

Caspar Community Board Meeting  
Caspar Community Center  
Friday, March 8, 2013

1. Call to Order 9:07  
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 February 22 were accepted as corrected (amounts for reserves)
3. Additions or Changes to the Agenda  
Closed session postponed to next meeting. Garden and Pub Night moved to top of agenda.
4. Correspondence  
Janet Self sent a certificate of thanks for our donation to Stone Soup
5. Reports
  - A. Caspar Community Garden
    - The committee (Rochelle, Oscar, Lee, Linda and Sakina) met on 3/1 and developed guidelines and a participant agreement, which was presented to the Board. Susan Keller moved to approve the guidelines and agreement, Jessie seconded. Motion passed unanimously.
    - Gardeners are responsible for mowing next to their beds; the committee asked if Chris or Mike could be hired to mow between other beds.
    - It was decided to give our dead rototiller to Tom Tatzleff.
    - Sakina and Paul G. have plants for a windbreak on the northern edge.
  - B. Pub Night
    - Pub Night is doing well, bringing in new people.
    - There was discussion about food costs. Susan Keller offered to bring supplies from Costco.
    - Judy suggested freezing leftover for people who are ill and potlucks.
  - C. Executive Director
    - Dalen reported that weekends are almost completely booked through June, and the class schedule is shifting – no Zumba.
    - The concert with Kevin Brown tentatively scheduled for July 26 conflicts with a Mendocino Music Festival concert. Paul S. will confer with Michael Arago.
  - D. Finance Committee  
David absent; we are between reports. Report forms are becoming clearer.
  - E. Facilities
    - There will be a work party on April 13 at 10 to remount panels in the north room.
    - Paul S. has ordered a panic bar and kick plate for the back door (\$300). Larry will help with the installation, possibly next week.
    - Paul S. or Paul R. will repair the greenhouse roof.
    - We will get a blanket for the water heater.
    - Paul Garvin will build a shed over the pizza oven. It is currently tarped.
    - Paul S. reported on improvements to exterior lighting.
    - The south front door needs to be locked using the pins. The south door doesn't deadbolt. Judy will call Matson.

- Dalen is applying for deluxe metal stair tread from Rotary and ordering an outgoing dish rack table.
- Additional pullout shelves were considered but postponed.

#### F. Fundraising/Marketing

- Judy will publicize a meeting on Wednesday, March 13 at 4 to look at ways to raise an extra \$500/month. The April Fun Night is the same weekend as the UkeFest and breakfast. Fun Nights on the fourth Friday makes multiple events on one weekend. More volunteers would help. There may be some benefit in having multiple events on the same weekend.
- Upcoming: KZYX benefit on March 22 and the Rummage Sale on 3/30.

#### G. Community Planning

Judy reported an enthusiastic meeting; subcommittees were formed.

#### H. Events/Other

1. UkeFest  
Pattie Dematteo has developed a report detailing duties, responsibilities and budget for the festival. Paul S. will email to the Board.
2. Bob suggested exploring the use of the CCC for parents and children waiting for the school bus.

#### Motions

- **MOVED and PASSED** that we approve the guidelines and participant agreement for the community garden presented by the garden committee.

Respectfully submitted,  
Annie Lee, Secretary

#### Calendar

Wednesday, March 13	Fundraising /Marketing Meeting, 4
Friday, March 22	Board Meeting KZYX Benefit, Caspar doing food and bar
Sunday, March 24	Breakfast
Friday, March 29	Rummage Sale set-up, 10
Saturday, March 30	<b>Rummage Sale</b>
Friday, April 5	Board Meeting
Friday, April 12	Pub Night
Saturday, April 13	Work party, 10
Friday, April 19	Board Meeting
Sunday, April 21	<b>Meet Your Neighbor - Miriam Davis, 7</b>
Friday, April 26	Fun Friday
Saturday, April 27	<b>UkeFest</b>
Sunday, April 28	Breakfast
Friday, May 3	Board Meeting
Sunday, May 5	<b>Cinco de Mayo Dinner</b> w/ Los Cumbaleros
Friday, May 10	Pub Night
Friday, May 17	Board Meeting
Friday, May 24	Fun Night, 6

Sunday, May 26	Breakfast
	<b>Flea Market</b>
Friday, May 31	Board Meeting
Friday, June 14	Board Meeting
	Pub Night
Sunday, June 23	Breakfast
Friday, June 28	Board Meeting
	Fun Night, 6
Friday, July 12	Board Meeting
Friday, July 26	Board Meeting
	<b>Kevin Brown? Fun Night?</b>
Friday, August 9	Board Meeting
Friday, August 23	Board Meeting
	Fun Night, 6
Friday, September 6	Board Meeting
Friday, September 20	Board Meeting
Friday, October 4	Board Meeting
Friday, October 18	Board Meeting
Friday, November 1	Board Meeting
Saturday, November 16	<b>Harvest Dinner</b>
Friday, November 15	Board Meeting
Friday, November 29	Board Meeting
Friday, December 13	Board Meeting
Friday, December 27	Board Meeting