

Caspar Community Board Meeting
Caspar Community Center
May 15, 2015

1. Call to Order 9:35

Present: Bob Frey, Marty Johnson, Annie Lee, Ed Murrell, Paul Reiber, Glenn Rude

Quorum: Yes

Others: Executive Director Dalen Anderson

2. Minutes of April 17 were approved.

3. Additions or Changes to the Agenda – none

4. Public Comment

Ray Duff asked the Board, as part of the Fire Safe Council, to write a letter of support for the Albion-Little River Fire Department's opposition to Mendocino Lumber Company's practice of hack and squirt. Bob will write and email to the Board for comments and approval.

5. Correspondence

Rochelle passed around a card for John Anderson.

6. Reports

A. Executive Director

Taxes are complete and in the mail.

Montessori's Spring Fling is this week.

The Mothers' Day Tea was lovely and grossed \$600, with about \$100 expenses.

Pub Night grossed \$1,375.

Chad's cooking classes thorough NCO begin Thursday, May 28.

B. Finance

First quarter expenses are a little higher than income, but we are doing fine.

Jim is still working with Schwab. As a non-profit, we cannot refinance.

Next meeting is June 11 at 10.

C. Pub Night/Breakfast

Pub Night - Dalen would like to find a cook for June. She suggested the Board think about paying someone – s/he must have certification and should work well with volunteers; approximately 10 hours at \$25 with a cap of \$300 and food budget. The gross is usually about \$1,000.

Breakfast/Flea Market – We will need extra servers.

D. Garden

Lea has offered her mower for gardeners' use upon prior arrangement; it will be stored in the greenhouse.

She wants to open the garden on Breakfast mornings and have a stand inside the garden selling her produce. Each gardener has responsibilities for maintaining the garden and kitchen beds.

There will be a work day on Tuesday, August 12 at 2.

E. Facilities

Bob has been monitoring the solar; no problems for the last two months.

Paul R. is still researching the sliding doors.

Mike Fedeff is back and has been painting.

G. Fundraising

We will do the bar and possibly a Brazilian dinner for the Choro concert. The musicians will play for 70% of the door.

H. Community Meeting – October 4

I. Casparfest

Next meeting is Thursday, May 7 at 11.

Adjourned at 10:17

Respectfully submitted,

Annie Lee

Calendar

Thursday, May 21

Saturday, May 23

Sunday, May 24

Thursday, May 28

Work Day to prep for Flea Market, 10

Headlands Work Day

Breakfast and Flea Market

Chad's cooking class 6:30

Thursday, June 4

Friday, June 5

Thursday, June 11

Friday, June 19

Casparfest Meeting, 11

Board meeting, 9:30

Finance Committee, 10

Board meeting, 9:30

Choro Concert

Friday, July 3

Friday, July 17

Saturday, July 25

Saturday, June 27

Board meeting, 9:30

Board meeting, 9:30

CasparFest

Headlands Work Day

Tuesday, August 12

Sunday, October 4

Garden Work Day, 2

Community Meeting