

Caspar Community Board Meeting
Virtual Meeting under Shelter in Place order
July 3, 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

Proceedings

1. Meeting was called to order at 9:35 am by President Paul Reiber.
2. Minutes: 6/5 and 6/19/2020 minutes were approved.
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 reported that all is quiet at the Center, with no sign of being able to reopen in the next couple of months. We have agreed to provide a polling place for the election on November 3, 2020. Lea Stedman said she would talk to Gina Bartolomie about setting up the space safely, but Sienna hasn't gotten any updates.

No Event Manager report.
 - B. Finance/Treasurer

Nothing to report.

Next Finance Committee meeting is July 16, 10 am.
 - C. Caspar Community Garden

Annie requested help removing wasp nests from the greenhouse.

Next Garden Committee meeting is August 6, 2 pm.
 - D. Facilities

Paul Reiber suggested that the best treatment for the railings would be to scrub, lightly sand, and possibly protect the wood with Penofin. Bob will give a lesson on watering the back-up batteries on July 5, 10 am. At that time he will also run a "stress test" by shutting off our PG&E connection and running things on the back-up system. He will also charge the radios and satellite phone.

Work Party for railings scheduled for July 8, 10 am.
 - E. Fundraising/Marketing

Rochelle suggested a Summer Appeal letter to be sent by email. She will prepare a draft for the next Board meeting.

No Fundraising Committee meeting scheduled.
 - F. Community Planning/Development

No Community Meeting scheduled.
 - G. Human Resources

No Human Resources Committee meeting scheduled.

D. H. Preparedness

Dalen will be doing freeze dryer work with Randi Roberts, Judy Tarbell, and Marty Johnson on July 5, 10 am.

Paul R will invite Lisa Weg or Ellen Buechner to attend our next Board meeting to report on activities.

Next Preparedness Meeting is July 6, 7 pm.

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