

Minutes of Caspar Community Board of Directors Meeting

February 9, 2007

I. Call to Order/Present: (Call to Order at 9:15 a.m.)

Board Members: David Alden, Susan Juhl, Susan Keller, Paul Reiber, and Judy Tarbell.

Absent: Ray Duff, Paul Schulman

Staff: Dalen Anderson was absent.

Guests:

Quorum Declared: Yes X No

II. Approval of Minutes:

Minutes for last Board meeting were approved with corrections.

III. Reports

A. Correspondence

The IRS has withdrawn its demand for a late fee in re last year's tax filing.

B. Treasurer:

Last year's donations, including all specially designated and general donations totaled \$50,183.25. \$33,630 was donated to the kitchen fund, \$5948 was received in pledges, \$3965 was given to the Juhl Fund and \$6640 was received in general, one time gifts, including the money donated by the Tarbell fund.

The treasurer made a recommendation for a change: the Caspar Community has historically paid the Directors and Officers Liability Insurance as well as the liability insurance on the Caspar Community Center building. It has also made the one extra mortgage payment required by our loan to be set aside in a reserve account. While it makes sense for the CC to pay the directors and officers insurance, it would be cleaner from an accounting perspective for the CCC to pay for the building insurance and all mortgage payments out of its own accounts. The treasurer therefore proposed to add \$5,000 to the CCC budget to pay all property insurance and mortgage payments. This will allow us to better track how the CCC is doing financially.

C. Manager's Report

There was no manager's report due to Dalen's absence. A family emergency required that she and Paul travel to Southern California.

IV. Old Business

A. Kitchen Report

Dan Dickson is working on the Coastal Development Permit application, and hopes it can be completed by the end of next week.

Susan Keller and Judy Tarbell, who have agreed to act as interim co-chairs of the Fund Raising Committee, reported that a meeting of the committee was held and a number of useful ideas were discussed. The first plan to be implemented will be a "white elephant" blind auction at the breakfast on March 25, 2007. The next fund raising committee meeting will be on February 20, at 6:30 pm at Susan Keller's.

Another item discussed was the possibility of bringing to Caspar and some other location in Mendocino or Ft. Bragg, a major puppet display. One idea would be to use the off-site facility to house the display, and to have puppet oriented workshops and programs at the CCC.

B. The town square property

Susan Keller spoke with Scott Dietz and obtained from him forms for use in putting together an offer. Hopefully a draft will be ready for discussion by the next meeting. Alden, Keller and Tarbell agreed to meet on Sunday Feb. 11 at 3:30 to talk about the offer. Mike Dell'Ara will be invited.

C. The Newsletter

Articles for the Newsletter need to get to Jan Boyd by February 23 in order to get to print and mail by March 2. Articles planned include a president's report (Reiber), manager's report (Dalen) fund raising report (Keller) and articles about the white elephant sale (Alden), disaster preparation (Duff) and airplanes as well as a general kitchen update.

V. New Business

A. Traffic Controls

Tony Miksak says he is interested in proceeding with investigating whether some form of improvement can be made to the circulation between east and west Caspar around the intersection with Highway 1.

B. Airplane Noise

Mike Dell'Ara will be invited to next meeting to give his input on the reasons why we are experiencing such heavy flyover traffic.

C. Dump Issues

Judy spoke with Cal and Rick (who had come to our earlier meeting to make a presentation on the new dump study). Their level of interest and exact plans in regard to a community meeting seem quite uncertain at this time. Kendall Smith will not be able to attend the March community meeting in any event.

D. Logging Pulley

There does not seem to be much interest by the board to take on the job of providing a home for the old logging pulley which has been found.

VI. Adjournment:

The meeting was adjourned at approximately 10:30 a.m.