

Caspar Community Board Meeting
Caspar Community Center
October 19, 2018

Board Members:

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

Absent: Annie Lee, Glenn Rude, 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 10/5/2018: Approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence: none.
6. Reports
 - A. Office Manager, Event Manager

Sienna has agreed to run a bar for a concert on Saturday, December 29. We had the same concert last year on the same date and it was successful. Foxglove will play a sit-down set first and then Steven Bates Band will play a longer dance set.
Paula is looking for chefs to come up with a schedule for 2019 Pub Nights. She has bar volunteers for Funky Dozen Pop-up on October 27, then she will come to close up.
 - B. Finance/Treasurer

The bill for the EV Charging station was \$115 last month, with no donations coming in. Dalen will look into planning a fundraiser to cover costs. Next Finance Committee meeting is October 23, 11 am.
 - C. Events

November Pub Night, historically our busiest, will feature the collaboration of Dalen, Paula, Wayne Brown, and Bob. Pub Night is listed in the [Feast Mendocino brochure](#).
Next Event Committee meeting is October 23, 10 am.
 - D. Caspar Community Garden

Rochelle asked if the Garden should pay for the repairs to the watering system or if that would be considered a general cost. It was decided that it was a facilities expense.
 - E. Facilities

The oven hood will be serviced on Sunday, along with our fire extinguishers. Windows in the office and library will be replaced on Monday.
Paula noticed that the lights in the generator and garbage rooms are not working. Bob explained that those rooms run on our own power and he will investigate.
 - F. Fundraising/Marketing

Bob will have a draft of the End of Year letter by October 26 for Board approval.

Dalen reported that organization of the Fall Fundraiser is proceeding well. Dishes have been decided, posters are out, and tickets are available at Harvest Market (as well as casparcommons.org). Help is still needed to gather auction items: gift certificates, wine, & small items. Kris Reiber is organizing the auction.

Joe Craven has agreed to help with publicity for the New Year's Eve concert. He will be creating a poster and promoting on his social media accounts.

G. Community Planning/Development

Volunteer Appreciation Party is scheduled for February 10, 2019.

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 Community Meeting will be March 10, 2019, 4 pm.

H. Human Resources Committee

Nothing to report.

I. Preparedness

The committee is working on setting up a networking meeting for Coastal communities working on preparedness.

Ed noted that the Fort Bragg emergency group does trainings every month with their meetings. It might be possible for our members to attend or to arrange something similar.

Next Preparedness Meeting is October 22, 7 pm.

Meeting adjourned at 9:50 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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