

Caspar Community Board Meeting May 4, 2026

Board Members:

Present: Ariana Bayer, Annie Lee, Rochelle Elkan, Bob Frey, Dalen Anderson, Suzanne Jennings, Paul Reiber, Glenn Rude, Paul Schulman

Absent: Judy Tarbell

Others Present: Sienna Potts, Nick Gueli, Jennie Stevens

Quorum present? yes

- I. Meeting was called to order at 9:32 am by President Ariana Bayer
- II. Minutes: April 6, 2026 minutes were approved.
- III. Changes to the Agenda: visions and officer selection
- IV. Community comments and input: none
- V. Correspondence: Someone complained to Sienna that jamming at Pub Night was not allowed. A discussion with the Board revealed that there was no such restriction.
- VI. Committees and Staff Reports
 - A. Office Manager: Sienna will send out quarterly reports and the forecast for 2027
 - B. Rental Manager & Facilities: Nick reported that rentals are going well and that there have been multiple rentals for one day and it was working well because we have a regular schedule for cleaning. Annie commented that she has noticed a very clean facility from event to event. Nick suggested a landscaping plan for the southeast area of the property. He will present something soon. Still waiting for proposals about fixing the south floor. A facilities meetings will be scheduled by email. The grant from Community Foundation did not come through, but he will send list of needs for the bathroom redo.
 - C. Volunteer Coordinator & Caspar Community Events & Fundraising: Jennie reported that the Mendocino High School Culinary class may help with future breakfasts. April Breakfast was very successful. Jennie asked the Board to donate flowers for the Volunteer and Donor Party for May 17th. There will be a flea market BBQ on June 20th. Jennie asked for approval for up to \$1500 for reorder of Caspar Community merchandise. Bob made a motion to approve \$1500 for Caspar Merchandise. Seconded: Rochelle. Events Meeting, Tuesday, May 12th at 5pm.
 - D. Finance/Treasurer: Finance Meeting on Tuesday, May 5th
 - E. Staff Support Committee: Ariana handed out the visions for Caspar Community and a discussion will continue at a future board meeting.
 - F. Caspar Community Garden: Garden meeting scheduled for Saturday, May 9th at 11am.
 - G. Communications: The committee will set up a meeting to discuss future changes.
 - H. Community Meeting: none scheduled at this time
 - I. Emergency Preparation: Next CPR class will be in September. The satellite phone needs new batteries. The phone costs \$43.00 per month. After some discussion, Dalen made a motion to cancel outdated satellite phone. Seconded: Annie. Approved by Board. Sienna will cancel the satellite phone. Nick will ask Eric Stromberger if he is willing to check batteries on the ham radio on a regular basis.
 - J. Local Coastal Plan: LAFCO project for water company. Josh MacDonald spoke to Julia Krog and Bernie Norvell about their involvement to help move the project forward.
 - K. Officer Selection: President, Annie Lee, Vice President, Dalen Anderson, Treasurer, Bob Frey, Secretary, Rochelle Elkan. Ariana Bayer will be taking a leave of absence but will continue working with the Staff as a support resource. Bob made a motion to select the new board members. Annie seconded. Board approved.
- VII. Meeting adjourned at 10:51 am

Meeting Minutes respectfully submitted by Rochelle Elkan