

Caspar Community Board Meeting
Caspar Community Center
September 2, 2016

1. Call to Order 9:30

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

Quorum: Yes

Others: Event Coordinator Millie Clark, Dalen Anderson

2. Minutes of August 5 were approved.

3. Additions or changes to the agenda - none

4. Public Comment - none

5. Correspondence – none

6. Reports

A. Event Coordinator

- Schedule: wedding on Labor Day, ballet returning,
- Jima will post Pub Night and Breakfast fliers at the same time.

Movie Night

Low attendance; night before school started.
Millie will publicize more next month.
Bob recommended using HD when possible.

Pub Night

Dana would like to host and share cooking responsibilities with Millie.
Volunteers enjoyed eating together.

Breakfast

Dalen will cook; lots of volunteers. Average is about 120.
Rochelle will email statistics.

B. Finance

- The committee (Jim Tarbell, Bob, Rochelle, and Dalen) met and will present an investment plan at the next meeting.
- We need to make more money from our events; we're slightly in the red.
- Rochelle suggested that the entire Board oversee the two coordinators.

C. Garden

- The kitchen beds have not been used and will be assigned to gardeners. Produce from the garden will be available for the kitchen as needed and available.
- Rochelle will present a motion at the next meeting about beds that are not used and left fallow.

D. Facilities

- Work Day scheduled for Wednesday, September 14 from 9 to clean the barn and complete some small projects.
- Paul S. will schedule September date with NC Electric for exterior lighting.
- We need to amend our coastal permit to change the screen around the tanks from Cypress to Wax Myrtle.
- We may be able to start by October. On September 20 or 22 the Planning Board will decide on our application. After the three-week appeal period, we will remove the existing tank, put in a concrete foundation, and locate

the tanks. One tank will be dedicated to fire; the second to pressurized fire hoses, the garden, and, with purification, an emergency water supply.

- Paul R. and Paul S. reduced the height of the sill between the two south rooms so the carts can cross without damaging the wheels.
- We will be contracting with an exterminator. There was a complaint from one renter about ants.
- We have a Community Service worker, Jason, for 100 hours. Millie and Dalen will consult with Mike regarding projects.
- The Board approved the purchase of chips for the playground.
- Need a thermometer for the under-counter refrigerator.
- Millie and Annie organized the Green Room. Fans will be moved to the barn.
- Dalen is researching blinds for the north room.

F. Fundraising

- Bob will write the fundraising letter and email it for suggestions. Should be mailed before Thanksgiving.
- Harvest Dinner is November 19. Dalen will coordinate with Judy.

G. Community Planning and Development

H. Rochelle suggested we form a Sunshine Committee to write notes to community members who are ill, etc. Rochelle will head, Annie and Dalen will help. An announcement will be in the next newsletter.

Adjourned at 11:00

Respectfully submitted,
Annie Lee

Calendar

Friday, September 9	Pub Night /National Natural Monument Inauguration
Sunday, September 11	Movie Night
Wednesday, September 14	Work Party, 9
Friday, September 16	Board Meeting, 9:30
Sunday, September 25	Breakfast
Friday, October 7	Board Meeting, 9:30
Friday, October 14	Pub Night
Sunday, October 16	Movie Night
Friday, October 21	Board Meeting, 9:30
Sunday, October 23	Breakfast
Friday, November 4	Board Meeting, 9:30
Friday, November 11	Pub Night
Sunday, November 13	Movie Night
Friday, November 18	Board Meeting, 9:30
Saturday, November 19	Harvest Dinner
Sunday, November 27	Breakfast
Friday, December 2	Board Meeting, 9:30
Friday, December 9	Pub Night
Sunday, December 11	Movie Night
Friday, December 16	Board Meeting, 9:30

Sunday, December 27
Saturday, December 31

Breakfast?
New Year's Eve