

Caspar Community Board Meeting
Caspar Community Center
March 1, 2018

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Robert Frey, Paul Reiber, Glenn Rude, Paul Schulman

Absent: Annie Lee

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 2/15/2018: Approved.
3. Changes to the Agenda: none.
4. Community comments and input: None.
5. Correspondence:

Thanksgiving Coffee thanked us for being a longtime customer and offered prepackaged coffee beans for us to sell.

6. Reports

A. Office Manager, Event Manager

Sienna is focused on the upcoming Community Meeting. She has been impressed with Paula's handling of our ongoing renters. Paula has been checking in with renters as they return for a new year or session to refresh them on procedures, especially clean up. Her hard work is showing in the smooth running of the Center.

Paula's report will be moved to Events item in future.

B. Finance/Treasurer

Dalen reported that the Finance Committee approved the Facilities Committee's proposal to hire Wayne Brown for maintenance. He would be given a list of items and work up to 20 hours per month. Moved by Dalen: to hire Wayne Brown under supervision of the Facilities Committee for up to 20 hours per month. Seconded by Glenn. Passed unanimously.

Jim Tarbell is looking into purchasing CD's for savings with better interest than we get now.

Next Finance Committee meeting is March 14, 10 am.

C. Events

Paula has been training new volunteers and changing the table layout to make service easier. She is working on defining jobs and making sure volunteers have clear instructions.

During a tour with a young mother, Paula had the idea to create a coloring page that includes information about our events. It would help keep the kids busy & help advertise our events. Approved.

No Event Committee meeting scheduled.

D. Caspar Community Garden

Paul Reiber fixed the roof on the greenhouse. A Work Day is scheduled for April 13. The rental fees are due March 15. Next Garden Committee meeting is May 2, 2 pm.

E. Facilities

Paula got new kitchen mats and a new faucet for the filtered water. The fan unit in the range hood was installed without being properly balanced. It also needs to be greased regularly, which never happened. The fresh air intake had not been turned on. The belt is worn out and will be replaced in better weather by NCR&E.

Vince Cacamo will begin work on the barn foundation on Monday, March 4, with Brian Brown as the lead carpenter. A Work Party to prepare the barn is set for 10 am on Sunday, March 3.

F. Fundraising/Marketing

My Funky Valentine, the fundraiser for the EV Charging Station electrical costs, brought in a little over \$1,000 net. It drew our usual, older, crowd for the first set and a younger crowd of about the same size for the second set.

G. Community Planning/Development

The first 2019 Community Meeting will be focused on community cooperation. Sienna began working on this topic when a late night rave at Jug Handle Farm caused neighborhood complaints that were not handled well by the Inn manager. Noise pollution and an old trail, now blocked, through Jug Handle Farm to Jughandle Beach without crossing the highway were the main concerns. It has been determined that, due to private property borders, the trail cannot be reestablished. Two board members from Jug Handle Farm, Fortunate Farm members, and possibly folks from State Parks will be attending the meeting. We will follow our usual one hour schedule with a potluck beginning at 5 pm. Daylight Saving Time starts March 10: remember to set your clocks ahead.

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

H. Human Resources Committee

Nothing to report.

I. Preparedness

The HAM radio check in on February 20 went well and was good practice. Our HAM radio operators will check in regularly with the simplex network on the Coast.

Next Preparedness Meeting is March 25, 7 pm.

Meeting adjourned at 9:50 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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Read the [latest newsletter here](#).