

Caspar Community Board Meeting
Caspar Community Center
July 6, 2018

Board Members:

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

Absent: Ed Murrell, Paul Reiber, Glenn Rude

Quorum present? Yes

Others Present: Paula Glessner, Sienna M Potts, Dana Fox, Janine Rhymes

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 6/15/2018: PG&E EV charging station bill should be added to Finance section. Under Facilities, Paul Schulman & Paul Reiber submitted the application for the barn project permit.
3. Changes to the Agenda: none.
4. Community comments and input:
 - Dana Fox reported that HarmonyUs attracted a larger crowd than last year and that the Caspar Bar did well. He was grateful to Gary Graham and Heather Baird for helping at the bar all day. Bob Frey was very helpful too. Additional outlets were installed in the pump house by Monkey [last name?!], at no charge. Sienna appreciated the effort Dana put into this event, making it so she and Paula did not have to be as involved. Event organizers were very appreciative of the Community Center and left it clean. It was noted that, in the future, the stage should face the highway for any outdoor music event to protect close neighbors. Dana will meet with Sally Wells for follow-up.
5. Correspondence:
 - Sienna got a very sweet thank you for recent bride Katie Shaw.
 - One of the donor thank you letters we sent out in January was just returned as undeliverable, in early July. Packages have been reported delivered but have not reached their intended recipients.
 - Matt Rowland has a new location and will no longer need to rent our kitchen on Mondays. He thanked us for all the dishwashing time.
 - There was a comment on the Caspar Community Facebook page stating that the Center is not ADA friendly. Sienna responded with the location of the parking spot and paved pathway to the ramp at the back of the Center. The person responded, "that's a long way in the rain."
 - Cal-Trans is waiting for PG&E to connect the electricity to the new signs and lights at the Highway One intersection at Caspar Street.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna has been busy with paperwork and scheduling. She and Paula have been meeting weekly and rentals are going smoothly.
 - Paula is working out procedures and updating instruction signs in the kitchen. She's working to make rental checkouts clear and easy.

B. Finance/Treasurer

Dalen reported that she and Sienna will be meeting with Ruth to talk about streamlining our various accounts and liabilities to make our financial reports easier for the Board to read. Bob reported that our active investments are doing well.

Sienna will check into the EV Charging station rate with PG&E.

Next Finance meeting is July 12, 10 am.

C. Pub Night, Breakfast

Paula, Dalen, John Lombardo, and Wayne Brown met to try to set up a rotating chef crew for Pub Night. It's been harder to get Pub Night chefs to commit in advance. Wayne is cooking Chinese food for July Pub Night.

Rochelle thanked Janine Rhymes for taking on Breakfast Volunteer Coordination, echoed by the Board with a round of applause. Dana is cooking for July Breakfast.

Next Event Committee meeting is July 19, 10 am.

D. Caspar Community Garden

Rochelle reported that no beds are available, with one person on the waiting list. They are still waiting for the shed to be painted. Next Garden meeting is September 6, 2 pm.

E. Facilities

Kent Pember fixed the mail pavilion posts.

F. Fundraising/Marketing

Annie suggested insulated grocery bags with Caspar design. She will look into costs. Fundraising will be discussed by Event Committee.

G. Community Planning/Development

Our next Community Meeting is scheduled for October 7.

H. Human Resources Committee

Nothing to report.

I. Preparedness

Bob Frey met with Eric Stromberger and Jonathan Peakall about installing the antenna for the HAM radio station. The HAM radio will be stored in a locked cabinet in the library.

Dalen suggested purchasing a freeze dryer to preserve fresh local food that will last well. Workshops for community members to preserve food could also be offered. Dalen will research freeze dryers.

Meeting adjourned at 10:20 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

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Find the [most recent enews here](#).

Read the [latest newsletter here](#).