

Caspar Community Board Meeting
Caspar Community Center
February 1, 2019

Board Members:

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

Quorum present? Yes

Others Present: Sienna M Potts, Paula Glessner

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 1/18/2019: approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence: Paula shared an appreciation of our welcoming community from Kent Pember.
6. Reports
 - A. Office Manager, Event Manager

Sienna sent out the end of year reports and finished the 2019 budget.
She will be sending thank you letters to donors next week.
Paula will be arriving late to Pub Night on February 8. Dalen will stand in for her. She has 60 volunteers coming to the Volunteer Appreciation Party on February 10.
 - B. Finance/Treasurer

Dalen reported that the end of the year reports show that we are in stable condition. It was decided to invest \$10,000 more in HASI and to invest \$10,000 into WestRock Company, both dividend-paying stocks. There was discussion about paying off more of the mortgage to help reduce costs when some of our elderly donors are no longer able to support us. Because of the nature of the USDA loan, which is not a typical mortgage, that would not decrease what we would pay.
Next Finance Committee meeting will be set by email.
 - C. Events

Heather King is cooking for February Pub Night. Dalen is cooking for February Breakfast. Pop-up Dance Parties start February 23 and are scheduled for the night before Breakfasts, except in November.
No Event Committee meeting scheduled.
 - D. Caspar Community Garden

Next Garden Committee meeting is February 7, 2 pm.
 - E. Facilities

Paul Schulman will find out when the barn project will begin.
The fire alarm system is getting frequent tamper notifications of undetermined cause. Bob will talk with Advanced Security.
Paul R will call Rantala Heating to fix the fan in the oven hood.
No Facilities Committee meeting scheduled.

F. Fundraising/Marketing

My Funky Valentine, to raise funds for the electrical bills on the EV charger, is scheduled for February 16, 8 pm.

G. Community Planning/Development

Volunteer Appreciation Party is scheduled for February 10, 2019. A final planning meeting is scheduled after the Board meeting.

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

Some concerns were raised about items in the minutes from the January meeting. The Preparedness Committee will bring proposals about any changes or additions to the Board.

Next Preparedness Meeting is February 25, 7 pm.

Meeting adjourned at 10:10 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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