

Caspar Community Center
Friday, July 11, 2014

1. Call to Order 9:05

Present: Rochelle Elkan, Bob Frey, Paul Schulman, Paul Reiber and Glenn Rude

Staff: Dalen Anderson

Guest: Judy Tarbell, Miriam Davis

2. Minutes of June 13, 2014 were accepted with some minor amendments.

3. Additions or Changes to the Agenda

4. Correspondence – Mendocino County sent a letter asking for input on the Housing Element of the General plan. Judy showed interest and took letter.

5. Reports

A. Executive Director

Dr. Jim Katzel has come up with a proposal for a defibrillator, which Dalen will order. The center is busy this coming month with 3 weddings, 2 memorial services, a farm to table dinner, canning class, as well as the regular class schedule. There is a new yoga class on Tuesdays from 7:30-8:30.

B. Finance/Treasurer

The finance committee met. David Alden helped to explain our finance system to new Treasurer, Marty Johnson. Overall, finances are doing well. A financial advisor friend of Marty has offered his services, free of charge, to give us suggestions for our savings accounts. Marty will forward this info onto the board.

C. Pub Night /Breakfast

Carolyn Barrett will be our guest chef for the August Pub Night.

D. Garden

There was a good work party on June 26.

E. Facilities

The solar project is moving forward, but putting the panels on the roof is more complicated than previously thought. Dave Duncan will come do an engineering report before sending in plans to the building department.

Judy reported that we can get an exemption from a Coastal Development permit for a cover for the cob oven. Paul S. offered to talk with Paul Garvin and John Wozniak about coming up with a design. Judy will take plans to building department.

F. Fundraising/Events

A volunteer appreciation party is in the works. Dalen will send out potential dates.

G. Community Planning and Outreach

The recently attended neighborhood meetings averaged 18-20 attendees. Community Meeting is scheduled for Sunday, July 13 at 4:00 p.m.

David Alden had an idea of forming a 501c3 to provide safe drinking water to the community. This organization could seek funds to purchase the water parcels and supply water to the members.

6. Caspar Community Assistant Director Position

The hiring committee and Dalen are narrowing down the applicants and will decide on the position in the next month.

7. New Caspar caps

Miriam Davis brought samples of locally sourced, embroidered “Caspar Community” caps. The board enthusiastically approved the ordering up a batch of them.

8. Wages for Maintenance Position

Unanimous approval of a wage raise to \$17 was granted for Jason Clapp.

9. USDA Farmers market Grant-what did we learn from the process?

The process with Ann Kyle Brown was good. Any further grant seeking should come keeping in mind the mission of the Caspar Community, rather than trying to fit ourselves into a grant outside our mission.

Adjourned 11:15

Respectfully submitted,
Dalen Anderson

Calendar

Friday, August 8

Pub Night

Sunday, August 17

Canning class/Moroccan dinner

Sunday, August 24

Breakfast