

Caspar Community Board Meeting
Caspar Community Center
November 6, 2015

1. Call to Order 9:45

Present: Bob Frey, Marty Johnson, Annie Lee, Paul Reiber, Glenn Rude, Paul Schulman

Quorum: Yes

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

2. There was no meeting on October 18. Minutes of October 2 were approved.

3. Additions or changes to the agenda – none

4. Public Comment – Ray Duff was concerned about the use of herbicides to control invasives mentioned in the newsletter and wanted to know if the newsletter represented the opinion of the Board, as it is the only public communication. The consensus was that articles represent the opinions of the authors. Sienna pointed out that the newsletter contains a standard invitation for submission of articles.

5. Correspondence – none

6. Reports

A. Executive Director

- Dalen urged the board to be more proactive in developing a vision and direction for the Caspar Community and building more energy and engagement, especially in view of her decreasing involvement. She will continue to look for someone who would be a good complement to Sienna. Paul R. commented that the Board needs to take this issue more seriously. Marty asked how we are building bridges to younger people. Sienna suggested that the Community Land Trust might be a vehicle for involving more young people.
- After paying Marty for her canning workshops and purchasing specialized kitchen equipment, the NCO grant has earned us \$1,600. We continue to order through the Food Hub, which is now searching out specific requests for us.
- There are several events scheduled for November and December, including and Oak & Thorn concert, a baby shower, a new class for highly sensitive people, the Harvest dinner, Fourth Sunday Breakfast, and the Jewish Community Hanukah party.

B. Finance

- Dalen is completing the papers for Schwab.
- Paul R. asked about investing in the wool mill as a token investment.

C. Pub Night/Breakfast

- Pub Night – Dalen will cook for December and is willing to continue to look for cooks. It was suggested that a clipboard be circulated for volunteers.

D. Garden

- The committee met with all gardeners present. The Board okayed the use of the east side of the barn for mower storage. E
- Eli will install a predator perch.
- The active compost will be labeled.
- Eli and Sakina will plant the second kitchen bed with fava beans for the winter.
- Chris has relinquished one of her beds which will be offered to the next person on the list.

- The committee will research solar-powered roof vent for the greenhouse roof.

E. Facilities

- Justin from Superior Pump will meet interested Board members Friday, November 13 at 9:30.
- Gayle from North Coast Electric will meet with interested Board members at 11 after the meeting to discuss installation of the electric car charger and providing electricity to the pump house.
- Dalen has reminded Gary Swanson about working on the driveway.

G. Fundraising

Harvest Dinner on November 14.

Adjourned at 10:35

Respectfully submitted,

Annie Lee

Calendar

Friday, November 13

Justin of Superior Pump 9:30

Mushroom 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

Thursday, December 10

Garden Workday, 2

Friday, December 11

Pub Night – Dalen cooking

Friday, December 18

Board meeting, 9:30

Sunday, December 27

NO BREAKFAST

Thursday, December 31

New Year's Eve with the Mixed Nuts