

Caspar Community Board Meeting
Caspar Community Center
June 15, 2018

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Robert Frey, Ed Murrell, Paul Reiber, Glenn Rude, Paul Schulman

Absent: Annie Lee

Quorum present? Yes

Others Present: Sienna M Potts, Paula Glessner, Carol Pierce, Judy Tarbell, Eric Stromberger

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 6/1/2018: Sienna will add a sentence announcing Paula's new position and send out again for approval by email.
3. Changes to the Agenda: none.
4. Community comments and input:
 - Carol Pierce had some questions about her property line shared with Caspar Headlands State Reserve. She was referred to State Parks.
5. Correspondence:
 - Carolyn Schooley's family donated historical photographs of Caspar which will be added to our collection in the hallway.
 - After Brian Lee's memorial on Sunday, Paul Schulman spoke with Ken Davis who raved about what a wonderful Community Center we have.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna received the first bill for the EV charging station. Charges from 3/6 to 5/31 came to \$147.29. No donations have been received.
 - Paula is looking into non-alcoholic offerings for bars. She's going to try a new brand of canned flavored sparkling waters for \$1 per can.
 - She has been busy organizing the kitchen and dish supply. She is enrolled in the August 7 Food Safety Manager Certification Class.
 - She thanked everyone for their help on her first Pub Night.
 - B. Finance/Treasurer
 - Dalen reported that event income is up and rentals are down from last year. Dalen and Sienna will meet to determine transfers needed to balance liability accounts with expenses. They will also look into moving our Savings Bank savings to Schwab.
 - One of our stocks, Interface, Inc. was sold because its value dipped briefly. We made \$3,000 on that stock.
 - Sienna will look into EV Charging station rate options.
 - C. Pub Night, Breakfast. Movie Night
 - Merideth Frey put together a thorough accounting for Pub Night sales.
 - It was our busiest June Pub Night ever and the food was delicious.
 - Paula has asked Wayne Brown to cook for July Pub Night. Paula is cooking for June Breakfast, with a very simple menu to

accommodate the wedding on Saturday. She is going to resign from the Breakfast chef crew and Wayne Brown will take her place. Bob Frey met with Michael Fix, a local filmmaker/producer, about Movie Night possibilities. Fix will be getting interested people together as a subcommittee of the Events Committee to make a proposal for an ongoing Movie Night event. Paula called a preliminary Event Committee meeting with Board members on June 19 at 10 am.

D. Caspar Community Garden

Rochelle reported that the garden shed is still being painted. The gardeners are very happy with it. She received a request for a bed when one becomes available. Judy Tarbell suggested limiting the number of beds one person could rent. Rochelle invited Judy to attend the next Garden meeting on September 6 at 10 am.

E. Facilities

Paul S. and Paul R. submitted the application for the garage project.

F. Fundraising/Marketing

We need a band for the New Year's Eve Dance Party.

Harvest Dinner plans will be made by the Event Committee.

Paula is going to run the bar for the Pop-up June 15 to familiarize herself with that event.

G. Community Planning/Development

Nothing to report.

H. Human Resources Committee

Paul Reiber reported that the Committee will be meeting with Paula next month. They will also schedule a performance review for Sienna.

I. Preparedness

Eric Stromberger brought in the antenna which would be installed on the East eve of the Center to support a HAM radio station. The Preparedness committee will bring a proposal for placement of station to Board. Eric also suggested VHF radios to communicate with Fortunate Farm when phone/internet lines are down.

Meeting adjourned at 10:20 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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