

Caspar Community Board Meeting
Caspar Community Center
November 16, 2018

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Robert Frey, Annie Lee, Paul Reiber, Paul Schulman

Absent: Ed Murrell, Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts, Paula Glessner, John Lombardo

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 10/19/2018: Approved.
3. Changes to the Agenda: none.
4. Community comments and input:
 - John Lombardo was cooking in the kitchen when the electricity went out on 11/15. He suggested educating volunteers with a basic emergency procedure because he was the only one here and didn't know what to do.
5. Correspondence:
 - Caspar Community is no longer named on the Parrott Trust.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna reported that we sold about 50 tickets to the Fundraiser Dinner. The Center is busy and it's all going well.
 - Paula is working on the chef schedule for Pub Nights, trying to get more chefs involved and schedule further in advance. She is working with a group to start a Movie Night, but the rental cost for the Center is an impediment. She's interested in more youth activities. Bob suggested inviting some young local organizers to join the Board as a way to open up more involvement.
 - B. Finance/Treasurer
 - Dalen reported that we are running in the red. We need to curtail expenses. She also requests that Board members make personal efforts to get more pledgers. Paul Reiber suggested signage in the hallway with a financial statement and request for pledgers and donations.
 - Next Finance Committee meeting is December 20, 10 am.
 - C. Events
 - During the last Breakfast of the year, Annie Lee will be holding a sale of her Guatemalan goods in the north room. Jima Abbott will be there with his jewelry and some of his books.
 - Jay Holacek is cooking for the December Pub Night.
 - D. Caspar Community Garden
 - The garden is tucked in for the winter.
 - E. Facilities

Paul Schulman reported that the barn project is still next on the list for Vince Cacamo. He does one project at a time and ours is a good winter project because it is indoors. Paul says it's worth the wait. Join us for a Work Party for final barn clean-up and other tasks around the Center on December 7, 10 am.

F. Fundraising/Marketing

Rochelle suggested sending the End of the Year letter by hand since there are fewer than 200 names. The list will include donors from the last two years and new sign ups.

Paul Schulman is working on scheduling his funk band for a fundraiser for the EV Charging station on February 16, 2019.

G. Community Planning/Development

Volunteer Appreciation Party is scheduled for February 10, 2019.

The first 2019 Community Meeting will be focused on community cooperation; interest has been expressed by staff at Jug Handle Farm to participate in this meeting along with folks from State Parks and Fortunate Farm. The Community Meeting will be March 10, 2019, 4 pm.

H. Human Resources Committee

Nothing to report.

I. Preparedness

No meeting is scheduled at this time. Paula came for the October meeting and nobody else came.

Our freeze dryer will be delivered today. It will be stored at Dalen's house until the barn is ready for it to be installed.

Meeting adjourned at 10:05 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

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Read the [latest newsletter here](#).