

Caspar Community Board Meeting  
Caspar Community Center  
July 1, 2016

1. Call to Order 9:35

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

Quorum: Yes

Others: Community Coordinator Sienna Potts, Event Coordinator Millie Clark, Dalen Anderson

2. Minutes of June 17 were approved.

3. Additions or changes to the agenda - none

4. Public Comment - none

5. Correspondence - none

6. Reports

A. Community Coordinator

Upcoming events: Rummage Sale, several weddings

B. Event Coordinator

- Fathers' Day was lovely in spite of low attendance; expenses were covered with a little extra.
- Millie asked for help with the Rummage Sale.
- Movie Night will feature "Ponyo," a kids' movie, followed by "Jaws" with popcorn, tacos, wine, beer and margaritas. Paloma has volunteered to assist Millie.
- Pub Night - Millie will cook.

C. Finance

- The committee will meet on Tuesday, July 5 at 11. Reports will be issued following the reconciliation of the books on the 14<sup>th</sup>.
- Annie, Bob, Dalen, Rochelle need to sign the signature card at the bank. Bob suggested we will also need to change the signers on the Schwab account.

D. Breakfast

Dalen will be cooking.

E. Garden

Rochelle will call a garden meeting soon.

F. Facilities

- Justin (Superior Pump) had expected to be able to start work by early July but recently learned that Planning was asking for a new CDP because of the added tank, in which case we would be lucky to have the work completed before the rain. Paul R. will ask Dan Dickson to locate the record of our interaction with the Fort Bragg Fire Department, and Paul S. will see if that might avoid our having to submit a new CD
- Paul S. contacted North Coast Refrigeration & Electric regarding the exterior lights. Annie requested that the motion-activated light on the back porch be adjusted to lengthen the time the light stays on.
- Paul R. will check the leaking faucet next to the meter.
- Dalen and Paul S. will assess the state of the chips in the playground and reorder if necessary.

- The projector is on site; Bob will install it Tuesday, July 5, at 12.
- The new chair carts have arrived.
- Investigation and conversation about the popcorn machine will continue.

H. Fundraising

Harvest Dinner is scheduled for Saturday, November 19. Dalen will cook.

I. Community Planning and Development

Paul R. will continue to work on the welcome sign.

Adjourned at 10:15

Respectfully submitted,

Annie Lee

**Calendar**

Saturday, July 2

Sunday, July 3

Tuesday, July 5

Friday, July 8

Sunday, July 10

Friday, July 15

Saturday, July 23

Sunday, July 24

Friday, July 29

Friday, August 5

Friday, August 12

Sunday, August 14

Friday, August 19

Saturday, August 27

Sunday, August 28

Friday, September 9

Saturday, November 19

Saturday, December 31

Rummage Sale

Canning Workshop, 10:30

Financial Committee, 11; Kitchen clean-up & projector installation, 12

Pub Night

Movie & Game Night

Board Meeting, 9:30

Headlands Work Day, 10-2

Breakfast

Board Meeting, 9:30

Board Meeting, 9:30

Pub Night

Canning Workshop, 10:30/Movie & Game Night

Board Meeting, 9:30

Headlands Work Day, 10-2

Breakfast

Pub Night /Pygmy National Natural Monument at Jughandle inauguration

Harvest Dinner

New Year's Eve