

Caspar Community Board Meeting
Caspar Community Center
Friday, October 12, 2012

1. Call to Order 9:10
Present: David Alden, Susan Juhl, Susan Keller, Annie Lee, Paul Reiber, Judy Tarbell, Jessie Lee VanSant
Staff: Dalen Anderson
2. Minutes of September 28 were accepted.
3. Additions or Changes to the Agenda – None
4. Correspondence
 - Mae Johnson delivered a \$70 donation from the Salvador family received at the Old Timers' picnic.
 - Donna Feiner called about a major leak in Oscar's water system. Dalen checked and will keep track of our water use. Judy suggested checking before and after an event that involves dishwashing.
5. Reports
 - A. Executive Director
 - Dalen completed her Food Service Manager Professional certificate and suggested that future classes could meet at the CCC.
 - Scheduled: Sugar skull workshop and GMO film (Sunday 10/21), two birthday parties, a wedding, holiday parties for Thanksgiving Coffee and North Star Services, and a Chanukah party.
 - Dalen asked and received Board approval to split the bar at a fundraiser for Amunka Davila, date TBA.
 - B. Financial and Treasurer's
Reports were sent out. The Financial Committee will review the reports and prepare for the next meeting.
 - C. Facilities
Judy replaced the deadbolt on the green room back door and rekeyed the main back door.
 - D. Fundraising/Marketing
 - Next meeting Thursday, 10/25 at 12.
 - Board members should email Dalen names of potential contacts and results. She will send out weekly report.
 - Outreach should include use of CCC for organizational meetings; we could provide lunch.
 - Paul Reiber received an inquiry from Kevin Carr re: a concert in December.
 - Discussion about permanent liquor license TABLED.
 - E. Community Planning
 - The steering committee (Judy, Susan J., and Bob) contracted Mike Carroll to develop a preliminary business plan. Judy asked for direction for future expenditures as funds are earmarked community monies. Susan K. suggested we approve the \$1100 already spent plus additional money to finish the preliminary business plan in order to develop a budget. Board could approve via email.
 - Judy and Dan Zimmerman will talk with Lee Welty about the water system. The water does not meet state standards.
 - Broker John Prince will discuss certificates of compliance with Mary Lynn Hunt of the Planning Department.

- If there is a fuel tank under the old gas station, there may be Superfund-type money for clean-up.
- The Ag agent suggested raspberries, artichokes, and rhubarb as good perennial cash crops.
- The committee will meet Sunday to decide on a lawyer.

F. CasparFest

Next meeting is Thursday, November 1 at 5:15. Email will offer on-site child care if requested.

G. Pub Night

Jessie asked that non-profit state be included on poster.

6. Events/Other

- Community Meeting
- Judy will present Community Plan progress.
- Bette will write a Community Forum article and Connie Korbel will write an editorial. Bette will report highway crossing options. Dalen suggested contacting residents who would be affected by flashing light.

Meeting adjourned at 10:20

Respectfully submitted,
Annie Lee

Calendar

Sunday, October 21	Sugar Skull workshop 3-5:30 GMO film Tea Dance?
Thursday, October 25	Fundraising/Marketing meeting 12
Sunday, October 28	Breakfast and pre-Halloween Flea Market Tea Dance?
Thursday, November 1	CasparFest Meeting 5:15
Friday, November 2	Day of the Dead Dance
Friday, November 9	Board Meeting Pub Night
Saturday, November 17	Harvest Dinner and Silent Auction
Friday, November 23	Board Meeting
Sunday, November 25	Breakfast
Friday, November 30	Zumba for African Girls
Wednesday, December 5	Farmers Market thru April 24 12-2
Friday, December 7	Board Meeting
Friday, December 14	Pub Night
Friday, December 21	Board Meeting
Sunday, December 23	Breakfast
Monday, December 31	New Year's Eve with Samba Jamba
Sunday, February 16	Workshop Day
April	Uke Fest