

Caspar Community Board Meeting
Caspar Community Center
December 16, 2016

Board Members:

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

Absent: Annie Lee

Quorum present? Yes

Others Present: Sarah Million McCormick, Sienna M Potts, David Alden

Proceedings

1. Meeting was called to order at 9:30 am by President Bob Frey.
2. Minutes of 12/2/2016: Approved.
3. Changes to the Agenda: none.
4. Community comments and input
David Alden asked the Board to create a clear policy on what is allowed on stage and what isn't. David would like to stay involved but is willing to step aside if Board wishes.
David also proposed inviting singer Cheryl Wheeler to do a concert with a split of the door in March 2017. It's important that there is a team of people to organize and put on a concert. David will contact Cheryl and bring it back to the Board.
5. Correspondence: none.
6. Reports
 - A. Center Manager/Office Manager
Sienna mentioned that there are several dinner events at the Center, including Beekeepers' New Year's Eve on Wednesday, the 21st. Sarah hopes to be taking a full time job with Fort Bragg City Planning Department, starting as a part time job in mid-January. That gives us a transition period of 2 months to work out a replacement and/or reorganization. She wants to continue Movie Night "for a bit." The first Board meeting in January (6th) will be dedicated to coming up with a plan.
 - B. Finance/Treasurer
Bob reports that overall our investments are up. Next meeting in January.
 - C. Pub Night, Breakfast
Karina Ulrich was a fabulous guest chef for December Pub Night. She would be willing to do Pub Night again during her off-season (Jan-March or at the end of the year). Sarah has guest chefs lined up through March 2017. Matt Samuelson will cook for January, Marty Johnson for February and Deb Dawson for March.
Bob Frey will talk with David Alden about MC guidelines and Pub Night participation.
No Breakfast this month and Dalen is appreciating the break.

D. Caspar Community Garden

Sakina Bush wants to come to a Board meeting to discuss the garden. Sienna will ask her to come to the second Board meeting in January. Next Garden meeting is February 2nd at 2 pm.

E. Facilities

The exterminators continue to work on the rat problem. We need to look into other options (besides poison). Ed suggested an electronic rat trap. Sarah will talk to the exterminators.

The under counter fridge needs a thorough cleaning. Sarah will set up a time for a work party.

Dalen suggested we need a sign in the kitchen not to use dishwasher when electricity is out. Is it possible to have an indicator when power is out so that renters know? Paul S will look into it.

F. Fundraising/Marketing

Sienna reported that we have received 16 End of Year donations so far, totaling \$1,760. Ten tickets for New Year's Eve Dance Party have been sold so far.

Volunteers needed for New Year's Eve. Set up at 10 am Saturday. Clean up 10 am to noon Sunday.

G. Community Planning/Development

Bob will talk with Judy Tarbell about money for emergency preparedness trailer and see if anything needs to be done by the end of the year.

Meeting adjourned at 11 am.

Meeting minutes respectfully submitted by Sienna M Potts.