

Caspar Community Board Meeting  
Caspar Community Center  
Friday, August 31, 2012

1. Call to Order 9:05  
Present: Rochelle Elkan, Bob Frey, Susan Juhl, Susan Keller, Annie Lee, Paul Reiber, Paul Schulman, Oscar Stedman, Judy Tarbell, Jessie Lee VanSant  
Staff: Dalen Anderson
2. Minutes of August 17 were accepted as corrected
3. Additions or Changes to the Agenda  
Jessie requested a closed session. Bob noted that Executive Committee deals with personnel issues.
4. Correspondence – None
5. Reports
  - A. Executive Director
    - Dalen reported some of the activities scheduled for the coming weeks, including Old Timers Picnic, David Barsamian (9/17), a birthday party, a wedding, a wedding reception, the MLT benefit, the Regenerative Design dinner (Sarah Bodner and Noyo Food Forest), plus a Board Meeting ,the Board of Realtors, and a Board meeting on 9/28
    - Ballet is back!
    - The Farmers Market would like to do an indoor market on Wednesdays during the winter.
    - The Coastal Commission will be in the center Tuesday, September 11 through mid-day Friday, September 14.
    - There is a work party on Sunday, 9/2 at 10.
    - Oscar will be resuming her cooking classes after Labor Day.
  6. B. Finance/Treasurer
    - The P&L by program and the Budget to Actual are coming out correctly. David will work with Ruth to reconcile the reports with the budget, showing fundraising, program, and administration. Next reconciliation will be 9/6. Judy asked for previous year comparison.
    - Rentals and revenue are up, donations, and CasparFest are down, utilities have doubled.
    - Dalen will send out all the reports. David suggested they go to the Finance Committee first, then to the Board.
    - It was suggested we offer free breakfast tickets to pledgers – Sign up today – Your breakfast is FREE. PR suggested mailing to existing pledgers and start at the next breakfast.
  - C. Executive/Personnel – tabled until Board meeting adjourned
  - D. Facilities
    - Paul R. reported that the focus has been on the stage and the back door in the hall.
    - The plan is to extend the stage, add stairs, raise the door to stage level and add a landing in the Green Room with stairs. The stage will be in pieces, making

removal possible. There will be a matching door on the north side later. The screen can then be centered in relation to the stage and the room.

- The hall door has been postponed while the Pauls work on cheaper alternatives – donated labor and less expensive materials.
- A circuit has been installed under the north stairs. Paul S. has an appointment on Wednesday with Simone to install a circuit under the south stairs, with plans to add a photovoltaic switch later.

#### F. Fundraising/Marketing

- Frankie's is not doing a Halloween party this year. Paul S. has begun discussions with Caspar Creek LC and Caspar Children's Garden.
- A Fundraising/Marketing Committee meeting was set for Tuesday, September 18 at 9:30.
- Bob Frey suggested a Holiday Fair. With Snow in Caspar? A gift-wrapping table?
- Art Walls were suggested; Julie Higgins has expressed interest in organizing. Dalen pointed out conflict with private party décor

#### G. Community Planning

- There will be a meeting for potential investors on Sunday, September 16 at Dell'aras' at 4:30.
- Judy read a letter from a consultant recommending we make an offer for \$3 million after an offer has been made and failed, that we make a three-part offer: cash, an amount to be carried by Oscar, and a part for him - and that we make an offer sooner than later.

#### 7. Events/Other

##### **CasparFest**

- The wrap-up meeting was well attended. Judy sent out minutes. Date for 2013 is September 7 and/or 8. It was suggested the committee meet monthly. Next meeting is Monday, September 24 at 10.
- Suggestions were considered: one day, change the gate fee policy, reduce expenses and reimagine.
- Possibly a fundraiser for a firehouse. Miriam is interested in this project and suggested people attend the Fireman's Ball. We are a "threatened area" in terms of fire. Rochelle suggested the firehouse be near the water tank. A fire truck has to be able to enter the building on one side and exit on the other. Our garage is probably not big enough.
- Bob mentioned that we need a firehose. Oscar offered to donate one.

##### **Pub Night**

Jessie's straw poll found most people in favor of leaving Pub Night on the second Friday. Dalen had suggested changing to the fourth Sunday to open the second Friday for Saturday event/wedding set up. Bob suggested people were less likely to spend on two events on the same weekend, and Jessie noted that some volunteers felt two events were too much for one weekend. It was decided to keep Pub Night on the second Friday.

##### **Coastal Commission**

Judy sent a letter and map to 17 members of the Coastal Commission. A group of environmental organizations are holding a reception, open to the public, at the Botanical Gardens. Judy will represent Caspar. We can be a sponsor for \$50 and a donation of wine/beer. We would be mentioned on the CC agenda. Bob thought it would send the

message that the CC is part of the wider community. Annie MOVED that we **authorized Judy to represent Caspar and be a sponsor**. Susan Juhl SECONDED. MOTION PASSED. Bob suggested the Coastal Commission could make this an annual meeting.

Dalen and Judy will have five minutes at the beginning of the Wednesday morning meeting to welcome the Commission and the public. We will be selling lunch.

Meeting adjourned at 10:40

Respectfully submitted,

Annie Lee

### **Motions**

MOVED and PASSED that we authorize Judy to represent Caspar at the MCBG reception for the Coastal Commission and that Caspar Community be and be a sponsor.

### **Calendar**

Sunday, September 2	Work Party, 10
Tuesday, September 11- September 14	Coastal Commission meeting through mid-Friday,
Friday, September 14	<b>NO</b> Board meeting Pub Night
Sunday, September 16	Investors meeting at Dell'aras' 4:30 pm
Tuesday, September 18	Fundraising/Marketing meeting 9:30
Sunday, September 23	Breakfast
Monday, September 24	Casparfest meeting 10
Friday, September 28	Board Meeting
Friday, October 12	Board Meeting Pub Night
Sunday, October 28	Breakfast
<b>Wednesday, October 31</b>	<b>Halloween</b>
November 9	Board Meeting Pub Night
<b>Saturday, November 17</b>	<b>Harvest Dinner</b>
Friday, November 23	Board Meeting
Sunday, November 25	Breakfast
Friday, December 7	Board Meeting
Friday, December 14	Pub Night
Friday, December 21	Board Meeting
Sunday, December 23	Breakfast