

Caspar Community Board Meeting  
Caspar Community Center  
March 2, 2018

Board Members:

*Present:* Dalen Anderson, Rochelle Elkan, Robert Frey, Paula Glessner, Paul Reiber, Glenn Rude, Paul Schulman

*Absent:* Annie Lee, Ed Murrell

*Quorum present?* Yes

*Others Present:* Sienna M Potts, Dana Fox, Robin Whitley Fox

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 2/16/2018: Motion for bonus was misplaced.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence:
  - Mendocino Coast Jewish Community sent in a small donation as thanks for use of our Center for a meeting while theirs was being used as Extreme Weather Shelter and thanked us for being good neighbors.
  - USDA Inspection will be at 11 am on March 22.
6. Reports
  - A. Office Manager, Event Manager
    - Sienna reported on upcoming events, including English Country Dance, Women's Clothes Swap, a memorial, & a local benefit concert with Nina Gerber & Chris Webster on March 17.
    - Dana has been working on Pub Night organization.
  - B. Finance/Treasurer
    - Next Finance Meeting is March 15, at 10 am.
  - C. Pub Night, Breakfast
    - Dana has Pub Night chefs scheduled through May. Jay Hole will be cooking in March. In April Alicia Ojeda will prepare a plant-based menu. Deb Dawson will be the guest chef in May.
    - Paula is cooking for March Breakfast and has shared the menu.
    - Rochelle thanked Robin for doing such a great job with volunteer coordination.
  - D. Caspar Community Garden
    - Rochelle reported, with an apology, that the Garden fund is short \$55 after paying for the shed. It was suggested that the gardeners raise funds at the Flea Market on May 27.
    - The shed has been completed and just needs to be painted. There will be a work party for the shed on March 8.
  - E. Facilities
    - Paul R, Paul S, and Bob met with Vince Cacamo about the barn restoration project. We are number three on his job list for this summer. The barn will have to be cleared out during construction.

Sienna will check in with Chris Braga again to see if he is interested in mowing for us.

F. Fundraising/Marketing

The Volunteer Appreciation Party will be from 4 to 7 pm on Sunday, April 15. Robin and Paula have put together a detailed list of volunteers including event and task preferences. Dalen will write the invite. Robin and Sienna will send invites to the list.

Dana asked for input on HarmonyUs Festival management. For such a big event to be purely a rental with no supervision by Caspar Community seems unwise. Dana recommends we run the bar, keeping the proceeds, but points out they may want to run their own bar. Dalen recommends that if we don't run the bar we instead require a Facility Manager, approved by the Board, be hired by the renters to maintain security and keep the noise down.

G. Community Planning/Development

The Community Meeting on February 18 was lively, with some strong views on where public entrances to the Headlands should be. In the end it was agreed that the existing trails and entrances should be maintained without developing a single main entrance. The potluck afterward was enjoyed by all.

The [map of invasive plants to be managed, existing and lost trails, possible bench locations](#) is ready for submission to Park Superintendent Loren Rex. Sienna will meet with Loren Rex about the emergency access road, protecting the Reserve from unauthorized vehicle access, and formalizing the trail plan.

H. Human Resources Committee

Next meeting is March 12, at 10 am.

I. Disaster Preparedness

The Disaster Barrels are still being distributed and fees collected.

There will be a few left that we can sell.

Next meeting is March 26, at 7 pm.

J. Election of Officers

Officers will be elected at the Board Meeting on May 18.

Meeting adjourned at 10:05 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](#).

Read the [latest newsletter here](#).