

Caspar Community Board Meeting
Caspar Community Center
October 14, 2016

Board Members:

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

Absent: Annie Lee, Marty Johnson, Paul Schulman

Quorum present? Yes

Others Present: Sarah Million, Sienna M Potts

Proceedings

1. Meeting was called to order at 9:38 am by President Robert Frey.
2. Minutes of 9/16/2016 approved
3. Changes to the Agenda: none.
4. Community comments and input: none
5. Correspondence
We received \$3000 from the Tarbell Foundation for the Projector project. Doug Kern asked if we had a CDP for any present projects that he could modify to include the EV Charging Station. Bob Frey will respond that we don't have a CDP pending for any projects at this time.
We received a \$300 donation from Ian Watts, a wedding renter.
6. Reports
 - A. Community Coordinator/Events Coordinator
Sienna Potts reported that Sarah Million has taken over event management almost entirely and is doing a great job.
Sarah Million reported that the last Movie Night was successful. There was a large audience for the 1st movie then most went home to watch the debates. Next month will be a collaboration with Noyo Center for Marine Sciences, showing Happy Feet and Maiden Trip. Cypress chips donated by Dan Dickson will be spread around South stairs.
Sarah Million is working with Matt Rowland whose crew has been here at unscheduled times and storing things at the Center between weddings. Concern was voiced about the wear and tear on the dishwasher, all the dish water into the septic system, and use of electricity. Are we charging enough? Paul Reiber and Sarah Million will work on tracking water use.
There was a wedding crasher at last weekend's wedding. CHP & Sheriffs came.
 - B. Finance/Treasurer
Jim Tarbell has a list of investments, will place purchases slowly. Bob Frey & Jim Tarbell will oversee. Bob Frey reports that we are in the red a bit this year, so fundraising is very important.
 - C. Pub Night, Breakfast
Dana Levy-Wendt is cooking 4 kinds of tamales for Pub Night tonight and there is a good volunteer crew. Sarah Million is very happy with all the help.

Jima Abbot is hanging flyers for all events in Mendocino. Sarah Million will cover Fort Bragg.

D. Caspar Community Garden

Garden is going well. Two beds are open. Next meeting is Thursday, November 10th at 2pm.

E. Facilities

Rodent problem is ongoing. Food storage will need to be carefully thought out and use rat proof containers only.

Paul Schulman is working on the exterior lights. Sarah Million is working with Terry Babich to get the oven calibrated correctly.

F. Fundraising/Marketing

Rochelle Elkan is working on the mailing list for the End of Year letter. The back of the page could be used to advertise New Year's Eve party. Sienna Potts will ask Dalen about a poster.

G. Community Planning/Development

Bob Frey reported on the Disaster Preparedness meeting and suggested we create a Disaster Preparedness committee.

7. There was discussion on Board Policy about “interested” members but no conclusions were reached. It was suggested that we work on recruiting more Board members.

Meeting adjourned at 10:55 am.

Meeting minutes respectfully submitted by Sienna M Potts.