

Caspar Community Board Meeting
Caspar Community Center
November 17, 2017

Board Members:

Present: Dalen Anderson, Robert Frey, Paula Glessner, Annie Lee, Ed Murrell, Paul Reiber, Paul Schulman

Absent: Rochelle Elkan, Glenn Rude

Quorum present? Yes

Others Present: Office Manager Sienna Potts, Event Manager Dana Fox, Claire Ammano

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 11/3/2017: Change “single chef” to “individual chef.”
3. Changes to the Agenda: none.
4. Community comments and input:
Claire Amanno suggested that the Mendocino Coast District Hospital Board be invited to a Community or Board meeting for a short presentation seeking feedback. Paul Schulman will pursue.
5. Correspondence:
The renters from 11/11 complained that they had trouble getting responses from the Event Manager when planning their event.
Bob spoke with the California Department of Fish & Wildlife about the gorse eradication project. They are working out complications and plan to make it a bigger project for next year.
Dana spoke with representatives from the Mendocino Volunteer Fire Department about the disaster response experience and plans.
6. Reports
 - A. Office Manager, Event Manager
Sienna hopes that things will settle down after the coming weekend with a wedding and Flight of Fancy. She has scheduled a Foxglove/Steven Bates Band concert for Friday, December 29th from 7 - 10 pm. Gwyneth Moreland is running the show as a rental and Sienna will run a bar. Any help would be welcome, especially in the second half of the concert which will be dance-focused. That Sunday is our New Year's Eve Dance Party and help will definitely be needed for that.
Dana reported that the last 3 Pub Nights have been more successful than ever. A Pub Night Committee meeting was scheduled to discuss the purpose(s) of the event and planning for next year. Pub Night Committee will meet Monday, November 20th at 3 pm.
 - B. Finance/Treasurer
Finance Committee will meet to discuss 2018 budget on Thursday, November 30th at 10 am.
 - C. Pub Night, Breakfast
November Breakfast is the last one of the year. Annie will be selling Guatemalan Gifts in the North room.

D. Caspar Community Garden

Garden Committee met on November 16th. They have come up with a plan to custom build a tool shed along the edge of the garden. They met with a possible new gardener.

E. Facilities

Paul Schulman will see about getting the roof over the North entryway replaced as it is leaking badly.

Dana will install the new washer/dryer after the holidays.

Thank you to the Kitchen Work Party for their work.

A rodent-proofing work party will be scheduled.

Paul Schulman, Bob and Judy Tarbell will talk about how to manage the Garage restoration project.

F. Fundraising/Marketing

Sales are going well for Flight of Fancy. The work of the team to organize this event has been impressive.

G. Community Planning/Development

Sienna is continuing the conversation about our water management with Anna Birkas. Anna is especially interested in alternative wastewater systems.

Dana asked if there is interest in doing CasparFest in 2018. There needs to be a group of people who are committed to organizing it, which the Board would support. Sienna pointed out that there may not be a day available in Fall of 2018. Dana will work on a plan for 2019.

Paul Reiber was troubled to hear in the discussion of Pub Night the perception that Caspar is between the two bridges rather than a state of mind. Caspar is inclusive. Sienna agreed, saying that the money which supports us comes from the greater community.

H. Human Resources Committee

Dana will write a self-evaluation. Human Resources Committee will meet on Wednesday, November 29th at 10 am.

I. Disaster Preparedness

Bob reported that we have gotten 39 reservations for Emergency Barrels. Ordering will begin for 40 Barrels total. Target cost for each Barrel is \$200. They will pay for half of supplies from the deposits and need authorization to use Emergency Prep funds to pay for the rest. Paul Reiber moved to authorize the purchase of supplies for Emergency Barrels for up to \$9,000 including deposit funds. Ed seconded. Motion passed unanimously.

Meeting adjourned at 10:20 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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