

Caspar Community Board Meeting
Caspar Community Center
September 16, 2016

1. Call to Order 9:40

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

Quorum: Yes

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

2. Minutes of September 2 were approved. It was noted that the discussion about “interested persons,” (e.g. a married couple) and best practices was not included in the minutes. The discussion was to be continued.

3. Additions or changes to the agenda –Paul to speak for Bette on Caltrans; Annie on cases

4. Public Comment – Paul S. reported that Bette is following up on the traffic mitigation promised by Caltrans. According to Chief Martinelli, Caltrans is ready to go but is waiting for approval of a waiver so as not to have to get a Coastal Permit.

5. Correspondence

- We received a lovely email note from a Scottish man who had performed at Pub Night.
- We received a copy of the County’s Cannabis Initiative meant for Caspar South. Sienna will call the County and ask them to correct the address and send a copy to the Caspar South Service District. Dalen will read it.

6. Reports

A. Community Coordinator

- Sienna presented the finances for Breakfast, Pub Night and Movie Night and will continue develop report formats.
- Schedule: two weddings, ballet, Music Together, Mendocino Music Festival Volunteer appreciation party, Buffalo Field Campaign.
- There will be no uke fest this year.
- We will be a polling place in November.

B. Event Coordinator

Mendo Lake Termite Control has been contracted to deal with ants and rats for \$250 and \$40 /month. They have set snap traps – of anyone finds one with a rat, call Jason in their office. After a few weeks, they will put vitamin D3 in bait houses (\$25 each). We have to move the under-counter refrigerator and sanitize the kitchen. Paul R. and Paul S. will install a shoe to close the gap under the east hallway door.

Pub Night

Millie distributed a list of what needs to be done for Pub Night. The lack of committed volunteers a fundamental problem. She can do all of the preliminary work but not all the day-of. She suggested at least two Front of House and two kitchen staff; these could become permanent paid positions. She asked for help to develop a structure Dalen suggested dedicating a special board Meeting to work on Pub Night. The Board will meet on Thursday, 9/29 at 9:30.

Last PN was preceded by the Pygmy Forest celebration; small attendance, some stayed for dinner and music.

Breakfast

Dalen will continue to cook

Movie Night

“Cruising along.” Lots of ping-pong and game-playing, many new, young attendees, growing.

C. Finance

- No Treasurer’s Report – no meeting, Rochelle absent
- We have \$180,000 in Schwab. Jim and Bob discussed the volatility and inflation of the market, what level of screening to use, and what our investment philosophy might be. Jim suggested we start slowly. The Finance Committee will meet to select investment vehicles on Thursday, September 29, at 11:00.

C. Garden

The Garden Committee adopted guidelines regarding beds that are not being used; beds 10 and 12 will be reassigned.

D. Facilities

- Work Day on September 14
Glenn changed the locks on three doors and added a lock to the pantry
Many items were removed from the barn; Ed took items to the thrift store and the dump.
Kitchen - Dalen cleaned the stove hood; Annie cleaned and organized.
- Paul S. met with Gail from NC Electric and did a walk-around to look at exterior lighting. They will set a date for the work.
- Our coastal permit will be amended to use Wax Myrtle around the tanks,

F. Fundraising

- Bob has written the fundraising letter and will send it to Rochelle.
_____ MOVED to accept the End-of-Year letter. Paul R. seconded.
PASSED

G. Harvest Dinner meeting Friday, September 30. Time? Community Planning and Development

H. Other

- Gin Kremen came across approximately 100 leather cases with Caspar written on the front. We will try to decide how they might be used.
- There was some further discussion about Board composition. No decision was made.

Adjourned at 10:50

Respectfully submitted,
Annie Lee

Calendar

Sunday, September 25

Thursday, September 29

Friday, September 30

Friday, October 7

Friday, October 14

Sunday, October 16

Friday, October 21

Breakfast

Pub Night Board Meeting, 9:30

Finance Committee, 11

Harvest Dinner meeting,

Board Meeting, 9:30

Pub Night

Movie Night

Board Meeting, 9:30

Sunday, October 23	Breakfast
Friday, November 4	Board Meeting, 9:30
Friday, November 11	Pub Night
Sunday, November 13	Movie Night
Friday, November 18	Board Meeting, 9:30
Saturday, November 19	Harvest Dinner
Sunday, November 27	Breakfast
Friday, December 2	Board Meeting, 9:30
Friday, December 9	Pub Night
Sunday, December 11	Movie Night
Friday, December 16	Board Meeting, 9:30
Sunday, December 27	Breakfast?
Saturday, December 31	New Year's Eve