

Minutes of Caspar Community Board of Directors Meeting

July 13, 2007

I. Call to Order/Present: (Call to Order at 9:15 a.m.)

Board Members: Paul Reiber, David Alden, Ray Duff, Paul Schulman, Susan Keller, Susan Juhl and Judy Tarbell.

Absent:

Staff: Dalen Anderson.

Guests:

Quorum Declared: Yes X No

II. Approval of Minutes:

III. Reports

A. Correspondence

Dalen reported receiving an inquiry from a journalist who is interested in doing an article about Caspar.

B. Treasurer:

A \$2,000 grant has been received for the garden. It will be presented at the board meeting on August 10. Profits and loss statements as of June 30 were distributed. Some adjustments to the accounts will be necessary to eliminate some double counting which is currently reflected in the fixed assets on the balance sheet. All insurance has been paid, including the D&O insurance. We now need to provide the carrier with a revised estimate of the building value.

C. Manager's Report

The new refrigerator has been installed. Art's Appliance has inspected the new stove and has offered to install it. We will schedule a time for volunteers to remove the old one and get the new one on-site and ready for installation. Hui Arago has arranged a show of Hawaiian slack key music for August 3, including some top performers from the islands. The CC will do the bar and keep the proceeds.

IV. Old Business

A. CasparFest

The entertainment lineup is coming together. So far the blushing Roulettes and Mitch Hubbard are confirmed. Joe Craven has volunteered to do a show as well as to participate all weekend in various music events. Flynn Creek Circus has offered to

participate in return for some rent credits on using the facility. All in all, entertainment expenses should be considerably lower than past years, totaling approximately \$1800 for the overall event plus another \$800 for the Sat. night show.

B. Kitchen Project

The permit application is still in process.

A fund raising dinner is scheduled for Friday August 10, 2007 and the funds from the breakfast on August 22 will probably go in their entirety to the kitchen fund. The second Friday dinners, commencing on August 10, will also contribute to the fund. Someone needs to be found to take on the Sept. 2d Friday dinner. The annual silent auction is scheduled for November 10.

A new idea presented for the auction is to accumulate individual donations, of wine, free dinners etc, into one bundle that is then raffled off as a package to one winner.

C. Caspar Fire Safety Council

A meeting is planned for July 28, 2007 at the CCC. The Board resolved to support the idea of forming a Caspar Fire Safety Council and to offer free use of the CCC for its meetings.

D. The Pulley

There have been no new developments.

E. Property Issues/Community Meeting Issues

The following issues were raised as being in need of discussion and action: 1) how the Board should work with the Land Purchase group; 2) how should "Caspar" be defined, if a consensus develops that some organization (such as a Community Land Trust or a Community Services District) be formed? And 3) how frequently should community meetings be scheduled to discuss these matters. IT was suggested that in light of his active interest in these issues, Dennis Flemming be invited to attend some of the next Board meetings. It was concluded that monthly community meetings should be continued, following the current pattern of every second Sunday. It was concluded that more information be gathered as to how Caspar is defined for various purposes, including the area covered by postal codes and voting precinct purposes. There was also a consensus that there be some continuing mechanism put in place for taking and keeping a record of community meetings.

The Board determined that it should discuss and adopt a Policy Statement in regard to its role as a quasi-governmental body versus facilitating/forum organization, and that its role to date and in the future regarding land development proposals be clarified. It was generally noted that the Board has not taken or advocated any particular position on the land purchase proposals to date, but rather has acted to initiate and moderate community discussion of ideas which have been put forward. However, there appears to be some feeling in the community that the Board has been actively behind individual proposals that have been put forth. We should clarify that this is not the case and get feedback as to what the function of the Board might usefully be.

F. Web site and Minutes

Sienna Potts has proposed steps that can be taken to upgrade our website that will cost about \$500 to \$600. Board approved.

David Alden will be a liaison with Sienna to determine how we can more easily get material – including the Board Minutes and agendas – posted on the web site. It would also be a good idea to post minutes of the community meetings. If possible, the board secretary should make corrections to the minutes as approved, and forward them for posting on the site.

G. Movie Night

The first movie night appeared to be successful. The next is scheduled for Sept 23 and each third Sunday thereafter. The board resolved that we could serve wine and cheese to make the evening more sociable.

VI. Adjournment:

The meeting was adjourned at approximately 11:30 a.m.