

Caspar Community Board Meeting
Caspar Community Center
Friday, May 31, 2013

1. Call to Order 9:00

Present: David Alden, Rochelle Elkan, Susan Juhl, Annie Lee, Paul Reiber, Paul Schulman, Oscar Stedman, Judy Tarbell, Jessie Lee VanSant
Staff: Dalen Anderson

2. Minutes of May 17 were accepted as corrected

3. Additions or Changes to the Agenda

Pub Night and Garden moved to the top of the agenda.

Added: Party for Judy, Kitchen as permanent agenda item

Pub Night

Pub Night is going well. Still trying to arrange clean-up crew; the last event yielded four new volunteers.

Garden

The garden is flourishing thanks to Sakina, Lea, Linda and Linda. The kitchen bed is planted for successive lettuce crops, and an asparagus bed has been constructed. There are three beds remaining.

4. Correspondence

- Dalen received an email from the Mendocino County Fire Safe Council announcing a meeting with Cal Fire and BLM, Monday June 10 from 5:30-7:30 at the FB Fire Station. Since the Caspar FSC is not a 501C (3), David suggested we ask if they would like to be reconstituted as a committee of the Board so they can receive grants and tax-deductible donations. He will talk with Ray Duff.
- Judy read her letter of appreciation and resignation from the Board.

5. Reports

A. Executive Director

- Our insurance, with the exception of D&O, is now with Philadelphia, brokered by Mark Davis. Philadelphia denied our application for D&O because of the Board's involvement with land acquisition and community planning. Judy suggested a developer could sue the Board. David argued that we have no official or permitting power. It was suggested we appeal on the basis that we are only facilitating communication and meetings for planning. If denied, we will stay with Chubb, about \$25 more.
- The Monday Farmers Market has been canceled.
- The Sunday Circle of Elders event is sold out.
- The California Department of Health will inspect the kitchen on June 11 because of the soup maker, Dan Potash.
- June events include meetings of the Mendocino County of Public Health and the Forestry Department, Caspar Creek Learning Center event, a wedding, a birthday party, and a Bar Mitzvah. July 22 and 23 – Music Festival events.

B. Finance/Treasurer

Dalen, David and Ruth met. The numbers are tracking. The reports for the next meeting will include Event Income and Event Expenses broken down by Program and Fundraising. Judy will remain on the committee.

C. Facilities

- Non-slip treads need to be applied to the front stairs as soon as they are dry enough.
- Mike has painted the cubbies and continues to do touch-up.
- As soon as Mike has caulked and painted the back door, weather stripping, a shoe, kickplate and door stop will be added. Cost for the door is approximately \$500. Larry Sawyer is holding a matching door for the front.
- Log parking barriers - It was decided to place some on the west side of the parking area to keep cars from getting stuck in the mud; locating logs in front of the building presents a tripping hazard.
- We have leftover plywood; David ordered material to make six more sound panels.
- Mark Perkins will be given a key to the back storage room.
- David said we are pushing the limits of our sound board. He is willing to buy it back; for an additional \$250 we could upgrade to 10 inputs.
- We also need to upgrade our projector and DVD player. Paul S. will remind Bob.
- We should let the Film Festival know about our fabulous screen for next year.
- Next Facilities Committee meeting is Thursday, June 6 at 11.

D. Fundraising/Marketing (see CasparFest)

E. Community Planning - closed session

F. Pub Night, Fun Night, Breakfast

- Pub Night (see above)
- Fun Night sparsely attended. Not scheduled for June. Solutions might include looking for young families to join committee. To be addressed at F/M Meeting.
- Breakfast was very successful.

G. Caspar Community Garden (see above)

6. Events/Other

- CasparFest (Fundraising and Marketing) Meeting June 7 at 2.
- Board dinner in Judy's honor is Friday, June 21 at Paul and Dalen's.
- Paul S. MOVED to approve the following officers of the Board; seconded by Rochelle. APPROVED unanimously.
President: Paul Reiber
Vice-president: Susan Juhl
Treasurer: David Alden
Secretary: Annie Lee

Adjourned 10:30

Respectfully submitted,
Annie Lee

Calendar

Wednesday, June 5

Thursday, June 6 Facilities Committee, 11:30

Friday, June 7 CasparFest Meeting, 2

Monday June 10 Mendocino County Fire Safe Council meeting FB Fire Station 5:30-7:30

Wednesday, June 12 Kitchen Committee, 10

Friday, June 14 Board Meeting/Pub Night

Friday, June 21 Board Dinner at Paul and Dalen's

Sunday, June 23 Breakfast

Board Meetings

June 28	July 12	July 26	August 9	August 23	August 23
September 6	September 20	October 4	October 18	November 1	November 15
November 29	December 27				