

Caspar Community Board Meeting
Caspar Community Center
October 2, 2015

1. Call to Order 9:45

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

Quorum: Yes

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

2. Minutes of September 18 were approved.

3. Additions or Changes to the Agenda – none

4. Public Comment - none

5. Correspondence

Miriam sent a note apologizing for scheduling her party on the same afternoon as the Community Meeting and inviting all to come to her house after the meeting.

6. Reports

A. Executive Director

- The Community Canning Class produced 62 quarts of tomatoes, 30 of which are for the Community Center. The NCO grant paid for the jars, rental and Dalen's time.
- The Center is busy with a variety of activities: birthday party, Marty's canning class, Community Meeting, a celebration of life, Pub Night, Tannahill Weavers (KZYX), Clothes Swap, Mendocino Coast Cyclists, Farm to Table dinner, Coast Democratic Club, and a social security event.
- Irish Set Dancing has been discontinued.

B. Finance

Rochelle, Dalen, and Ruth will meet this week.

C. Pub Night/Breakfast

- Pub Night – Dana will cook for October. We will ask David Alden to call a PN committee meeting. We need someone to take over the coordination of food service or snacks or food service will be discontinued. This should be announced and explained from the stage and in the newsletter.
- Breakfast – October breakfast attendance was comparable to last year; food was delicious.

D. Garden

Committee meeting Thursday, November 5, 2 pm.

E. Facilities

- Paul S. informed Superior Pump that the Board approved estimate #2. Judy would like us to opt for potable water. Paul S. will investigate the current regulations for our situation.
- When we run the electricity for the well, we should add the EV charging station. The Facilities Committee will look for the best site.
- Gary Swanson will install the curtain drain.

G. Fundraising

- Harvest Dinner Committee met (Judy, Diane, Annie, Rochelle, Sienna, Miriam, Dalen) and decided to raise the cost to \$50. The Board felt \$45 was still an increase but didn't sound as prohibitive. Dalen will ask for volunteer servers from Zoe's crew. Committee members assumed responsibility for

getting Silent Auction items. Board members were urged to look for items, checking first with Judy.

- CasparFest wrap-up Meeting October 9 at 9.

H. Community Meeting

Rochelle presented an agenda and offered to be the timekeeper.

I. Other

Rochelle asked that the end-of-Year letter be put on the October 16 agenda.

Adjourned at 10:35
Respectfully submitted,
Annie Lee

Calendar

Sunday, October 4

Canning Class, 10

Community Meeting, 4

Friday, October 9

CasparFest wrap-up meeting, 9

Pub Night – Dana cooking

Thursday, October 15

Garden Workday, 2

Friday, October 16

Board meeting, 9:30

Sunday, October 25

Fourth Sunday Breakfast, 9

Thursday, November 5

Garden Committee, 2

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

Sunday, November 22

Fourth Sunday Breakfast, 9

Friday, December 4

Board meeting, 9:30

Friday, December 11

Pub Night - ??? cooking

Friday, December 18

Board meeting, 9:30

Sunday, December 27

NO BREAKFAST

Thursday, December 31

New Year's Eve with the Mixed Nuts