

Caspar Community Board Meeting
Caspar Community Center
June 2, 2017

Board Members:

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

Absent: Dalen Anderson, Paul Schulman

Quorum present? Yes

Others Present: Office Manager Sienna M Potts, Event Manager Dana Fox

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 5/19/2017: Approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence: Bob sent letters to absentee landlords about gorse abatement, including a letter of support from Fort Bragg Fire Chief Steve Orsi. We received one response with a \$2,000 donation. Bob sent thank you letters to Marty Johnson and Sarah McCormick. Judy Tarbell requested that we get a popcorn maker.
6. Reports
 - A. Office Manager, Event Manager
Sienna reported that event rentals are going well and already filling up for next year – all Saturdays in September 2018 are booked. Next event is Gwyneth Moreland's concert and Sienna is doing bar. The stage goes again next week. Next Pop-up Dance Party is June 30 with All-Star Pop-up Band.
Dana has been busy with all the rentals and events. The Flea Market was a success. He's made big progress cleaning and organizing the barn and Green room. Annie has been a great help. We have our new dishes and Dana will look into replacing silverware.
The Red Cross visited and were very supportive. They noted that our septic system and water supply will be the limiting factor in a shelter situation. Dana plans a "Disaster Fest" on October 21st.
 - B. Finance/Treasurer
Nothing to report. Next meeting will be in July.
 - C. Pub Night, Breakfast
Dalen has asked that we find a new chef for Breakfasts in 2018. Dana is cooking for June Pub Night.
 - D. Caspar Community Garden
Nothing to report.
 - E. Facilities
We have new chairs. Chair and table storage is a problem. They need to be out of the way for classes. They are being stored in the Solarium, which makes that room unusable but no better solution seems to be available.

Dana reported that we can leave out an extra trash can for pick up when needed for a smaller fee than paying for a larger can. He will propose rates for trash service for rentals.

Dana will adjust the motion detector lights on the front porches to be less sensitive and stay lit for a shorter duration.

Bob and Dana request changing the locks on the building due to misuse. Paul Reiber will arrange with locksmith.

Dana and Bob are looking into installing a washer/dryer.

F. Fundraising/Marketing

The Flea Market was a great fundraiser. No Movie Night in June but Dana will revive it with changes.

G. Community Planning/Development

Community Meeting went well. Sienna will look at calendar to see what's available for the next one.

H. Human Resources Committee

We need to recruit new Board members. Bob has been asking appropriate community members.

I. Disaster Preparedness

Next meeting is June 26th at 7 pm. The group has scaled back the scope to supply 30 beds and food for 3 days. A shower in the utility sink in the "boys'" bathroom and a composting toilet would expand our capabilities.

Meeting adjourned at 10:07 am.

Meeting minutes respectfully submitted by Sienna M Potts.