

Caspar Community Board Meeting
Caspar Community Center
June 7, 2019

Board Members:

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

Absent: Glenn Rude, Paul Schulman

Quorum present? Yes

Others Present: Sienna M Potts, Paula Glessner, Dana Fox

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 5/17/2019: Approved.
3. Changes to the Agenda:
 - Added closed session to discuss Human Resources issues at the end of the meeting.
4. Community comments and input: none.
5. Correspondence:
 - At the May Breakfast, a local woman asked Sienna “If this is a Community Center, why isn't there a breakfast for the local families who can't afford to come to this breakfast?” Sienna tried to explain that we have many volunteers who get breakfast for participating, but she just wanted to “relay the suggestion for you to think about.”
 - A pizza potluck was scheduled for Monday, June 10, 6 pm as one way to welcome the community without an admission price.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna met with the Human Resources Committee before the Board meeting to discuss her procedure for running the Pop-up bars. She will send out a detailed plan by email for approval.
 - Paula asked what her responsibility in the pizza potluck will be. It should be an event run by volunteers. Dana Fox will make dough and sauce. Sienna will send email announcement. Annie and Dalen will look into scheduling a work party to spread chips in the playground to coincide with the pizza potluck.
 - B. Finance/Treasurer
 - Next Finance Committee meeting is June 20, 10 am.
 - C. Caspar Community Garden
 - The gardeners had a work party to spread compost. It went very well, but they left some of the pile because there was a bumblebee nest in it. They are happy to let the bees stay there for the season.
 - Next Garden Committee meeting is August 1, 2 pm.
 - E. Facilities
 - It was decided at the last HR meeting that we should hire cleaners to mop the floors and clean the bathrooms once or twice a week so that they are reliably clean for mid-week as well as weekend renters.

Annie is seeking a suitable cleaner. Sienna is helping to come up with a schedule for our cleaning needs.

Dalen and Dana will help restore the bar. It needs fresh paint and a more weatherproof countertop. The cabinet that will be in the garage also needs to be painted.

Dana requested more glassware racks to make clean up and storage more efficient after bar events.

The garage will be painted on Monday, June 10. On June 19, MendoLake Termite Control will spray the interior. Anything in the building needs to be moved to the center and tarped. The concrete work has not yet been scheduled.

A Facilities Committee meeting will be scheduled at the next Board meeting.

F. Fundraising/Marketing

Rochelle brought a printed copy of a redesigned logo that Michael Potts made by updating John Chamberlin's original image to show our current building. Michael and Rochelle have been looking into making patches as well as other logo items for sale. We'll order a small amount of shirts in our most popular sizes. We hope to find a vendor that will allow people to order shirts directly.

The Flea Market is our next fundraiser. Dalen, Dana, and Paula will meet after the Board meeting to finalize Breakfast planning.

Sienna will run a bar at The Mendocino Quartet concert on July 3.

This New Years Eve will be our twentieth year of community celebrations. Dalen will ask Paul Schulman if Mama Grows Funk is available and what their fee would be.

G. Community Planning/Development

The date being held for the next Community Meeting is October 20, 2019, 4 pm.

H. Human Resources Committee

Closed Session.

I. Preparedness

Next Preparedness Meeting is June 24, 7 pm.

Meeting went into a closed session at 10:05 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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