

Caspar Community Board Meeting
Caspar Community Center
May 18, 2018

Board Members:

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

Absent: Paula Glessner, Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts, Dana Fox

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.

2. Minutes of 5/4/2018: Approved.

3. Changes to the Agenda: none.

4. Community comments and input:

Rochelle's studio apartment is available for rent.

5. Correspondence: None.

6. Reports

A. Office Manager, Event Manager

Sienna reports that we have a good schedule of rentals and events for the Summer and Fall, including Filmmaker events in June and August, concerts in May, June, and another in October. Wedding season has begun (we have 8 weddings scheduled this year).

Caroline Schooley's memorial will be August 11, 2018.

Dana will be leaving on May 30. Dalen will help Paula get oriented.

Dana is working with Sally Wells on HarmonyUs, scheduled June 30.

The Center will be rented for June 30 but they will be allowed to come in for set up on June 29 at no extra charge. Dana will run a bar, as a volunteer, to benefit Caspar Community. There is concern that the event website and posters advertise the event as a benefit for Caspar Community. Dana was asked to have that removed to avoid confusion or implication of responsibility.

B. Finance/Treasurer

Rentals are down; Event Income and Payroll expenses are up.

Currently we are in the red but hopefully that will even out with the busy months ahead.

Jim Tarbell suggests selling off our investments when they reach 10% loss from current value. When asked why we would accept any loss, Bob explained that some of our investments may lose value but they make up for it with dividends paid.

We've had good luck getting donations and pledges with a Board-staffed info table at Breakfast. We should make a pitch at every event.

Next Finance Meeting is June 14 at 10 am.

C. Pub Night, Breakfast

Dalen was guest chef and kept expenses very low. Attendance was low, with about 95 meals served. Marc Andrew, unofficial back up MC, did a great job again. Merideth Frey suggests more promotion. Deb Dawson will be cooking for June Pub Night. Dana will be gone. Dalen is cooking for Breakfast. Jima Abbott reports the Flea Market may be our biggest yet. Janine Rhymes and Robin Fox are organizing volunteers.

D. Caspar Community Garden

The gardeners hope to have the shed painted by Flea Market. They will be showing off the garden and selling plant starts. Their next meeting will be in September, TBA.

E. Facilities

LED lights and dimmers have been installed in the North room. Curtain rods will be replaced and curtains cleaned. The barn foundation will be installed late July to early August. Barn clean up work party is scheduled for May 23 at 11 am.

F. Fundraising/Marketing

Vendor fees from the Flea Market and the bar at May 26 concert are our next fund raisers. A fund raiser specifically to cover electricity cost of the EV Charging station was suggested.

G. Community Planning/Development

The [May Caspar Community News](#) is out. Community Meeting, to include selection of Caspar Community Board officers, is May 20 at 4 pm.

H. Human Resources Committee

Paula's contract is being finalized. A joint meeting of Finance Committee and Human Resources Committee is scheduled for May 24 at 10 am.

I. Preparedness

Next Preparedness meeting is May 28 at 7 pm (potluck at 6 pm).

7. Board Officers Nominations

Rochelle nominated Dalen for Treasurer. Rochelle will remain on the Finance Committee.

Bob nominated Anne to continue as Secretary.

Dalen nominated Paul Reiber as Vice President.

Paul Reiber nominated Bob to continue as President.

All nominations were accepted.

Meeting adjourned at 10 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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