

Caspar Community Board Meeting
Caspar Community Center
March 16, 2018

Board Members:

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

Absent: Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts, Dana Fox, Robin Whitley Fox, Andrew Scully

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 3/2/2018: Approved.
3. Changes to the Agenda: none.
4. Community comments and input:
 - Andrew Scully is interested in creating a family friendly dance event and looking for community feedback or possible collaboration.
5. Correspondence:
 - Ashok Khosla, who runs a non-profit family foundation called The Khosla Foundation, is interested in setting up a lunch with Ed & Bob to become better acquainted and to discuss possible donation to Caspar Community.
 - It was pointed out that election of officers should take place at an Annual Meeting, not a Board meeting. Moved by Paul Reiber: to reschedule Annual Meeting and election of officers to Community Meeting scheduled for May 20; seconded by Dalen; passed unanimously.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna's main concern currently is staff changes now that Dana has announced his resignation.
 - Dana will remain available through transition and will continue to be involved as a volunteer and Guest Chef.
 - B. Finance/Treasurer
 - It has been suggested that we investigate going to salary for all employees. Next Finance meeting is April 12 at 10 am.
 - C. Pub Night, Breakfast
 - Dana will be cooking for April Pub Night and Deb Dawson will cook in May. Dana decided to cook in April in order to cement relationships with key members of the developing Pub Night team. Jay Holecek and John Lombardo are chef team members. Dana and Robin plan to continue with their involvement.
 - Rochelle, Annie, Paula, and Sienna thanked Robin for volunteer coordination. Her emails are friendly and inviting. The variety and number of volunteers she has brought together are impressive.
 - Bob estimated \$635 profit from the March Pub Night. Costs are hard to get at the time because some bills come in later. Sienna will prepare an Event Report on first quarter events in April.
 - Paula is cooking for March Breakfast and will be prepping on Saturday from 9 am to 2 pm.

D. Caspar Community Garden

Gardeners had a Work Day to install tools in their new shed. When the weather is right Mike Fadeff will paint it to match the main building. Next Garden meeting is May 3 at 2 pm.

E. Facilities

Paul Reiber and Paul Schulman got the permit application for the barn foundation and will continue to work on that. Terry Babich found two tiny propane leaks and fixed them. The EV Charging Station is in and functioning. Bob will research an iron ranger. Requested fee will be \$5 per charge.

F. Fundraising/Marketing

Volunteer Appreciation Party is scheduled for Sunday, April 15 at 4 pm. Prep will begin at 10 am that day. Board members are asked to bring desserts.

G. Community Planning/Development

Election of officers is the only set agenda item for the next Community Meeting on May 20 at 4 pm.

H. Human Resources Committee

The HR Committee is rethinking the job description for Dana's replacement. It could be split into a Community Event Manager and a Rental Event Manager. Facility management also needs to be included. Announcement will be posted on website, bulletin board, and in a newsletter. Next HRC meeting is March 23 at 10 am.

I. Disaster Preparedness

The trailer is being outfitted with supplies. Sienna pointed out that it needs locks for both doors. There are 5 Disaster Barrels left for sale. Paula attended HAM radio class along with 4 other Caspar Community Emergency Preparedness Project members.

Meeting adjourned at 10:10 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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Read the [latest newsletter here](#).