

Caspar Community Board Meeting
Caspar Community Center
December 7, 2018

Board Members:

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

Absent: Ed Murrell

Quorum present? Yes

Others Present: Sienna M Potts, Paula Glessner, Gowan Batist

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 11/16/2018: Approved.
3. Changes to the Agenda: none.
4. Community comments and input:
 - Paula invited Gowan Batist to attend the meeting. Fortunate Farm would donate food for more events if Gowan were involved early enough.
5. Correspondence:
 - Donations are starting to come in from our End of the Year letter.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna reported that Jima Abbott and Annie Lee had a successful sale during the November Breakfast. They will be doing a sale during the January and November Breakfasts in 2019.
 - Sienna will be running the bar for the Foxglove/Steven Bates Band concert on December 29th. Last year the bar was a success and she is hoping to increase sales this year by including some snack items.
 - Paula is very busy and events are going well.
 - B. Finance/Treasurer
 - Next Finance Committee meeting is December 20, 10 am.
 - C. Events
 - Tickets for New Year's Eve are available on BrownPaperTickets.com.
 - Dalen and Paul S will distribute tickets to Harvest and Out of this World. Tickets will also be available at Pub Night.
 - Sienna met with Jima Abbott to begin planning for the Flea Market with the May 26th Breakfast. Jima will make all arrangements for the Flea Market except that we need to arrange for a volunteer on the morning of the market to help the vendors find their booths.
 - Jima recommended giving coffee to vendors at an outdoor stand, which, if set up well, could also sell coffee and pastries to patrons of the market. The Flea Market is an excellent fundraising opportunity if we are prepared for it.
 - Rochelle suggested sending a Save the Date email about our Volunteer Appreciation Party on February 10, 2019. Sienna and Paula will come up with the list of current volunteers.

D. Caspar Community Garden

New beds may become available in spring 2019.

E. Facilities

Mike Dell'ara is looking into a light for the flagpole (the old light in inaccessible since the new plastic roof went in) so he can put up the US and California flags.

Paula will talk to Mike Fadeff about repainting the front steps with non-slip paint when there is a dry period.

F. Fundraising/Marketing

The Fall Fundraising Dinner brought in just over \$8,000. The Silent Auction group is sending out thank you notes.

We have received \$1,150 so far in donations from our End of the Year letter, as well as \$648 for the EV charging station. The Tarbell Foundation granted us \$25,000 "for the renovation of the barn to support Caspar Community Center operations, including emergency preparation, which is run by Caspar Community."

A Valentine's Dance to fundraise for the EV charging station is scheduled for February 16, 2019.

G. Community Planning/Development

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

Mike Fadeff is hurt so there is an urgent need for a back up janitor.

Paula would like to hire Wayne Brown to clean only when Mike is not available. Unofficial approval was given so the Center could be cleaned immediately and the Human Resources Committee will discuss at next meeting, not yet scheduled.

I. Preparedness

Dalen will be testing the new freeze dryer on December 13 at 11 am.

No meeting is scheduled.

Meeting adjourned at 9:50 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](#).