

Caspar Community Board Meeting
Caspar Community Center
February 15, 2018

Board Members:

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

Absent: Glenn Rude

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 2/1/2018: correction to 6E: Paul R will call Rantala.
3. Changes to the Agenda:
 - Dalen suggested we consider changing the time of Board meetings to encourage more participation. After discussion of alternate meeting times available, it was decided to solicit input at the next Community Meeting.
4. Community comments and input: None.
5. Correspondence: None.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna thanked everyone for putting on the Volunteer Appreciation Party. The music was perfectly managed and everyone seemed to have a good time. Annie commented that she worked too hard in the kitchen and suggested we hire clean up help next year. Sienna and Paula are looking at February 9 or 16 for the Volunteer Appreciation Party in 2020.
 - Donor thank you letters have gone out and Sienna will send a detailed summary of donations by email.
 - Paula has been putting a lot of energy into volunteer coordination and it paid off with a much smoother Pub Night this month than last month, with only one no-show. The food was delicious and the music was quality. One of the musicians, visiting from the Bay Area, said on stage that this is the best Open Mic he's been to anywhere: the audience is attentive and the infrastructure is well-done and musician-friendly.
 - B. Finance/Treasurer
 - Bob reported that we invested \$20,000 in two dividend-paying stocks (Hannon Armstrong Sustainable Infrastructure fund and WestRock Company).
 - Next Finance Committee meeting is February 21, 1 pm.
 - C. Events
 - Breakfast chefs are scheduled for the year. Pub Night is covered through April and possibly May. Pop-up bands are booked for most dates.
 - D. Caspar Community Garden
 - A Work Day is scheduled for April 13. The rental fees are due March 15. One of the roof panels on the greenhouse peeled back in the storm. Facilities Committee will fix it. Two new gardeners have joined, with one bed each.
 - Next Garden Committee meeting is May 2, 2 pm.
 - E. Facilities
 - Wayne Brown is willing to install lights in the back room and fix the filtered water faucet in the kitchen. Paul S and Bob will discuss plans with him.

Paul R scheduled a visit with Rantala Heating to fix the fan in the oven hood on February 19 between 9 am and noon.

Our stage sharing arrangement with the Community School was discussed after a surprise request to use pieces for a lengthy amount of time. There is no immediate need, but if the Community School's usage needs are going to change we may need to consider building our own stage.

Paul S spoke with Vinca Cacamo and we are still "next on the list" for a tentative project start date of April 1 for the barn foundation.

Bob would like to train someone to put water in the back-up batteries.

Next Facilities Meeting will be February 18, 11 am.

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

The first 2019 Community Meeting will be focused on community cooperation. Invitations have gone to staff at Jug Handle Farm, State Parks, and Fortunate Farm. The specific topic is a trail from East Caspar to Jughandle Beach which does not cross the highway.

The Community Meeting will be March 10, 2019, 4 pm, with a pot luck following at 5 pm.

H. Human Resources Committee

Nothing to report.

I. Preparedness

Gene Parsons and Star Decker have volunteered to set up blocks under the trailer to level it and protect the tires. They will advise on jacks to purchase for storage in the trailer.

Our agreement with Red Cross states that we have given them information on our building and preparedness. In an emergency they may request to use the Center as a shelter but we have not guaranteed it to them.

A HAM radio check in and test is set for February 20, 6:45 pm. The radios and satellite phone should not be left in the chargers.

Next Preparedness Meeting is February 25, 7 pm.

Meeting adjourned at 10:05 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](#).