

Caspar Community Board Meeting
Caspar Community Center
May 20, 2016

1. Call to Order 9:45

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

Quorum: Yes

Others: Executive Director Dalen Anderson, Community Coordinator Sienna Potts

2. Acceptance of minutes of April 15 was postponed. There were no minutes from May 6 as there was no quorum.

3. Additions or changes to the agenda - none

4. Public Comment - none

5. Correspondence – Letter from Mendocino Redwood Company regarding Measure V.

6. Reports

A. Executive Director

- Dalen is spending less time as the Executive Director; it may be time to start replacing the position with the Events and Community Coordinators.
- Montessori Spring Fling Saturday, Breakfast and Flea Market Sunday.

B. Finance

- Bob has researched and recommends Treasury Interest Bond through Schwab. Dalen, Bob, and Jim will meet.
- Our events and rentals are down. We are about \$3,000 behind budget.

C. Pub Night/Breakfast

Pub Night – slower than usual. Millie will cook for June.

Breakfast – Dalen will cook. It's been hard to find enough crew for Sunday.

D. Garden

- Three of the gardeners are active; the garden is looking a little unkempt. Annie planted squash plants Judy donated for the kitchen beds.
- The tool shed will need to be emptied in the next few weeks.

E. Facilities

- Superior Pump has completed the paperwork and will start work soon. Paul S. will contact the electrician and will also ask them to add a conduit for a permanent back porch light.
- Paul S. and Paul R. did the walk-around for the exterior lighting.
- Paul S. and Glenn will remove the tape on the west side of the parking lot.
- Bob will purchase a new projector using earmarked Tarbell Foundation Funds.

F. Fundraising

Millie is organizing an indoor Rummage Sale for July 2 and will ask vendors at the Flea Market for donations.

G. Community Development

Sienna will email the letter from Michael detailing progress on the development of the CLT. Information can be found at casparclt.org.

H. Other

Re-election of current officers of the Board was confirmed via email.

Adjourned at 10:15

Respectfully submitted, Annie Lee

Calendar

Sunday, May 22
Saturday, May 28

Breakfast and Flea Market
Headlands Work Day, 10-2

Friday, June 3
Sunday, June 5
Friday, June 10
Friday, June 17
Sunday, June 19
Friday, June 24
Saturday, June 25
Sunday, June 26

Board Meeting, 9:30
Canning Workshop, 10:30
Pub Night
Board Meeting, 9:30
Father's Day Pizza & BBQ
Choro Das Tres, 7:30
Headlands Work Day, 10-2
Breakfast

Friday, July 1
Saturday, July 2
Sunday, July 3
Friday, July 8
Friday, July 15
Saturday, July 23
Sunday, July 24

Board Meeting, 9:30
Rummage Sale
Canning Workshop, 10:30
Pub Night
Board Meeting, 9:30
Headlands Work Day, 10-2
Breakfast

Friday, August 5
Friday, August 12
Sunday, August 14
Friday, August 19
Saturday, August 27
Sunday, August 28

Board Meeting, 9:30
Pub Night
Canning Workshop, 10:30
Board Meeting, 9:30
Headlands Work Day, 10-2
Breakfast

Friday, September 9

Pub Night /Pygmy National Natural Monument at
Jughandle inauguration