

Minutes of Caspar Community Board of Directors Meeting

April 9, 2010

I. Call to Order/Present: (Call to Order at 5:15 p.m.)

Board Members: Rhoda Teplow, Paul Reiber, Paul Schulman, Jessie Lee Van Sant, Bette Goldfarb, Susan Keller, Judy Tarbell and Susan Juhl.

Absent: Annie Lee.

Staff: Dalen Anderson.

Quorum Declared: Yes X No _____

II. Approval of Minutes:

Minutes of March 26th were approved as corrected.

III. Reports

A. Correspondence

None

B. Treasurer

Dalen passed out a financial report, and we will email her our questions.

C. Manager's Report

Greg has been catching rats successfully. We need to renew our insurance and we are updating the coverage. Marine Life Protection Agency will meet here April 19th.

IV. Business

A. Kitchen

Paul announced that he has our plans. Environmental Health Review Dept. never received our kitchen plan or our check. Paul Reiber mailed Dan a letter stating his lack of communication is unacceptable by the board. Paul will go to Ukiah and resubmit the plan to EHRD with a new check for the fee. Dan will be away until the 21st. Paul will write him a letter with a deadline. Judy will talk to Dan in person.

B. Playground

Kids are now playing on the playground as it is done! To celebrate Mothers' Day we will have a playground dedication and a barbeque on May 9. We will charge a lot for Margaritas and there will be ice cream and pizza. The board is putting this event on as a final fundraiser as a thank you to the people who built the playground. Kevin and the Coconuts will play for free.

C. THE GRAND RUMMAGE SALE:

Bette said to arrive at 9 am to be prepared for the early birds.

The sale will be 10 to 3pm April 10 and 11th. Bette said there were a lot of hard

working volunteers today to price and set up the rummage that came in. It will be an inside event. All proceeds will go to the Caspar Community. There's an article in the paper. We can sell plants as a donation.

E. Caspar Fest

Gene Parsons and Jo Craven will play and Dalen said there are good leaders organizing this event that will be Sept. 25th and 26th.

F. Oscar Smith's property

Paul S. said to call the broker if we have questions about the land sale and Rhoda will call Mike Dell'Ara.

G. Board Retreat

June 13th is the board retreat 10 am to 5pm at Susan Juhl's house.

The next board meeting will be April 23rd, Friday at 10 a.m.

Bette said she would resign in the future.

The meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Rhoda Teplow