

Caspar Community Board Meeting  
Caspar Community Center  
September 4, 2015

1. Call to Order 9:40

Present: Bob Frey, Marty Johnson, Annie Lee, Ed Murrell, Paul Reiber,

Absent: Glenn Rude

Quorum: Yes

Others: Executive Director Dalen Anderson

Director's Assistant Sienna M Potts

2. Minutes of August 7 were approved.

3. Additions or Changes to the Agenda – none

4. Public Comment - none

5. Correspondence

Esther Koch sent a note of thanks and a contribution.

A. Executive Director

- The Caspar Reunion is tomorrow, canning workshop on Sunday, three weekends of weddings, use of the center by the MCJC, Sugar Flower Workshop 9/28 and 9/29, Buffalo Field Project workshop 9/30.
- Ballet and Ali's Djembe classes are starting.
- Dalen will offer some apple preserving classes.

B. Finance

Dalen and Ruth will reconcile the books on 9/15. Finance Committee will meet Thursday, 9/17.

C. Pub Night/Breakfast

Pub Night – Dalen cooking 9/11. Dana will cook in October and Sienna, Michael and Kim will cook in November.

Dalen suggested skipping December 27 breakfast.

D. Garden

Dalen will relinquish the responsibility for the kitchen beds.

E. Facilities

- We received a bid from Superior Pump. Discussion was tabled to the next meeting.
- Mike is doing a great job; labor costs are up, but deferred maintenance is being addressed.
- A new freezer was donated by Ben Hausel.
- Tarbell list - proprieties need to be set. Gary Swanson's work on the driveway should be completed before the rains; other items include a projector and solar pump for the well. We need to make sure there will be enough pressure to supply garden irrigation. We could put a float and gauge outside the tank. Paul Reiber suggested we should let the Fire Department know about the status of our system.

G. Fundraising

- We will schedule a CasparFest wrap-up meeting when Rochelle returns.
- Harvest Dinner will be November 14. Committee meeting September 30 at 11.
- EDFC - a local investment proposal for a wool processing and meat packaging plant. Bob pointed out there is no liquidity, so not appropriate for Caspar. Sienna will email Sarah to remind her she could present at the Community Meeting.

- Ed suggested we keep a rough tally of volunteer hours, information that could be helpful for grant applications.

Adjourned at 10:15  
Respectfully submitted,  
Annie Lee

### **Calendar**

Friday, September 11	Pub Night – Dalen cooking
Thursday, September 17	Finance Committee
Friday, September 18	Board meeting, 9:30
Saturday, September 26	Headlands Work Day 10-12
Sunday, September 27	Fourth Sunday Breakfast, 9
Wednesday, September 30	Harvest Dinner Committee, 11
Friday, October 2	Board meeting, 9:30
Sunday, October 4	Canning Class
	<b>Community Meeting</b>
Friday, October 9	Pub Night – Dana cooking
Thursday, October 15	Garden Workday, TBA
Friday, October 16	Board meeting, 9:30
Sunday, October 25	Fourth Sunday Breakfast, 9
Friday, November 6	Board meeting, 9:30
Friday, November 13	Pub Night – Michael, Sienna, Kim cooking
Saturday, November 14	Harvest Dinner
Friday, November 20	Board meeting, 9:30