

Caspar Community Board Meeting  
Caspar Community Center  
August 3, 2018

Board Members:

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

*Absent:* Paul Schulman

*Quorum present?* Yes

*Others Present:* Sienna M Potts, Paula Glessner

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 7/20/2018: Delayed due to vacation.
3. Changes to the Agenda: none.
4. Community comments and input: Paul Reiber said it was a delight to rent the Center for his family reunion. It's an excellent facility with responsive staff.

5. Correspondence:

Rochelle reported a complaint from Pamela Hunter about rat problems that she believed to be caused by Center food and trash mismanagement. Paula has seen no evidence of rats at the Center.

Glenn received a question about the bench donation from the Baha'i group, after months of no response. We have paid for the bench and no longer wish to work with the group due to difficulty in communication. Paul Reiber will check in with another group member.

CalTrans passed on notice from PG&E that the electricity to the lights and signs at highway intersection has been postponed "indefinitely as their crews are busy with fire related duties."

6. Reports

A. Office Manager, Event Manager

Sienna had a lovely vacation and appreciated all the help running the Center while she was gone. The concert on 8/3 is sold out, with the sound check open to the public at 5:30 pm. Caroline Schooley's memorial is 8/11 and Sienna requests that all willing Board members help with clean up so it goes smoothly for the family. Paula is researching appropriate rates and policies for possible ongoing kitchen rentals.

B. Finance/Treasurer

Nothing to report. Next Finance Meeting is August 9, 12:30 pm.

C. Events

Janine Rhymes no longer wishes to be volunteer coordinator for Breakfasts. Paula will take over until a replacement is found. Robin Whitley will continue to coordinate Pub Night volunteers until she has arranged for a replacement.

We still don't know if Choro das Tres will be able to come for a show next month, on 9/28. Dalen will ask Paul S to check in with them.

Next Events Meeting is September 18, 10 am.

#### D. Caspar Community Garden

The shed is mostly painted. The new gardener is getting started. Next Garden Meeting is September 6, 2 pm.

#### E. Facilities

Rochelle reported that Mike told her the hot water heater is still leaking, even though he has been told it's been fixed. He's worried about water damage to the floor.

Paul Reiber reported that we have received our building permit for the garage project, phase 1, which will include the foundation and under structure. Siding, doors, and windows will be part of phase 2, not yet scheduled. Vince Cacamo says we are about 3 weeks out on beginning the project and we will be given 2 weeks notice.

Paula is arranging for new windows in the library and office.

#### F. Fundraising/Marketing

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

Bob spoke with a member of the T-Bones about the possibility of booking them for New Year's Eve. They are available and Bob thinks they will be reasonable based on their earnings from Pop-ups. Dalen will ask Paul Schulman to check in with Joe Craven.

#### G. Community Planning/Development

Community Potluck is August 13, 6 pm. Dalen will bring pizza dough and fire up the cob oven. Bring pizza toppings, salads, and sides. It is not a fundraiser, but a chance to build community together.

#### H. Human Resources Committee

Dalen reported that the Committee met with Paula. Everything is going "incredibly smoothly." An evaluation of Sienna will be scheduled.

#### I. Preparedness

Ellen Beuchner asked Bob to borrow our bedding to host fire victims at Fortunate Farm. Bob checked in with CCEEPP members Judy Tarbell and Annie, as well as Rochelle who approved of the loan. Ed visited Sherwood Oaks as a CERT member while they had a drill. They had hired someone to organize it and he was impressed with how thorough it was.

Dalen sent a [link to a freeze dryer](#) – please check it out.

Bob suggested an October event for processing apples. We can do juice, can apple sauce, and freeze dry apples.

Meeting adjourned at 9:55 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

Check the [online calendar](#).

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

Read the [latest newsletter here](#).