

Caspar Community Board Meeting
Caspar Community Center
March 17, 2017

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Robert Frey, Marty Johnson, Annie Lee, Ed Murrell, Paul Reiber, Glenn Rude, Paul Schulman

Quorum present? Yes

Others Present: Events Manager Dana Fox, Office Manager Sienna M Potts, Michael Potts

Proceedings

1. Meeting was called to order at 9:30 am by President Bob Frey.
2. Minutes of 3/3/2017: approved with a couple of fixes.
3. Changes to the Agenda: none.
4. Community comments and input:
 - Michael Potts reported that he is ready to sign the agreement for legal services from Eric Robinson for a fee of \$5,000. The current political climate is unnerving but the state of California may cover what federal funds will not.
5. Correspondence: ASCAP wants us to pay \$245/year for music licensing. Ray Duff shared a Fire Safe Council proposal for a grant to remove plants around PG&E poles including \$12,000 for gorse removal in Caspar. He suggests we reactivate our local Fire Safe Council with help from the Board and Community.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna shared reports on the 2017 Movie Nights & Pop-up Dance Parties. Movie Nights are in the red, especially February when attendance was low. She suggests we decide if we want to continue with the event before June when our movie license expires. Several events coming up, including the Community Meeting & a busy Breakfast weekend with a wedding on Saturday. She will be sending out a newsletter in the afternoon encouraging people to attend the Community Meeting on Sunday.
 - Dana Fox was heartily welcomed as the new Event Manager.
 - B. Finance/Treasurer
 - Rochelle reported that we currently have \$80,000 in investments with Schwab, including 2 new investments with Herman Miller Inc & Hannon Armstrong (the others are: Ford Motor Co, Interface Inc, Vanguard Extended Duration ETF, Vanguard GNMA Fund, Calvert Equity Portfolio, Pax High Yield).
 - Rentals are up, expenses are up. April meeting date TBA.
 - C. Pub Night, Breakfast
 - The menu misprint at Pub Night cost us \$75, but it was a good night overall.
 - Paula Glessner and Wayne Brown are doing March Breakfast with help from Dalen & Dana. They are very organized. Since there is a wedding Saturday they will be prepping Friday & the fridge will

need to be organized so there is space for the rental as well as our food. Dana says fridge & kitchen organization is one of his missions.

D. Caspar Community Garden

Work Day March 26th at 11:30, after Breakfast. The gardeners have updated their Mission Statement & Guidelines. The main change is that untended beds may be reassigned after 90 days. Next meeting in May, time still being determined.

E. Facilities

Bob recommends replacing the icemaker with a commercial model. He has researched one for \$1550. Ed moved that the Board approve the purchase of the recommended icemaker. Dalen seconded. Motion approved unanimously. Dalen suggested we clear some space in the lockable pantry in the Green room for alcohol storage.

Next meeting 10 am on Thursday, March 30th.

F. Fundraising/Marketing

Jima Abbott is organizing our annual Flea Market to coincide with the Breakfast on May 28th.

Paul Schulman is planning a concert with Blue Sky Pie for April 30th.

G. Community Planning/Development

The Community Meeting is March 19th at 4 pm. The Disaster Preparedness Committee will make a presentation. We will introduce Dana Fox. Michael Potts will speak about progress for water sovereignty. Bob will report on plans for the parking lot and request participation in Fire Safe Council.

H. Human Resources Committee

Board is very happy with the work of the HRC. Dana is a great addition & we also got Paula Glessner & Wayne Brown as auxiliary members of the team.

I. Disaster Preparedness

Next Meeting is Monday, March 27th at 7 pm.

Meeting adjourned at 10:25 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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