

Caspar Community Board Meeting
Caspar Community Center
August 5, 2016

Board Members:

Present: Rochelle Elkan, Robert Frey, Marty Johnson, Ed Murrell, Paul Reiber, Glenn Rude, Paul Schulman

Absent: Annie Lee

Quorum present? Yes

Others Present: Dalen Anderson, Sarah Million, Sienna M Potts

Proceedings

1. Meeting was called to order at 9:30 am by President Robert Frey.
2. Minutes of 7/15/2016 approved
3. Changes to the Agenda: none.
4. Community comments and input: none
5. Correspondence: invitations to various causes & conferences.
6. Reports
 - A. Community Coordinator/Events Coordinator
 - Busy calendar with weddings, regular events, Pygmy celebration Sept 9th, California Coastal Commission Oct 5th-7th.
 - Music Together was storing boom box under stage & it was damaged. No one knew about it or had made a deal with them. Policy is: no storage here for any renters. Music Together rugs are only exception (stored at their risk).
 - Expenses & sales numbers on events, including volunteer hours, will be shared after reconciliation of books. Not to get too bogged down in the numbers but to see what is working or not.
 - B. Finance/Treasurer
 - Jim Tarbell & Bob Frey researching investing options, looking to balance consciousness, risk & return. Will bring recommendations to Sept. 2nd board meeting.
 - Next Finance Committee meeting: August 23rd, 11am.
 - C. Pub Night, Breakfast
 - Dana Levy-Wendt is cooking broasted chicken & baked polenta for Pub Night. Millie will be coordinating volunteers. No poster, not even here on our bulletin board. It was suggested that a poster of all our monthly events be posted long-term.
 - D. Caspar Community Garden
 - Quarterly meeting is Thursday, August 11th at 2pm.
 - E. Facilities
 - Water project progress: Dalen Anderson & Paul Schulman continue to meet with the County Building Department in hopes of avoiding a Coastal Development Permit (CDP). County disapproves our current water tank since we are in a scenic corridor but if we mitigate it with plants we should be able to add a second tank between the current tank & the garden. Sienna Potts suggested

native plants. If we can avoid the CDP we may be able to begin work in the Fall. If we have to apply for a CDP we should anticipate all proposed building projects and changes and include them on the application.

EV charging station: Doug Kern sent latest plans which look good.

Rochelle Elkan is concerned that electricity will be a cost to us. Plan is to install an "iron ranger" (unmanned donation box) and ask \$5 per charge on the honor system.

Interior door knobs with & without keys. Coastal Commission will be storing their equipment in the North room overnight so all interior doors leading to that room need to be lockable so that only access is through the office. Sienna Potts will open the room for them each morning. Facilities committee to do walk-through at their next meeting: August 8, 10 am.

F. Fundraising/Marketing

Rochelle asked that we begin work on end-of-year letter so that we can send it earlier than last year. She also asked if we want to have it done like we did last year. Will address at Sept. 2nd board meeting. Harvest Dinner & Silent Auction will be November 19th. Dalen will cook.

Mixed Nuts for New Year's Eve celebration.

G. Community Planning/Development

Michael Potts reported by email:

We are moving along on the CLT.

We have an EIN, the first step to getting registered as a 501(c)3.

David Alden has agreed to help with the rest of the 501(c)3 process, and has enlisted a water rights specialist to do the tricky bits about owning the water. Our goal is still to be able to have the CLT registered by the end of 2016, but if it takes a little longer because we're doing it "in-house" (and costs a little less) I'm happy.

Thank you for your support.

Sienna reported that Michael is also working with Phoebe, the Program Manager for the Park Champions program of the State Parks Foundation on a possible collaboration with our 4th Saturday Headlands Work Days. Informational note: we maintain a "Headlands Portal" on our website:

<http://casparcommons.org/Headlands/>

7. Retirement Celebration for Dalen, 8/7

After asking that Dalen leave the room, Paul Reiber reported that there will be 85 guests. People are to bring their own drinks. We also purchased a case of champagne from Roederer at a great discount, \$300. Kris Reiber is cooking chicken & polenta, about \$350. Guests have signed up to bring the other dishes, all to be served family style. There is a cookbook for all to sign as a gift to Dalen, \$30. There is a plaque to dedicate the kitchen to Dalen, paid in part by Judy Tarbell or Tom Brown, remaining cost \$100. Paul Schulman covered the cost of the band. Remaining cost of the party is

about \$780. Marty Johnson moved that the Caspar Community cover the cost of the party. Ed Murrell seconded. Motion was approved. Set up at 2 pm Sunday, help requested. Dancing to follow dinner.

8. Quorum for 8/19 meeting

Too many board members will be gone for August 19th meeting so the next board meeting will be September 2nd.

Meeting adjourned at 10:40 am.

Meeting minutes respectfully submitted by Sienna M Potts.