

Caspar Community Board Meeting
Caspar Community Center
January 18, 2019

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Annie Lee, Glenn Rude, Paul Schulman

Absent: Robert Frey, Paul Reiber

Quorum present? Yes

Others Present: Sienna M Potts, Paula Glessner, Ed Murrell

Proceedings

1. Meeting was called to order at 9 am by Glenn Rude.
2. Minutes of 12/21/2018 & 1/4/2019: approved.
3. Changes to the Agenda:
 - The Board regretfully accepts the resignation of Ed Murrell. He will continue to be involved as a volunteer. The Board expressed its gratitude for Ed's years of service as a member.
4. Community comments and input: none.
5. Correspondence: none.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna is still cleaning up the 2018 books and getting 2019 events and rentals organized.
 - Paula continues to stay busy with tours for potential renters. Our first 2019 wedding is this weekend.
 - Annie complimented Paula on how clean & organized the kitchen is.
 - Paula and Mike Fadeff have been working together to keep it tidy.
 - B. Finance/Treasurer
 - Next Finance Committee meeting is January 24, 1 pm.
 - C. Events
 - Pub Night was especially stressful for Paula this month because many of her volunteers did not show. She also had trouble in the dish pit where the volunteers were having difficulty working together. Dalen and Paula will work together to come up with guidelines and policies for volunteers.
 - Dalen suggested the Finance Committee look at Pub Night income and expenses to determine what jobs we can pay for if needed.
 - Heather King is cooking for February Pub Night. Paula has an appointment in Ukiah that day so she will need somebody to step in to get things going if she is late.
 - D. Caspar Community Garden
 - Next Garden Committee meeting is February 7, 2 pm.
 - E. Facilities
 - Facilities Committee will discuss outdoor lighting. Rochelle requests switched lighting rather than motion-detection. Thank you to Dana Fox for taking down the failed light on the south stairs.
 - The slide steps have been replaced by Wayne Brown.

Mike Dell'Ara and Michael Potts propose to reclaim the flagpole light fixture above the north porch and have requested the appropriate light, which Sienna will order. The flagpole will need maintenance in the next few years.

F. Fundraising/Marketing

The Pub Night flyers, made by Paula, posted by Jima, are very attractive. She will continue to make flyers and get them to Jima for posting when he goes out with the Breakfast flyers.

My Funky Valentine concert to raise funds to cover the electrical bill for the EV charging station is February 16, 8 pm.

G. Community Planning/Development

Volunteer Appreciation Party is scheduled for February 10, 2019. The invitations have gone out and responses are coming in slowly. Pizza by Piaci will be arranged by Paula. Salad and desserts will be made by Board members and volunteers. Music has been arranged by Paul Schulman. Raffle prizes are being gathered. There will be another planning meeting after the Board meeting on February 1.

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

A gift certificate for Paula at a local restaurant was proposed and approved as a bonus.

Paula was given permission to hire Wayne Brown as a back-up janitor if needed.

I. Preparedness

Next Preparedness Meeting is January 28, 7 pm.

Meeting adjourned at 10 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](#).