

Caspar Community Board Meeting
Caspar Community Center
January 3, 2020

Board Members:

Present: Rochelle Elkan, Robert Frey, Annie Lee, Paul Reiber, Glenn Rude, Paul Schulman

Absent: Dalen Anderson, Lea Stedman

Quorum present? Yes

Others Present: Sienna M Potts

Proceedings

1. Meeting was called to order at 10:00 am by President Bob Frey.

2. Minutes: 12/20/19 minutes were delayed.

3. Changes to the Agenda: none.

4. Community comments and input:

A dead body was discovered on the Caspar Headlands on January 1. Identification and cause of death have not been reported at this time.

5. Correspondence: None.

6. Committee and Staff Reports

A. Office Manager, Event Manager

Sienna reported that the two Foxglove/New Nashville West concerts were a success. Dana Fox set up a festive and well-stocked bar. Sienna managed Navarro wine and beer. On 12/27 the total bar gross was \$824, including \$97 in tips. On 12/28 the total bar gross was \$633.80, including \$95.30 in tips. Wine accounts for about half the sales, with the other half split fairly evenly between beer and mixed drinks (non-alcoholic only on 12/27, cocktails too on 12/28).

New Year's Eve Dance Party brought in approximately \$2,400 at the door (total Harvest ticket sales unknown), and \$1,038 at the bar (\$107 in tips). Dana set up and worked the bar with a lot of help from volunteers. There were at least 90.5 tickets sold and over 100 people in attendance. Mama Grows Funk was delightful.

Sienna is grateful for all Dana's work on the bars, and especially proud of his attention to non-alcoholic options. Working the Pop-up bars for the past several months, she's become very conscious of the responsibility of running a good bar. It's a financial responsibility but also a social one. Annie mentioned that one patron was cut off, gently, by Jim Katzel, at the New Year's dance. The patron was a bit upset at first but later thanked Jim for caring to do so.

The Pop-up crew is still deciding on their 2020 plans. They have four dates confirmed but they are still considering the other dates originally reserved. There may be changes in the Pop-up crew as well as bar management for the events if they do continue.

On February 22, the Mendocino Film Festival (MFF) would like to rent the Center for a member reception and film. The date was a Pop-up date and has been released. MFF requested permission for the use of the projector, with Dana's help. They are also considering

renting the Center as a Film Festival venue, May 30, 2020. Bob approved the use of the projector.

Lea reported, by way of Sienna, that she is looking into hiring a regular janitor to cover our cleaning needs. She has been speaking to a couple of people and will bring a proposal to the Board.

B. Finance/Treasurer

End of year donations totaled \$58, 370, including generous donations from our usual supporters. These donations should cover the expense of painting the exterior of the building, refinishing the north room and hallway floors, and repair to the kitchen floor. Bob will write thank you letters to donors.

Sienna is working on the 2020 budget.

Next Finance Committee meeting is January 16, 10 am.

C. Caspar Community Garden

Next Garden Committee meeting is February 6, 2020, 2 pm.

D. Facilities

Bob donated a wireless PA system for rental use.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

February Pub Night falls on Valentine's Day.

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

Michael Potts, by way of Rochelle, requested and received approval for a meeting of the County's Climate Change Committee to be held at the Center free of charge.

Board retreat January 12, 11 am, at Dalen and Paul's house.

G. Human Resources

No Human Resources Committee meeting scheduled.

H. Preparedness

Next Preparedness Meeting is January 27, 7 pm.

Board meeting adjourned at 10:50 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](#).