

Caspar Community Board Meeting
Caspar Community Center
October 21, 2016

Board Members:

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

Absent: Annie Lee, Ed Murrell, Paul Reiber

Quorum present? Yes

Others Present: Sarah Million McCormick, Sienna M Potts

Proceedings

1. Meeting was called to order at 9:55 am by President Robert Frey.
2. Minutes of 10/14/2016: Clarification needed on the CDP discussion.
3. Changes to the Agenda: none.
4. Community comments and input: none
5. Correspondence: none
6. Reports
 - A. Community Coordinator/Events Coordinator

Sienna Potts reported that Harvest Dinner reservations will be available on casparcommons.org – to pay through PayPal or at the door.

Sarah McCormick is working on clarifying chip requirements for little kids' playground. Certified engineered chips are not available on the Coast.

The rat infestation is still a problem. Renters leave out little bits of food or trash regularly so the rats are still getting fed. They will eat *anything*. We have to be vigilant and ask our renters for help. Sarah will talk to Mike Fadeff about a nightly check after renters are gone to make sure no food or trash is left to keep the rodents coming.
 - B. Finance/Treasurer

Bob Frey made a Motion that the Board approve the investment recommendations made by Finance Committee. Glenn Rude seconded. Motion was approved unanimously.

Quarterly finance reports are out. We are in the red but not as much as we were last year at this time. Our reserves are healthy and our biggest fundraiser is coming up: Harvest Dinner on November 19th. It was pointed out that though we have money available for investments, some of the funds are earmarked for specific projects.
 - C. Pub Night, Breakfast

Dana Levy-Wendt is cooking for November Pub Night. There was discussion about procedure for paying Guest Chef. Everything should be auditable. It was pointed out that Mark Perkins should be paid in the same way as any other contractor. Paul Schulman will talk to Mark. Sienna Potts will talk to Dalen about chef payments.
 - D. Caspar Community Garden

There may be a new gardener for the beds that Rachael Adams gave up. Marty Johnson and Sarah McCormick may be interested. Next meeting is Thursday, November 10th at 2pm.

E. Facilities

Paul Schulman is working on the exterior lights. He fixed the settings on the 2 functioning motion detector lights so that their sensitivity is low and the duration of light is about one minute. The fixture on the North stairs is faulty. North Coast Electric will fix it and set it like the others. Paul will also ask them to install a switch for the back light so renters can turn it off when it interferes with their mood lighting. We may need better labels on our switches.

Paul Schulman will talk with Superior Pump for update on plumbing project.

Sarah McCormick asked for a meeting to determine rental procedure for projector.

Next Facilities meeting will be at 9:30 am on Friday, October 28th, to discuss projector rental.

F. Fundraising/Marketing

Dalen Anderson confirmed that the New Year's Eve dance party is on and she will make a poster for the party to be used on the back of the End of the Year Letter.

G. Community Planning/Development

When Annie Lee returns a Disaster Preparedness committee will be created. Bob Frey will be the second Board member on the committee.

7. Bob Frey made a Motion to offer a position on the Board to Dalen Anderson. She may stand in nomination until she accepts or declines. Glenn Rude seconded the motion. Motion was approved unanimously.

Meeting adjourned at 10:30 am.

Meeting minutes respectfully submitted by Sienna M Potts.