprofit Board Report that could be subscribed to if there is sufficient interest.
- We received a lovely thank-you note from the MCJC.

5. Reports

A. Executive Director

- The Center is very busy with a variety of events. We are accepting donations of fine items for the Flea Market; Glenn will help Paul S. clean out the barn on Saturday, May 23 and Paul will man the booth.
- NCO grant– Chad will present four classes on Thursday evenings in May. Marty will present her canning workshops as planned, her connection with the grant TBD. Dalen will present community canning classes depending on what foods are in season. The goal is to use as much local produce as possible. The grant will support the production of items to sell at CasparFest by paying rent and Dalen. The grant will also be providing appliances and tools.

B. Finance

- Quarterly reports were sent. The Finance Committee (Dalen, Rochelle, Bob, Jim T.) met. Revenues and Expenses are down but we are doing fine.
- The committee discussed management of reserves and investment. Jim is researching the creation of a pool of diversified securities through Schwab which would be liquid funds
- Bob reported that we are paying a higher interest rate on our second mortgage than market. He is talking to USDA to see how we might consolidate and refinance. There is no prepayment fee if we refinance with another institution. We could then take out a second mortgage at a lower rate.
- Dalen presented the prepared taxes for inspection; Jim Tarbell will look at them before submission to Sean Hogan on Monday.

C. Pub Night/Breakfast

The last Pub Night was packed and included many enthusiastic younger families.

D. Garden – No report

E. Facilities

- Bob has been checking the meter and asked others to check occasionally. If it says Received it means that PG&E is getting our electricity; if it says Delivered, it means that we are getting it - call Bob.
- Justin from Superior Pump met with several Board members after the April 6 meeting and felt it was worth investigating the existing well as an agricultural water source. He will pull the pump and test the recovery rate and submit an estimate for piping and plumbing.

- Sam may complete the bar project next week..

F. Fundraising

Paul S. has arranged a concert for Friday, June 19 with a Choro group from Brazil they will receive 70% of the door and the CC will do the bar. Ed suggested we play the music as background at breakfast and announce the concert. Paul S. asked people to alk it up.

CasparFest

Next meeting is Thursday, May 7 at 11. Miriam has found someone to manage the Rubber Ducky Game. We will announce CF at Pub Night and ask for ideas and volunteers, especially from the young families.

6. Community Meeting

The Board developed an agenda; Paul R. will facilitate.

Adjourned at 10:25

Respectfully submitted,
Annie Lee

Calendar

Friday/Saturday, April 17/18

Sunday, April 19

Saturday, April 25

Sunday, April 26

Friday, May 1

Thursday, May 7

Friday, May 8

Sunday, May 10

Friday, May 15

Saturday, May 23

Sunday, May 24

Saturday, June 27

Friday, June 19

Saturday, July 25

Uke Fest

Community Meeting 4-6

Headlands Work Day

Breakfast

Board Meeting, 9:30

CasparFest Meeting, 11

Garden Committee, 2

Pub Night

Mother's Day Tea

Board Meeting, 9:30

Headlands Work Day

Breakfast and Flea Market

Headlands Work Day

Choro Concert

Casparfest