

Caspar Community Board Meeting
Caspar Community Center
April 15, 2016

1. Call to Order 9:35

Present: Rochelle Elkan, Bob Frey, Annie Lee, Paul Reiber, Glenn Rude

Quorum: No

Others: Assistant Director Sienna Potts

2. Minutes of April 1 were accepted.

3. Additions or changes to the agenda: Discuss use of CC as polling place under G

4. Public Comment - none

5. Correspondence - none

6. Reports

A. Executive Director

- The Mendocino Quartet tickets are almost sold out.
- There will be a Seabird Rescue Training on Sunday, May 15, 12-5.

B. Finance

- The committee met with Jim and decided to wait until after the election to decide about investment. Meanwhile, the committee will continue to research Treasury Bond Funds, which are paying about 2%. Board members should think about our philosophy of investment, level of risk, and income to growth balance. Paul R. would like to see local investment. Bob pointed out that such investments are often less liquid than Schwab. Rochelle will contact Susan Juhl. Next meeting is Tuesday, May 3 at 11.

C. Pub Night/Breakfast

Pub Night – fewer attendees but we did well. Some felt \$15 was high but understood that food costs are up.

Breakfast – Dalen will cook.

D. Garden

Next meeting is Thursday, May 5 at 2. Glenn complimented Rochelle on the newsletter article.

E. Facilities

- The walk-around for the exterior lighting is pending.
- New casters were installed on table carts.
- Opening the roped-off area on the west side of the parking lot was discussed; Paul R. will research telephone pole barriers.
- The fire lane signs need replacing. Bob will research.

F. Fundraising

Newsletter and Website

Bob felt that the details of our financial arrangements with musical groups might be better stated in general terms.

Michael and Sienna redesigned the home page; it is more mobil-friendly.

G. Community Development

- The Center will not be a polling place for the June primary because we do not have enough registered voters. It is not clear how this was determined; Annie will continue to talk with Elections.
- There will be a meeting to discuss the formation of a Community Land Trust on Sunday, May 24 at 4.

H. Other

Our By-Laws require an annual Board meeting in May to elect officers. As several members will be absent, Bob will send an email asking for confirmation of the re-election of current officers. Replies should be sent to caspar@mcn. Ed, Glenn and Annie will not be at the May 6 Board meeting.

Adjourned at 10:15

Respectfully submitted,
Annie Lee

Calendar

Friday, April 22

Saturday, April 23

Sunday, April 24

Friday/Saturday, April 29/30

Tuesday, May 3

Friday, May 6

Friday, May 13

Sunday, May 15

Friday, May 20

Sunday, May 22

Saturday, May 28

Sunday, June 19

Saturday, July 2

Friday, September 9

Earth Day Benefit, 4:30-10

Headlands Work Day 10-2, Mendocino Quartet Concert

Breakfast, 9/CLT Meeting, 4

UkeFest

Finance Committee, 11/Garden Meeting, 2

Board meeting, 9:30

Pub Night

Canning class, 10:30/Seabird Rescue Training, 12-5

Board meeting, 9:30

Breakfast and Flea Market

Headlands Work Day, 10-2

Father's Day Pizza & BBQ

Rummage Sale

Pub Night /Pygmy National Natural Monument at
Jughandle inauguration