

Caspar Community Board Meeting
Caspar Community Center
September 21, 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: Sienna M Potts, Paula Glessner, Jill Surdzial

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 9/7/2018: Approved.
3. Changes to the Agenda: none.
4. Community comments and input:

Jill Surdzial of the Mendocino Coast Mushroom Club asked for sponsorship of their November 10th Mushroom Dinner fundraiser so that they can get an ABC permit and pay their sales tax. They have all the supplies and volunteers organized, they just need official representation. Caspar Community is not able to pay sales tax for any events but our own but it was suggested that the club looks into an individual seller's permit for the event. Options for the ABC permit were discussed and it was agreed that a solution could be found. The club will look into sponsorship from another non-profit but Caspar Community may take it on for a small fee and a pair of tickets to the dinner for Community representation at the event (as required by our ABC permit). Sienna will be in contact with Jill.

5. Correspondence:

Rochelle passed a card around for all to sign thanking Gene Parsons for the custom replacement step he manufactured for the old slide.

Sienna was copied on an email string between Gene Parsons and Jughandle Creek Farm about the late night noise at the farm on 14-15 September. Gene's original email was a complaint about the level of noise into the wee hours. The unsigned response he received back was unfriendly and threatening so he copied Sienna on his calm and kind reply to that. The email from Jughandle claimed that Caspar Community Center "holds outside events and music that often go to 11p" and stated that Jughandle would be hosting "larger and more events." Gene copied a few other people, including Michael Potts, who responded to Jughandle about our long tradition of cooperation amongst neighbors. Sienna received a phone message from Helene Chalfin wanting to smooth things over but has not yet responded. Sienna will talk with Helene and report back to the Board.

6. Reports

A. Office Manager, Event Manager

Sienna praised Paula highly for making office management much easier by being so dependable and carefully organized.

Paula reported that the back to back Pub Night and Pop-up Dance went well. She was able to organize plenty of help and both events were successful. This weekend is another busy one with a wedding

followed by Breakfast. Annie thanked Paula for taking such good care of the kitchen, saying it always looks great.

B. Finance/Treasurer

Dalen reported that our rental income is down from last year but the two weddings this month may make up for that. Event income is up about two thousand dollars over last year and expenses are lower. She explained that we're in the slump time of year but in years past the end of the year events and contributions have brought us back into balance. Next Finance meeting will be scheduled by email.

C. Events

Paul Schulman has posters for the Choro Das Três concert on September 28th and asked for help posting them. Annie will help at the door and Board members who want to help with set up or the dinner for the band are welcome. Tickets will be available at the Breakfast or through the office.

Annie reported that the Publicity Committee is coming up with a template for promoting future events.

Next Events Meeting is October 23, 10 am.

D. Caspar Community Garden

The gardeners found the leak and are hoping to fix it with help from Paula and Wayne Brown.

E. Facilities

Dalen brought the new sign for the EV Charging station requesting donations. She and Paul Schulman will install it.

Paula reported that the window replacements for the office and library are delayed but in process. She has also arranged for Paneless Window Cleaning to clean the lamp shades in the solarium.

Bob Frey will talk with Eduardo [*last name?*] about taking care of the rest of the front garden along the building when he comes to tend the garden next to the mail pavilion.

F. Fundraising/Marketing

Dalen ordered albacore for the Fall Fundraiser at an excellent price.

Next Fall Fundraiser meeting is September 27, 11 am.

G. Community Planning/Development

It was decided to cancel the October 7 Community Meeting due to lack of agenda or interest.

H. Human Resources Committee

Meeting to be scheduled.

I. Preparedness

Next Preparedness Meeting is September 24, 7 pm.

Meeting adjourned at 10 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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