

Caspar Community Board Meeting
Caspar Community Center
August 17, 2018

Board Members:

Present: Dalen Anderson, Robert Frey, Annie Lee, Paul Reiber, Paul Schulman

Absent: Rochelle Elkan, Ed Murrell, 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 7/20/2018 and 8/3/2018: Approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence:

Michael Potts & Rochelle Elkan both expressed concern about paying \$2,000 or more for out of town musicians, even honorary Casparados like Joe Craven. Not only will it be harder to cover expenses, but it is disrespectful to the local musicians who have supported us so generously in the past. Michael suggested offering The Mixed Nuts more instead. Glenn Rude agreed we should first approach The Mixed Nuts.

6. Reports

A. Office Manager, Event Manager

Sienna reported that we no longer have any weekday class rentals except for our longtime regulars on Thursdays (Music Together, Mendocino Ballet, & Tango). Wednesdays are open. Mondays & Tuesdays are open except for one monthly rental each. We have two weddings in September, one on the night before Breakfast. The Pop-up organizers have scheduled Pop-ups for February through November 2019. Except for November (which will be on the 30th), they will be the night before Breakfast each month.

Paula reported that the Pizza Potluck was fabulous.

B. Finance/Treasurer

Dalen reported that rental income is about the same as it was at this time last year. Event income is up quite a bit with only a slight increase in expenses. Bob & Jim Tarbell are researching dividend producing stocks to reinvest the money from stocks we sold as their value went down. It was decided not to invest until the market levels out.

The EV Charging station cost has averaged \$42 per month for the last five months. Dalen & Paul will make a sign seeking donations, including an invitation to join us for our events & giving credit to Mendocino Land Trust for installation.

Next Finance Meeting is September 20, 10 am.

C. Events

Dalen is cooking for August Breakfast & Paula will be organizing volunteers.

John Lombardo is cooking for September Pub Night.

Choro Das Três will be performing on Friday, September 28 at 8 pm. Paul Schulman is organizing the show. The door will be split 70% for the band and 30% for the Community.

Next Events Meeting is September 18, 10 am.

D. Caspar Community Garden

Annie reported that the gardeners will be discussing possible bed limits to ensure that new gardeners can join.

Next Garden Meeting is September 6, 2 pm.

E. Facilities

Paula reported that she took the Food Safety Manager Certification class and is waiting for test results. She got a quote from Randy's Glass to replace the office and library windows, which was approved. She will also pursue bids to paint the exterior of the Center next year.

Paul Schulman reported that we have the permit for the garage project.

Vince Cacamo will start in mid-September. A work party to clear out the garage is scheduled for September 5, 10 am.

F. Fundraising/Marketing

After discussion of community concerns, it was decided to book Joe Craven & the Sometimers for the New Year's Eve Dance Party. Present Board members feel it will draw young people and promise it will be danceable music. Sienna pointed out that the minimal promotion she does for our events will not be enough and that she will not have time at the end of the year to put in the effort needed. Paul Schulman will promote to radio stations and says that Joe & Hattie Craven will promote through social media.

The Fall Fundraiser committee decided to do a buffet dinner with seating in both rooms, with a bar in the North room, and the Silent Auction in the solarium. There will be music in the North room with dancing after dinner while the auction closes. Next Fall Fundraiser Meeting is September 6, 10 am.

G. Community Planning/Development

The next Pizza Potluck is scheduled for September 17, 6 pm. Paula suggested an every other month game night indoors over the winter.

The next Community Meeting is October 7, 4 pm.

H. Human Resources Committee

Paul Reiber reported that they have sent out questionnaires to begin evaluation of Sienna as Office Manager.

I. Preparedness

A freeze dryer was selected and will be installed in the garage.

HAM radio station will be installed in locking cabinet in library.

Next Preparedness Meeting is August 27, 7 pm.

Meeting adjourned at 11:05 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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