

Minutes of Caspar Community Board of Directors Meeting

October 5, 2007

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

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

Absent: Ray Duff, Susan Keller

Staff: Dalen Anderson was absent.

Guests: Bette Goldfarb;

Quorum Declared: Yes X No

II. Approval of Minutes:

Minutes were tabled for later review and approval.

III. Reports

A. Correspondence

None.

B. Treasurer:

A Treasurer's report has been published in the newsletter. Judy Tarbell proposed and the Board approved moving \$3000 from the Caspar Community Checking account into Schwab and closing the Caspar Cooks Savings account and moving that money into Schwab.

C. Manager's Report

None.

IV. Old Business

A. Community Meeting Issues

The next community meeting is on October 10. Denis Fleming is planning on talking about the water and LAFCO issues. Judy will ask Jim Tarbell to discuss his ideas about the funding of a Community Land Trust acquisition of the Cattle Co. property. Michael St John will be going to a CLT meeting in Minneapolis, but will not be back by the meeting.

There is still some uncertainty about how the community wants the community meetings to be run, and this will be an agenda item at the next meeting. The board decided for the time being to have an initial agenda, but to ask for additional agenda items at the beginning of each meeting. A major question is who will act as proctor at the meetings. At the next meeting we will ask for someone to volunteer to be responsible for organizing and

leading the next meeting. Denis Fleming will be asked to lead the upcoming meeting.

Judy Tarbell will look once again at the issue of recording the community meetings so that an historical record can be maintained. Will also raise at the community meetings whether anyone wishes to take notes and get them to Dalen for posting on the website.

B. CasparFest/Kitchen Project

The Caspar Fest appears to have made approximately \$11,500. Detailed discussion was tabled until Dalen's return.

The Board did discuss, however, the need for clarity on the general subject of CC finances and fund raising efforts, including the role of the CC Board in the Caspar Fest. The next newsletter will include an explanation of Caspar Community finances.

C. PG&E Herbicide Use

Bette Goldfarb said that PG&E is continuing to use herbicides contrary to County policy, and requested that the Board write a letter objecting to this as a violation of County policy. The Board approved the text of such a letter. The Board discussed briefly the issue of what its purview was in terms of getting involved in particular community issues, and decided this would merit further discussion.

D. Web Site and Minutes

The board affirmed its decision to post meeting agendas on the website.. Judy Tarbell mentioned that Miles Sprague might be available to help with the web site. Alden still hasn't determined why the articles about Gorse have not been posted on the web site, but will do so. Finally, the board discussed what form of interactive bulletin board it was advisable to have, a monitored one (as is universally recommended)? Perhaps a membership one, where one would have to provide identity information in order to post?

E. Logging Pulley

Judy Tarbell announced she can now once again address, with conscripted labor/assistance from Alden, the question of incorporating the logging pulley into a Community Center sign.

F. Community Survey.

Bette Goldfarb reported that the efforts of the Community Survey committee had become stalled and that the group needs to start up its efforts again.

VI. Adjournment:

The meeting was adjourned at approximately 11:30 a.m.