

Caspar Community Board Meeting
Caspar Community Center
September 7, 2018

Board Members:

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

Absent:

Quorum present? Yes

Others Present: Sienna M Potts, Paula Glessner, Rebecca Deerwater

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 8/17/2018: Approved.
3. Changes to the Agenda: none.
4. Community comments and input:

Rebecca Deerwater, secretary of the Mendocino County West Baha'is, said they were thrilled with the beautiful bench which was commissioned and paid for by Caspar Community with labor donated by Larry Krasner. Rebecca brought a letter of apology for the breakdown in communication over the bench donation with a check to reimburse Caspar Community for the cost of the bench. The plaque the Bahai's would like installed on the bench will say:

"So powerful is the light of unity that it can illuminate the whole earth."

- Baha'ullah

The plaque size recommended was two by four inches. Paul Reiber will be the contact with the Baha'is for plaque installation.

5. Correspondence:

We received a post card with a thank you for our EV charging station, efforts to support clean air, and hospitality from Susan (no last name given).

6. Reports

A. Office Manager, Event Manager

Sienna reported that we are into the heavy rental and event season with two weddings in September and a big Caspar weekend coming up with Pub Night on the 14th, Pop-up Dance Party on the 15th, and Pizza/BBQ Potluck on the 17th. Sienna has jury duty on September 11 so there will be no office hours that day.

Paula will need help with all three community events on the 14th to 17th.

B. Finance/Treasurer

Next Finance meeting is September 20, 10 am.

C. Events

Annie and Paul Schulman, with support from Sienna and Paula, have formed a Publicity Committee. Next Publicity Meeting is September 13, 10 am.

Next Events Meeting will be rescheduled.

D. Caspar Community Garden

The gardeners are inspecting for a possible leak. Next Garden Meeting is not yet scheduled.

E. Facilities

Plaque size for the Baha'i bench will be determined after the meeting. Dalen submitted wording for the EV Charging Station sign to request donations to cover costs. She will order an aluminum sign.

Bamboo is coming up through the South deck. Paula will check with Sam Levy-Wendt about dealing with it.

Annie has researched cost of wood chips for playground and is looking into sharing a delivery to help lower the delivery fee. Under the swings in the metal playground could use some chips too.

Start date on barn project still unknown. Facilities Meeting and Barn Work Party is September 17, 4 pm.

F. Fundraising/Marketing

The Fall Fundraiser will be a buffet dinner using our tables, with music and a Silent Auction. Next Fall Fundraiser Meeting is September 27, 11 am.

G. Community Planning/Development

BBQ and Pizza Potluck is on September 17, 6 pm.

The next Community Meeting is October 7, 4 pm.

H. Human Resources Committee

Nothing to report.

I. Preparedness

Bob will order large white freeze dryer.

Next Preparedness Meeting is September 24, 7 pm.

Meeting adjourned at 10:15 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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