

Caspar Community Board Meeting
Caspar Community Center
December 20, 2019

Board Members:

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

Absent: Annie Lee, Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts, Lea Stedman

Proceedings

1. Meeting was called to order at 9:00 am by President Bob Frey.
2. Minutes: 12/6/19 minutes were approved.
3. Changes to the Agenda: Board meetings to begin at 10 am starting in January.
4. Community comments and input: none.
5. Correspondence: end of year donations are coming in.
6. Committee and Staff Reports

A. Office Manager, Event Manager

Sienna reported that Lea has been busy and helpful. She updated and posted the Emergency call list, cleaned up the green room, and is working on organizing the garage. The cleaning fee option for renters is taking shape with trial cases this weekend. When we can staff it, cleaning is a service for which renters will happily pay.

The Foxglove/New Nashville West show on 12/28 sold out so quickly that the bands requested to add a show on 12/27. The Center was available, Sienna was able to get a permit to run a bar, and the additional show is already selling out.

We will be a polling location for the Primary Election, March 3, 2020.

Lea is planning a volunteer orientation event to encourage new volunteers. She will reach out to high schools and youth organizations. The offer of experience and referrals may entice young people to work in the kitchen or as servers.

B. Finance/Treasurer

Over the past year our investments have gained \$25,000 in value. The electrical costs at the EV charging station averaged \$85/month this year. Construction has been included on that meter. Since the meter went in, charges have been \$1,671, and we've raised \$1,917 in donations to cover it (including \$1,125 from the fundraising concert). Another fundraiser should be organized because personal donations are low.

Next Finance Committee meeting is January 16, 10 am.

C. Caspar Community Garden

Lea has an invitation to share with volunteers about open beds.

Next Garden Committee meeting is February 6, 2020, 2 pm.

D. Facilities

The ice machine is broken. After discussion it was decided to live without it and see how it goes. Ice will need to be purchased and stored before every event.

Lea asked about replacing our chair carts and will talk with Dalen and Paul S about maintenance or replacement considerations. Paul S talked with Pat Doyle about repairing the kitchen floor under the dishwasher and will schedule a time to look at it. Facilities committee will discuss plan and cost, then schedule with Sienna. No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

Lea suggested emphasizing the family friendly nature of our New Year's Eve Dance Party by allowing free entry for supervised children 12 and under. Approved. Paul S is talking with Daniel Ramirez at the Caspar Pub House about a possible half price deal for Pub patrons coming over when the Pub closes.

F. Community Planning/Development

Nothing to report.

G. Human Resources

Mike Fadeff will get a raise starting in January. Lea and Sienna were given gifts of appreciation.

No Human Resources Committee meeting scheduled.

H. Preparedness

There is a Community Emergency Response Team training series planned March 28, April 4, and 11. It is a Caspar Community sponsored event.

Dalen will set up a once a month freeze dryer meeting and work party. Lea will talk with the Preparedness group about rotating supplies in the trailer.

Next Preparedness Meeting is January 27, 7 pm.

Board meeting adjourned at 9:45 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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