

Caspar Community Board Meeting  
Caspar Community Center  
July 19, 2019

Board Members:

*Present:* Dalen Anderson, Rochelle Elkan, Robert Frey, Annie Lee, Paul Reiber, 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 7/5/2019: Correct date for HRC meeting is 8/14.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence: none.
6. Committee and Staff Reports
  - A. Office Manager, Event Manager

Sienna has been busy scheduling 2020 rentals, and has already received an inquiry for 2021. Ellen Buechner requested the use of our parking lot as a shuttle stop on October 6 when they will be having a big event at Fortunate Farm. There is a rental at the same time so our lot could handle the shuttle only, with parking on the street. Dalen suggested that the duck pond might be a better, or additional, location.

Paula stepped in as a server for Pub Night and was grateful for the help of people who stepped in where needed. The bar did well and volunteers were happy with the options offered.
  - B. Finance/Treasurer

Nothing to report.

Next Finance Committee meeting is July 25, 10 am.
  - C. Caspar Community Garden

The garden is looking good. There are two beds available.

Next Garden Committee meeting is August 1, 2 pm.
  - D. Facilities

Wayne Brown will install new cabinet door in kitchen. The bathroom utility sink is leaking and he has ordered a part for it. Bob Frey and Paul Schulman will show him where to shut off water.

Playground chips will be delivered at about noon on Wednesday, July 24. The playground needs to be weeded before delivery.

Paul Reiber will make a [Little Free Library](#) and needs an old window, about one foot wide by two feet tall, to use as a door.

Dalen and Dana Fox put a fresh coat of plaster on the cob oven. It needs another coat.

Facilities Committee will meet at July 24, 10:30 am, to discuss organization of the green room and garage. A Work Party will follow at 11 am to prepare for chips and spread them out once delivered.

E. Fundraising/Marketing

Rochelle brought samples of t-shirts and sweatshirts printed with the John Chamberlin logo redesigned by Michael Potts. They can be ordered through our new Etsy shop: [etsy.com/shop/CasparCommunity](https://www.etsy.com/shop/CasparCommunity)  
Harvest Dinner will be November 16, 2019.

F. Community Planning/Development

A discussion of event practices and rental policies, and how they represent and respond to our community, is scheduled for August 16 Board meeting. The Board will come up with questions for our next Community Meeting to seek feedback on what is working and what is being left out in our efforts to serve our community.

Paul Schulman wrote a letter to Sally Wells apologizing about the misunderstanding on the noise curfew during her event in June. It was approved and Sienna will send it to Sally.

The next Community Meeting is October 20, 2019, 4 pm.

G. Human Resources

Nothing to report. Next Human Resources meeting, to check in with each staff member, is August 14, 10 am.

H. Preparedness

A meeting of Preparedness groups from around the county will hold a networking meeting on October 20 at the Mendocino Fire House.

Next Preparedness Meeting is July 22, 7 pm.

Meeting adjourned at 10:10 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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