

Caspar Community Board Meeting
Caspar Community Center
July 7, 2017

Board Members:

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

Absent: Dalen Anderson, Ed Murrell, 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 6/16/2017: Approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence:
 - A. Notification from Department of Building and Planning about improvements to pedestrian safety at intersection of Hwy 1 and Caspar Street. Comments invited by mail or at meeting on Wednesday, July 26th, 10 am, at Fort Bragg Public Library.
 - B. Mary Mayeda of Mendocino Fire Safe Council communicated to Bob that the Gorse removal project has to be exactly as applied for or nothing. We have permission from 2 property owners, no contact with another & the remaining property owner won't give permission. Bob is working on an agreement.
6. Reports
 - A. Office Manager, Event Manager
Sienna reported that the Center has been experiencing some growing pains as it has become busier than ever before. We have a rare quiet weekend, followed by 2 weddings & the 4th Brutalpalooza. A new yoga class started in July on Wednesdays at 11 am. The last Pop-up Dance Party was incredibly successful with the bar bringing in over \$800 even though we ran out of alcohol early.
Dana reported that there have been some problems with the Center being ready and clean for rentals. Human Resources Committee will address the issues.
Dana is planning a Farm to Table potluck event for August 6th as part of his effort to build Community.
We passed our Health Department inspection with flying colors.
No progress on Events Committee.
 - B. Finance/Treasurer
The value of our investments has gone up \$5,000 in 8 months and our dividends earnings have been above \$1,000. Next meeting of the Finance Committee will be July 13th at 10 am.
 - C. Pub Night, Breakfast, Movie Night
Dalen will be cooking Southern Soul Food for July Pub Night.
Volunteers are still needed.

Jim Katzel is retiring from Volunteer Coordination for Breakfasts.

Dana is working on a replacement.

Bob reported that, after trying to work out a less expensive license, he has canceled our contract with Motion Picture Licensing Corporation. We can get permission from producers to show films.

D. Caspar Community Garden

Next Garden meeting will be August 10th at 2 pm.

E. Facilities

Outdoor lights still need adjustments. Sienna passed out new keys and requested that, at the end of any visit to the Center, Board members check all doors to make sure they are closed and locked.

F. Fundraising/Marketing

We still need an answer from The Mixed Nuts about New Year's Eve.

The Pop-up Dance Party bar is an excellent, easy fundraiser but we need help to staff it. The Pop-up volunteers take care of all other planning but the Bar is our responsibility. Sienna requested all Board members consider working an hour shift at the next Pop-up on August 26th with Funky Dozen.

G. Community Planning/Development

Community meetings scheduled: September 17, 2017, February 18, May 20, and October 7, 2018.

H. Human Resources Committee

Meeting July 11th at 3:30 pm.

I. Disaster Preparedness

Meeting July 24th at 7 pm.

Meeting adjourned at 10:05 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

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Read the [latest newsletter here](#).