

Caspar Community Board Meeting  
Caspar Community Center  
January 4, 2019

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, Pamela Duncan, Dana Fox

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 12/21/2018: delayed.
3. Changes to the Agenda: none.
4. Community comments and input:
  - Pamela Duncan suggested a conformity guide for address signs in Caspar to make it easy for emergency vehicles. She agreed to do some research and come back with a recommendation.
5. Correspondence:
  - Tommy Brown requested that the pile behind the barn be moved out of his view as soon as possible.
  - Ruth Dobberpuhl sent her annual card with a notice that she is scaling back. She is not dropping us as a client this year but we should be aware that we may need to look for a new bookkeeper next year.
  - All present signed a thank you card for Susan Juhl's very generous donation.
6. Reports
  - A. Office Manager, Event Manager
    - Sienna is working to get the 2018 books organized and getting ready for 2019 events and rentals. She did not have final numbers on New Year's Eve but it was definitely a success.
    - Paula has been busy with tours for potential renters.
  - B. Finance/Treasurer
    - Bob reported that we can't purchase CD's under a business account. He is looking into other savings options with better interest.
    - Next Finance Committee meeting is January 24, 1 pm.
  - C. Events
    - Pub Night chefs are lined up through May. Paula suggested doing two Pub Night meals as joint chef crews with no chef fee: June and November.
    - Paula said that a few people requested that we move our fundraising dinner to October rather than November. Sienna pointed out that we would have to make that change next year as this year is already fully booked for October and November. In 2020 the best weekend would be October 17, which might be better than November because

there is no weekend between Pub Night & Breakfast. A decision would have to be made soon to keep the date.

During the first Breakfast of the year, Annie Lee and Jima Abbott will be holding a sale of Guatemalan goods, jewelry and books in the North room.

D. Caspar Community Garden

Next Garden Committee meeting is February 7, 2 pm.

E. Facilities

South porch motion-detector light needs to be uninstalled. Sienna will set the stairs lights to go on in the morning for early chefs.

The curtain rod in the North room needs to be replaced. Dalen will order parts. Kent Pember fixed it last time.

The slide step has been repaired. Paula and Wayne will reinstall.

Mike Dell'Ara and Michael Potts are looking into replacing the flags but a new light is needed since the old one is inaccessible after the roof replacement. They will bring a proposal to the next meeting.

F. Fundraising/Marketing

Seeing how well the New Year's Eve Dance Party went with both rooms set up and in use, we know that we can have a larger crowd here than we thought. Ticket sales we cut off at 140 but we could have gone much closer to our 220 capacity. Bob will research wireless speakers for the South room.

The End of the Year letter was a huge success, bringing in almost \$70,000 in donations.

G. Community Planning/Development

Volunteer Appreciation Party is scheduled for February 10, 2019.

Organizers will meet after the board meeting to discuss plans.

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

The freeze dryer is wonderful.

Next Preparedness Meeting is January 28, 7 pm.

Meeting adjourned at 10 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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