

Caspar Community Board Meeting
Caspar Community Center
June 5, 2015

1. Call to Order 9:35

Present: Rochelle Elkan, Bob Frey, Marty Johnson, Annie Lee, Ed Murrell, Glenn Rude

Quorum: Yes

Others: Executive Director Dalen Anderson, Director's Assistant Sienna M Potts

2. Minutes of May 15 were amended to correct the date and delete the sentence referring to Dalen's opinion about the garden and were approved as amended.

3. Additions or Changes to the Agenda –none

4. Public Comment - none

5. Correspondence - none

6. Reports

A. Executive Director

Sienna will be the contact for the gathering of bicyclists next weekend.

B. Finance

The next meeting is June 11 at 10. Reports will be ready for the next Board meeting.

C. Pub Night/Breakfast

Pub Night – Deb Dawson is cooking

D. Garden

Annie will serve as the second Board member on the Garden Committee. Paul S. will continue to help.

E. Facilities

Paul S. has left a message for Justin about the well. We may need to develop another toolshed.

Bob has been monitoring the solar - no problems.

Paul R. is still researching the sliding doors.

Mike Fedeff and Bob did a walk-through for repainting.

Dalen will consult with Hobart about cleaning the inside of the dishwasher.

G. Fundraising

We will be serving coffee and cookies for the Choro concert.

H. Community Meeting – October 4

I. Casparfest

Dalen will compile a list of volunteer slots and prep dates.

Paloma will have a clothes swap table.

Marty will talk with Gowan about animals

An inside art show and film loop were suggested.

April will talk with Headstart about kids' activities.

Gertie will be in the July 4 Parade. Oasis will meet with those interested in Gertie repair on Thursday, June 11 at 10.

Next meeting is Thursday, June 25 at 11.

7. Fire Safe Council/gorse Control

Current members of the Caspar Fires Safe Council would like the Board to reinvigorate the Council with a focus on gorse control. This could be a Board Committee; there has already been a lot of work done.

8. Response to letter from the postmistress.

After discussion, Bob offered to write a letter of response and send it to Board members for suggestions and approval.

Adjourned at 10:20

Respectfully submitted,

Annie Lee

Calendar

Thursday, June 11

Gertie Round-up, 10
Finance Committee, 11

Friday, June 12

Pub Night

Friday, June 19

Board meeting, 9:30

Das 3 Choro Concert

Thursday, June 25

CasparFest meeting, 11

Chad's cooking class, 6:30

Saturday, June 27

Headlands Workshop

Sunday, June 28

Breakfast

Friday, July 3

Board meeting, 9:30

Sunday, July 5

Canning Class, 10

Friday, July 10

Pub Night

Friday, July 17

Board meeting, 9:30

Saturday, July 25

Casparfest

Headlands Work Day

Friday, August 7

Board meeting, 9:30

Tuesday, August 12

Garden Work Day, 2

Friday, August 14

Pub Night

Sunday, August 16

Canning Class, 10

Friday, August 21

Board meeting, 9:30

Saturday, August 22

Headlands Work Day

Sunday, August 23

Breakfast

Sunday, October 4

Community Meeting