

Caspar Community Board Meeting  
Caspar Community Center  
January 6, 2017

Board Members:

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

*Quorum present?* Yes

*Others Present:* Sienna M Potts

Proceedings

1. Meeting was called to order at 9:30 am by President Bob Frey.
2. Minutes of 12/16/2016: Approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence: some generous donations.
6. Reports

A. Office Manager

Sienna reported Harvest Dinner made over \$5,000 and New Year's Eve made about \$2,700. She will have a 2016 event report for the next Board meeting.

Sienna is meeting with Star Decker and others on Saturday, January 7, at 10:30 am about setting up a monthly dance event. Star is putting together a group of organizers and a band. Paul Schulman said he would help support the event.

Sarah is at her new job but still available to help with transition.

B. Finance/Treasurer

Next meeting is Thursday, January 12<sup>th</sup> at 10 am in the South room.

C. Pub Night, Breakfast

Sienna has posted the menu for January Pub Night. Matt Samuelson has gotten a lot of donations from local farms.

David Alden will be the MC at January Pub Night.

D. Caspar Community Garden

Sakina Bush will come to Board meeting on January 20th to discuss the garden. Rochelle is stepping down from the Garden committee.

Next Garden meeting is February 2<sup>nd</sup> at 2 pm.

E. Facilities

The Beekeepers had trouble with the oven at their dinner event on December 21<sup>st</sup>. The fire alarm went off twice. A walk-through is offered but not required. In future renters using the kitchen will be required to come in for a thorough tour.

The exterminators are putting together a report of things we can do to fix our ongoing rodent problem. Sienna and Paul Schulman are willing to work on plugging access points under the building. Mike Fadeff has been leaving lights on some nights and will be using a radio as well to discourage activity.

F. Fundraising/Marketing

Sienna reported that we have received 33 donations from \$20 to \$20,000 in response to our End of Year Letter, totaling \$42,501.

G. Community Planning/Development

Bob will talk with Judy Tarbell about setting up an emergency preparedness meeting and trailer funds.

6. Center Management

Dalen, Rochelle, and Sienna met to work out what Sienna can take on and what else we need now that Sarah is gone. Sienna will take on general management but we need an Events Coordinator for Community events and to help renters with their events.

Meeting adjourned at 11:25 am.

Meeting minutes respectfully submitted by Sienna M Potts.