

Caspar Community Board Meeting
Caspar Community Center
October 5, 2018

Board Members:

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

Absent: Ed Murrell, Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts, Paula Glessner, Star Decker

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 9/21/2018: Approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence:
 - Sienna will send Thank You cards to Grant Krueger of CalTrans for his help with the highway intersection improvements and to Rebecca Deerwater and the Baha'i group for the donation of the bench.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna reported that she just received the first 2020 wedding inquiry. She decided to get the ABC permit for the Mushroom Club Dinner on 11/10. They will pay \$80 for the permit (including Sienna's time) and give us two tickets to the dinner so that we can be available. Let Sienna know if you want the tickets and the job or she will do it.
 - Paula brought up bathroom policy for when the Center is not occupied. It should be available for gardeners and kids playing in the playgrounds but leaving it open all the time has become a problem. Paula will talk with Mike and make arrangements.
 - B. Finance/Treasurer
 - Nothing to report. Next Finance Meeting is October 16, 10 am.
 - C. Events
 - Sienna suggested that New Year's Eve is going to need a big effort with promotion if we hope to break even.
 - Paula added snacks to the Pop-up bar and they sold well.
 - Dalen is organizing a crew of chefs to take care of November Pub Night. November is usually our busiest month and this year it is listed in the [Feast Mendocino brochure](#).
 - Next Events Meeting is October 23, 10 am.
 - D. Caspar Community Garden
 - The leak is fixed. Next Garden Meeting will be in February.
 - E. Facilities
 - Annie researched chips for the playground and will arrange for delivery and a work party in Spring.

Paul Schulman reported that the barn project is scheduled for late October or early November.

Dalen and Paul Schulman installed the sign at the EV station.

F. Fundraising/Marketing

Plans are slowly coming together for the Fall Fundraiser. Teams are meeting individually to cover their tasks. Next Fall Fundraiser Meeting is November 5, 11 am.

The End of the Year letter should be ready in early November and can include a copy of the New Year's Eve poster on the back.

G. Community Planning/Development

Michael Potts has been in contact with the Jug Handle Creek Farm Board about noise issues and the trail through the property to the beach. The first 2019 Community Meeting will be focused on community cooperation; interest has been expressed by staff at Jug Handle Farm to participate in this meeting along with folks from State Parks and Fortunate Farm. The meeting will be scheduled soon, for February or March.

H. Human Resources Committee

Paul Reiber thanked Sienna for her report on her hours this year. The committee will arrange for an evaluation for Sienna.

I. Preparedness

On October 10 at 6:30 pm there will be a HAM radio test and explanations of the use of hand-held radios and satellite radio.

Where to store the equipment, and who can access it, will also be discussed.

Next Preparedness Meeting is October 22, 7 pm.

Meeting adjourned at 10:30 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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

Read the [latest newsletter here](#).