

## Minutes of Caspar Community Board of Directors Meeting

March 12, 2010

### I. Call to Order/Present: (Call to Order at 5:45 p.m.)

Board Members: Rhoda Teplow, Paul Reiber, Paul Schulman, Jessie Lee Van Sant, and Annie Lee.

Absent: Bette Goldfarb, Susan Juhl, and Susan Keller

Guest: Gunner Guinan

Staff: Dalen Anderson.

Quorum Declared: Yes  X  No \_\_\_\_\_

### II. Approval of Minutes:

Minutes of Feb. 12<sup>th</sup> were approved as read.

### III. Reports

#### A. Correspondence

None

#### B. Treasurer

Dalen handed out the monthly report. We spoke about needing a new treasurer.

#### C. Manager's Report

Sunday's breakfast and the Valentine's Day event were both profitable.

### IV. Business

#### A. Kitchen

Dan Dickson did not turn in any bills, and Paul Reiber has not heard from him.

#### B. Playground

Gunner Guinan gave a report on the new playground that is almost done. He needs \$1,600 more to buy engineered wood chips. Caspar Community Inc. will pay for the chips now and hopefully be paid back. We can do a fundraiser along with the grand opening of the playground. "The Chips are Down!" would be a good name. We give thanks to everybody who chipped in!

#### C. Community Meeting.

We lined up who would give status reports.

Next meetings:

The next meeting of the board is March 26, Friday at 9:00 am.

The community meeting will be March 14th, Sunday at 4 pm with no potluck.

The board retreat will be set at another date using Doodle.com.

The meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Rhoda Teplow