

Caspar Community Board Meeting
Caspar Community Center
July 20, 2018

Board Members:

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

Absent: Glenn Rude

Quorum present? Yes

Others Present: Paula Glessner, Sienna M Potts

Proceedings

1. Meeting was called to order at 9:05 am by President Bob Frey.
2. Minutes of 7/6/2018: approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence:
 - The price of coffee will be going up.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna will be away July 24-31. Paula will be checking phone messages and Rochelle will be checking mail.
 - Paula continues to work with the Event Committee to schedule Pub Night chefs and define roles for volunteers. She welcomes comments and ideas about events by email.
 - Annie complemented Paula on her timely notes.
 - B. Finance/Treasurer
 - Dalen reported that Event income is way up from last year and Rental income is down a little. Jim Tarbell is looking for revenue investment to replace the stocks we have sold.
 - Sienna spoke with a PG&E representative about the EV Charging station rate. We do not qualify for an EV rate, but the rate we are paying is much lower because the EV rate only applies at night.
 - Next Finance meeting is August 9, 12:30 pm.
 - C. Events
 - Paula got positive feedback at Pub Night, although it was stressful in the kitchen. She enjoyed seeing Wayne Brown following his dream to cook. He said he would cook again and Paula would help him come up with a simpler menu.
 - Heather King has agreed to be our November Pub Night Guest Chef and will create a menu to go with the Mushroom Festival.
 - Dana Fox is cooking for July Breakfast. Dalen is cooking for both Pub Night and Breakfast in August.
 - D. Caspar Community Garden
 - Rochelle reported that 2 beds had become available, and will be rented by a new gardener. Next Garden meeting is September 6, 2 pm.
 - E. Facilities

Paula was quoted an excellent price from Paneless Window Washing and will schedule inside and outside window cleaning.

Paula and Mike have been working on cleaning the lamp globes and shades.

Paul Schulman requested that our building permit be ready by the end of the month.

Hobart has us on a waiting list to service the dishwasher.

F. Fundraising/Marketing

Dalen will schedule a meeting to begin planning the Fall fundraiser.

We need a band for New Year's Eve.

G. Community Planning/Development

A community potluck was scheduled for August 13, 6 pm. Dalen will bring pizza dough and fire up the cob oven. Bring pizza toppings, salads, and sides.

Our next Community Meeting is scheduled for October 7.

H. Human Resources Committee

Next meeting is August 1, 10 am.

I. Preparedness

Bob purchased a satellite phone, walkie talkies and extra batteries for both. When the committee is ready, a drill will be scheduled.

Meeting adjourned at 9:50 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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