

Minutes of Caspar Community Board of Directors Meeting

December 3, 2010

I. Call to Order/Present: The meeting was called to order at 9:07 a.m.

Board Members Present: Susan Juhl, Paul Reiber, Susan Keller, David Alden, Jessie Lee Van Sant, Judy Tarbell, Miriam Davis, Annie Lee and Rhoda Teplow

Absent: Paul Schulman

Guest: Bette Goldfarb

Staff: Absent

Quorum Declared: Yes X No _____

II. Approval of Minutes

Minutes of Nov. 19 were accepted as read.

III. Correspondence

Bette said Vince would tell JAG its meetings could be at Caspar Comm. Center

IV. Treasurer

V. Committee Reports

A. Manager's Report

Dalen sent us her report as she was on vacation.

B. Finance Committee

David brought up accounting standards. Some grant programs require audits or reviews. David wants to set up a meeting with Sean Hogan to review our accounting procedures. He discussed the terms 'restricted' and 'designated funds'. Paul R. would like to be able to read what the expenses are for each event. Rhoda clarified what general accounting was compared to programmatic accounting. David asked Paul R. how are we going to track the contractor's expenses.

C. Kitchen

Paul said the plans are ready to be picked up today by the contractors. The bids will be opened 10 am on Dec. 17th. Sean has to look over one of the forms in the bids and sign it.

E. Pub Nite

Nov.19 was packed, but David would like the sound improved. David would like to talk to someone who can alter the sound in the main room. He would also like an MC so the performers don't go beyond their 3-song limit. Jesse said it is a successful community event that involves a different set of participants and young people. Jesse said that Pub Nite would be switched to April 1 to allow DarlindaJustDarlinda 's tour to come in April 8, 9 and 10th, 2011.

F. Rummage Sale

The board voted to give Tommy Brown a 2 month notice to move out of the garage so that we can use it for storage. Rhoda will email Dalen and ask her to give

Tommy a 60 day notice.

G. Mushroom Dinner Auction Report.

Total collected was \$4,763. It was felt that the auctioneer didn't give enough time to encourage the bids to rise. Though most original art did not sell well, reproductions and functional items did very well and art was actually the largest money maker in the auction. Almost every item in all other categories was sold.

REMINDERS:

Next Board Meeting: Friday, **December 17**, 9:00

Pub Nite: Friday, **December 17**

The meeting was adjourned at 10:45 am.

Respectfully submitted,

Rhoda Teplow