

Minutes of Caspar Community Board of Directors Meeting

March 11, 2011

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

Board Members: David Alden, Susan Juhl, Susan Keller, Paul Reiber, Miriam Davis, Judy Tarbell, and Jesse Lee Van Sant.

Absent: Paul Schulman and Annie Lee.

Staff: Dalen Anderson

Guests: Michael Potts

Quorum Declared: Yes X No _____

II. Approval of Minutes:

The minutes for the last meeting written by Jessie Lee were read by Judy and were approved as corrected.

III. Guest Report:

Michael Potts refreshed our memory that when we sell the firewood part of the money would go to restore the area with native plants. \$500 will be paid to Jughandle to pay for growing the plants. Jughandle is raising the wax myrtle and shore pines as a fund raiser. Michael said he has saved about \$500 to buy them. About \$3,500 has been generated so far from the firewood project. The board will be asked to pay for the restoration. Angela, the state park ecologist, said in the past they would grow 200 to 450 seedlings The plants will be put into the craters and near the North edge of the eucalyptus cut. The park ecologists will ask for volunteers. Some of the wood is ready to buy now. Judy said they could sell wood from her woodlot, too. David asked for an interim status report. Michael has put money out to pay Greg. Michael said he wanted to bring us a written report on the wood project, but there was no electricity at his house.

IV. Reports

A. Correspondence

Judy got an email from Gerry York to say he is leaving the garden.

B. Treasurer

Dalen sent the February reports to us all by email. David requested that she send us year to date reports. Paul requested a monthly report, also. Dalen will send us both year to date and monthly reports each month.

C. Caspar Community Center

1-List of order of command

When Dalen is not around to clarify what is needed at an event, we need a list of what to do. The rental terms and conditions are posted in the kitchen. Miriam would like a quick tour of the center. Dalen will post more signage, and clients must read their contracts. The fuse box is in Dalen's office. The water shut off is at the bottom of the stairs. There is a red shut off handle. Propane shut off is at the North side of the building. Dalen will add a list of the locations of the shut offs to the contracts

2- Executive Director's Report

There are no rentals on the weekends for the rest of March. April 16 is the rummage sale. Storage shed is available. April 23 is a KZYX benefit. Dalen tells all renters that the South room might not be available as the builders will break through the South wall any day now. There was a discussion about the liability of our old slide. We will discuss the slide and swing at the next community meeting May 15th at 4 pm. and new officers will be selected in May.

3-Kitchen

Paul said the bid did not include the price of windows. We are still ok with the cost of the windows and budget. Price of copper increased. We are not on a time and materials basis. The contract has a 30 day limit. We signed the contract after 30 days. Whose problem is it when prices increase? David will talk to Dan, the architect. Paul wants to clarify change orders when cost of materials increase. Judy said we should not negotiate prices.

Matson received the first \$56,230 payment. The septic system got pumped out. Fire alarm central box will be placed in the central hall near the telephone. We must have a plan for the septic system.

Paul's fee will run over budget this month. We need to pick up the water tank in Westport. \$5,000 came from Tarbell Foundation and will be put into the kitchen fund.

4-Financial Committee

Meeting March 15, 10 am.

5-Pub Nite committee

Dalen said if everybody pitches in, dishwashing can be done by volunteers. Pub Nite has brought the sound problem to a head.

If there is a dinner in the room nobody can hear the music. We need sound absorbing panels spaced a foot apart on the walls and ceiling. All panels seem to be expensive. We would need approximately 85 2' x 4' x 2" panels. The cost would be very roughly about \$1,600. We need more sound absorbing drapes, too. Anything we do would be better. Jessie said we could do the panels and sewing by ourselves over a couple of weekends. Judy would like to save some money from the kitchen budget to pay for the acoustics and have them done before opening of the center after

renovations. Dalen would prefer thick drapes, but something that doesn't harm the aesthetics of this OLDER building. Rhoda suggested clear plastic ear cones for people to hear better. Jessie and Rhoda said we need drapes that are fireproof, soundproof, mold proof and lightproof. Paul said we should go ahead and research drapes first.

6-Caspar Fest

August 12

7-Weston A. Price foundation

Jessie talked about a cooperative with a nutritional basis.

8-Playground

We will discuss the slide at the next community meeting.

9- Book of policies and procedures.

Miriam will meet with Dalen.

10-Forum

Use your full name to log on if you are having problems logging in. We need to check in more often. David and Rhoda said it is really easy to use.

11-DARLINDAJUSTDARLINDA

Rhoda asked for volunteers for the bar because all the proceeds from the bar will go to the center. Board did not want to put up one poster each because the board said they were too large.

Action Items: Dalen is looking into price of drapes and wood.

David will order 8 panels to see what they look like.

Caspar trail grand opening, March 13, 1 p.m.

The next board meeting will be March 25, 9 a.m.

Community meeting and potluck, May 15, 4 p.m.

Appliance meeting / kitchen detail meeting, March 24,10 a.m.

Rummage sale, April 16.

The meeting was adjourned at 11:25 am

Respectfully submitted,

Rhoda Teplow