

Caspar Community Board Meeting
Virtual Meeting under Shelter in Place order
June 5, 2020

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, Judy Tarbell, Helene Chalfin

Proceedings

1. Meeting was called to order at 9:35 am by Vice President Bob Frey.
2. Minutes: 5/15/2020 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:

Helene Chalfin explained the gorse eradication proposal, which had been approved by email. She requested Caspar Community to contribute \$1,000 to cover up to five days of hand crew work at Jug Handle Creek Farm and Fortunate Farm. Moved by Bob: to provide Jug Handle Creek Farm with \$1,000 for gorse removal; seconded by Paul S.; passed unanimously.

5. Correspondence:

Dalen and Annie will send the letter to County Supervisors requesting more time for community comment on the Timber Harvest Plan for the western edge of Jackson State Demonstration Forest (JSDF). Community members are organizing to protect recreational trails in JSDF as Mendocino Trail Stewards.

We received an anonymous donation of \$5,000 to be used for gorse eradication in Caspar.

Dana Fox copied us on a letter to County Supervisors and the Registrar of Voters with concerns about the management of the November election. Sienna asked that we support our community's ability to vote by hosting and staffing a polling place if needed.

6. Committee and Staff Reports

A. Office Manager, Event Manager

Sienna suggested the formation of an Event Management Team to handle reopening the Center. Dalen, Lea Stedman, Zoe Braga, and Annie will meet, at the Center, on June 9, 12 pm.

No Event Manager report.

B. Finance/Treasurer

Dalen reported that we are in good shape under the circumstances.

She remembered with gratitude the efforts of founding Board members to set up financial reserves to get us through uncertain times. Once we are able to, we should build them up again.

Next Finance Committee meeting is June 18, 10 am.

C. Caspar Community Garden

Annie reported that all garden fees are paid, compost was purchased for all beds, and the garden is doing well. She thanked Rochelle for doing such a fabulous job as garden facilitator.

Next Garden Committee meeting is August 6, 2 pm.

D. Facilities

Annie suggested getting a bid to stain the decks and railings.

The dishwasher has a new leak which will require a visit from Hobart.

Judy Tarbell offered space in her shop for Gertie.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

No Community Meeting scheduled.

G. Human Resources

No Human Resources Committee meeting scheduled.

H. Preparedness

The Monday evening zoom meetings have focused on local food security. Dalen offered to give another small freeze dryer training to interested members. A special zoom meeting on running a shelter in a pandemic is scheduled for June 11, 6 pm.

Next Preparedness Meeting is June 8, 7 pm.

Board meeting adjourned at 10:40 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](#).