

Caspar Community Center  
Friday, March 20, 2015

1. Call to Order 9:35

Present: Rochelle Elkan, Bob Frey, Annie Lee, Ed Murrell, Paul Reiber, Glenn Rude, Paul Schulman

Others: Dalen Anderson

2. Minutes of March 6 were approved as submitted.

3. Additions or Changes to the Agenda

Annie displayed a solar light.

Rochelle distributed posters for the neighborhood meetings.

4. Correspondence

David Steffen of KZYX wrote to offer the showing of a documentary about the Russian River. Paul S. will talk with him.

5. Reports

**A. Executive Director**

Dalen and Marty met with April Cunningham of North Coast Opportunities.

The USDA Specialty Crop grant will pay Dalen to coordinate community canning days and Marty to teach her canning classes; it also includes rent for the Community Center.

The grant will also pay for kitchen supplies, including large appliances such as a freezer. Dalen will be responsible for invoicing and reporting. Chad Swimmer may be hired to teach bilingual nutrition classes for diabetics. The Center will also function as a Food Hub to facilitate crop distribution between coastal and inland farmers. A 10'x20' storage facility will be provided and will belong to the Center when the grant expires.

**B. Finance**

We have \$147,000 in savings, some of which the committee would like to invest. Jim is looking into establishing a Schwab account. Paul R. asked if we could invest locally.

Bob will investigate the possibility of using a portion of savings to pay down the mortgage.

**C. Pub Night**

Attendance was down; quality of the music and food remains high..

**Breakfast**

Board members were encouraged to talk up neighborhood meetings and look for people who would like to help with CasparFest.

**D. Garden**

The workday was productive. Paul S. and Jim Katzel repaired the leak. All the beds are spoken for; volunteers will check on the kitchen beds with Dalen's supervision. Next meeting is Thursday, May 7 at 2 pm.

**E. Facilities**

- Paul R. is still researching sliding doors.
- Replacement of the bar top with stainless steel, or Formica or Marmoleum with hardwood edging was discussed. Paul Reiber will consult with Sam who is interested in doing the work.
- Dalen will contact the Community School in March and June in advance of their use of the stage.
- Bob reported that 130W LEDs for the north room are expensive and unreliable. Paul S suggested using eight 150W incandescent bulbs in the meantime.

- A charging station will cost about \$2,000. Placement on the north side of the mail pavilion was suggested. The County may have a program to assist. Paul S. will talk with Rixanne Wehren.
- Dalen has ordered an adapter so people can connect ipods to the speakers.
- Bob displayed a new wifi repeater for the south room and kitchen.

**F. Fundraising/Events**

A Fun Zone will be an added feature. Oasis wants croquet; Miriam will set up a duck ring toss. We need people to take on projects. Next meeting is Thursday, April 9 at 11.

**7. Community Meeting**

The meeting should include reports on neighborhood meetings and present the new officers. Further discussion was tabled until the next Board meeting.

**8. Officers**

Bob offered to serve as President, Glenn as Vice-president, and Annie as Secretary. If Marty does not want to continue as Treasurer, Rochelle may accept nomination.

**9. List Serve Policy**

Rochelle will draft a policy regarding submissions to the list and newsletter.

Adjourned at 11:35

Respectfully submitted,  
Annie Lee

**Calendar**

Sunday, March 22	Breakfast
Sunday, March 28	Invasives Removal work party (TBC)
Friday, April 3	<b>Board Meeting</b> , 9:30
Thursday, April 9	Casparfest meeting, 11
wFriday, April 10	Pub Night
Friday, April 17	<b>Board Meeting</b> , 9:30
Friday/Saturday, April 17/18	Uke Fest
Sunday, April 19	Community Meeting
Saturday, April 25	Headlands Work Party, 10-2
Sunday, April 26	Breakfast
Friday, May 1	<b>Board Meeting</b> , 9:30
Thursday, May 7	Garden Committee, 2
Friday, May 8	Pub Night
Sunday, May 10	Mother's Day Tea
Friday, May 15	<b>Board Meeting</b> , 9:30
Sunday, May 24	Breakfast and Flea Market
Saturday, May 30	Headlands Work Party, 10-2
Saturday, July 25	CasparFest