

Minutes of Caspar Community Board of Directors Meeting

January 11, 2008

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

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

Absent: Susan Keller, Ray Duff

Staff: Dalen Anderson.

Guests: Rhoda Teplow; Loraine Duff

Quorum Declared: Yes X No _____

II. Approval of Minutes:

Minutes for the Board meeting on Dec. 14, 2007 were approved as corrected.

III. Reports

A. Correspondence

Registration cards for the Land Trust Conference and new Timber Harvest Plan notices were received.

B. Treasurer:

End of year accounting is underway. We received a donation from S. Juhl's Cantus Foundation in the amount of \$40,000 for the kitchen fund. Judy Tarbell will be contacting the USDA (Jennifer Roberts). End of year donations are trickling in. New Years eve generated about \$2,000 in profits. The hearing on our CDP is scheduled for January 24.

C. Manager's Report

Storm damage was minor during the big storm. One window has been damaged, and the driveway has developed a soft spot. We have called the outfit which put in the gravel. Evening rentals are down as usual for the winter. Weekend rentals are OK. Victor has been parking in the vicinity and should be encouraged to move on if anyone speaks with him. Dalen is researching the Code requirements for the interior of the kitchen, and will meet with Dan Dickson and the kitchen committee to determine what we need to include in the specifications. Dan Dickson has asked us to provide the specifications. A meeting of the kitchen committee will be held on Feb. 11. at 10 am.

IV. Old Business

A. USDA Loan and Grant

Judy, Dalen and Ray Duff have met and will meet again to prepare the application for the USDA loan. We will need letters from community groups in support of the proposed facility

expansion. Rhoda Teplow volunteered to head up this effort. The permit process and loan application process can proceed in tandem.

B. Website

The posting of events appears to be happening. We still need to make sure that agendas and minutes are posted.

C. Mail Pavilion

Dan Dickson proposes to start the drawing process now so that it can go to the planning department in time to break ground this spring. The pavilion should take about two months to get into drawings and the kitchen should take about four months. If all goes well, the permitting should only take one month. Therefore, we need to line up potential contractors. Jon Wosniak, Robert Van Peer and Scott Anderson have all been proposed. The contractor would be paid, but would direct volunteer labor. Since this project is not being financed through USDA, it will probably not have to go out to bid.

D. New Board Members

In addition to Rhoda Teplow, Annie Lee has expressed some interest. There was some discussion about whether it was appropriate to have spouses of existing board members join the board.

E. Board Retreat

It was proposed to do the retreat again, perhaps with a facilitator there.

F. Community Meeting

The next community meeting would be this Sunday. There was discussion about how the meetings should be conducted and how often they should be held. It was decided that a survey should include this issue. In the meantime, it was decided to cancel the meeting for January, and send around an email to that effect. The next meeting would be Feb. 10 at which time a report could be given on the kitchen project. It was also decided to postpone inviting Michael St. John and Jim Tarbell to talk with the board about community land trusts.

G. Miscellaneous

Rhoda Teplow reported that her daughter would be performing at the CCC July 25-27, and would like to donate the proceeds of the bar to the CCC if the Board can staff and supply.

The meeting was adjourned at approximately 11:05 a.m.