

Caspar Community Board Meeting
Caspar Community Center
May 5, 2017

Board Members:

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

Absent: Marty Johnson, Paul Schulman

Quorum present? Yes

Others Present: Events Manager Dana Fox, Office Manager Sienna M Potts, Jim & Donna Kimball

Proceedings

1. Meeting was called to order at 9:30 am by President Bob Frey.
2. Minutes of 4/21/2017: approved.
3. Changes to the Agenda: no Red Cross presentation.
4. Community comments and input: none.
5. Correspondence
Rachael Adams sought feedback about having the Tsunami Nacho food truck at the Caspar Curiosities opening on the same night as Pub Night. There is some concern about food and alcohol sales and safety but also a trust in community spirit.
6. Reports
 - A. Office Manager, Event Manager
Sienna reported that Sarah McCormick will organize Movie Night one more time on Mother's Day, May 14th. Following the Montessori del Mar Spring Fling on May 21st, the North room & hallway will need to be empty. Anything that will be needed out of the library or storage room should be stored in the green room (including anything needed for Breakfast & Flea Market). Part of the stage will be taken on May 15th and returned on May 18th. After Board meeting on May 19th the rest of the stage should be moved outside and tarped. After the Board meeting on June 2nd the stage can be reinstalled.
Dana reported that the kitchen reorganization project is going well. Dana, Dalen and Bob will discuss dish needs and order what we need.
 - B. Finance/Treasurer
Investments up about \$3,000. Next meeting is May 16th at 10 am.
 - C. Pub Night, Breakfast
Pub Night next week: Deb Dawson will be cooking Mendoterranean.
Breakfast menu is posted. It should be big day with the Flea Market.
 - D. Caspar Community Garden
Next meeting is May 11th at 2 pm.
 - E. Facilities
North Coast Refrigeration & Electric is working to get the motion-detector lights working on the North porch.
 - F. Fundraising/Marketing
Bug Guts was a small but fun show. Dalen will find out if The Mixed Nuts are available for New Year's Eve.
 - G. Community Planning/Development
The Community Meeting on May 28th at 4 pm will be on Water and Land.
 - H. Human Resources Committee
Nothing to report.

I. Disaster Preparedness

Dana is working with others in Emergency Preparedness team on a Summer educational event, "Disaster Fest." Bob and Jef Schultz are researching the pickle barrel community preparation project.

The Fire Safe Committee met to discuss how to use the PG&E grant of \$12,000 for gorse removal in Caspar. Areas of focus will be along Highway 1, Caspar Point Road, Caspar Road and Pacifica. Jughandle Farm and Fortunate Farm are also involved.

Next Emergency Prep Meeting is Monday, May 29th at 7 pm.

7. Presentation by Red Cross: cancelled

8. Annual Election of Officers

Dalen nominated all standing officers to continue for another year. Annie seconded.

All officers are willing. Bob proposed that the standing slate of officers continue to serve through May 2018. Ed seconded. Motion passed unanimously.

Meeting adjourned at 10:05 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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