

Caspar Community Board Meeting
Caspar Community Center
July 3, 2015

1. Call to Order 9:40

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

Quorum: Yes

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

2. Minutes of June 19 were approved.

3. Additions or Changes to the Agenda – none

4. Public Comment - none

5. Correspondence - none

6. Reports

A. Executive Director

- NCO food programs are going well. Chad had eight students; Marty had 24. All the paperwork has been completed; payments are coming in.
- The Food Hub is now operational and can be accessed online. Fortunate Farm, the coastal site, will open soon.
- There are several weddings and a reunion scheduled.
- Zumba taking a break for the summer. A five-week Tai Chi class has been added.
- There will be a Medicare workshop on 7/27 and a carved sugar art workshop soon.
- The office has a new computer and printer.

B. Finance

The committee has not met. Dalen is working on our application to Schwab.

C. Pub Night/Breakfast

Pub Night - Dalen is cooking, Ed volunteered to help with set-up and dishes. We are short on volunteers, especially servers. Marty will ask her canning students. It was suggested we ask some of the regular musicians to help find volunteers.

Breakfast – attendance was down from last month but comparable to last year. We will try seating in three long rows in the main room.

D. Garden

Some inquiries regarding beds; Annie will talk with Ava.

E. Facilities

- Paul S., Bob, and Mark will meet today to prioritize the sound equipment we will need to use our system for CasparFest. Ed MOVED that we approve up to \$500. Bob Seconded. MOTION PASSED.
- We will offer Mark a minimum of \$200/maximum of \$250 for CasparFest.
- Paul S. will ask Justin (Superior Pump) for the report and invoice.
- Jason Clapp has resigned as Maintenance to be replaced by Mike Fedeff ; Jason will be available as back-up.
- The faucet for the cold water in the women's bathroom is coming today. Paul S. offered to install it if Mike is unable. The hot water works.

- Gary Swanson suggested that the ditch to drain the driveway should be done before it rains.
- The Facilities Committee will meet Tuesday, July 7 at 1.

G. Fundraising

We have hats, aprons, tote bags and a few T-shirts to sell at CasparFest.

H. Casparfest

- Marty commented that the hay bales will actually be rice straw; we should have brushes available so people can get it off their clothes.
- There will be three baby goats from 2:00 to 3:00 for petting.
- Although The Not-So-Simple-Living-Fair is also on July 25, it costs \$35/day.
- The sign-up sheet for volunteers and prep dates will be available at Pub Night.
- There will be food prep on Wednesday, July 15, Thursday, July 23, and Friday, July 24 from 11-3.
- Next meeting: Thursday, July 9 at 11.

July 4 Parade

Paul S. and Annie will bring percussion instruments. Meet at Jason's 10:45.

7. USPS

No response has been received from Denice.

Paul will make a sign describing the correct form for mailing address.

Adjourned at 10:40

Respectfully submitted,

Annie Lee

Calendar

Saturday, July

Sunday, July 5

Tuesday, July 7

Thursday, July 9

Friday, July 10

Wednesday, July 15

Friday, July 17

Thursday, July 23

Friday, July 24

Saturday, July 25

Sunday, July 26

Monday, July 27

Friday, August 7

Tuesday, August 11

Friday, August 14

Sunday, August 16

Friday, August 21

Saturday, August 22

Sunday, August 23

Sunday, October 4

Mendo Parade 10:45

Canning Class, 10

Facilities Committee, 1

CasparFest Meeting, 11

Pub Night

CF Food Prep and Set-up, 11-3

Board meeting, 9:30

CF Food Prep and Set-up, 11-3

CF Food Prep and Set-up, 11-3

Headlands Work Day 10-12

Casparfest

Fourth Sunday Breakfast, 9

Medicare Workshop

Board meeting, 9:30

Garden Work Day, 2

Pub Night

Canning Class, 10

Board meeting, 9:30

Headlands Work Day

Breakfast

Canning Class

Community Meeting