

Caspar Community Board Meeting
Caspar Community Center
March 6, 2020

Board Members:

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

Absent: Annie Lee

Quorum present? Yes

Others Present: Sienna M Potts, Stephanie Martin, Alan Stein

Proceedings

1. Meeting was called to order at 9:30 am by President Bob Frey.
2. Minutes: the motion to purchase a “desktop” should be “desktop computer” in 2/21/2020 minutes.

3. Changes to the Agenda: none.

4. Community comments and input:

A grant of \$20,000 for gorse removal in the Caspar area has been secured. Support is requested from Caspar Community to secure permission from landowners to remove gorse on private property, and to use FireSafe funds to remove additional gorse within town.

Sienna asked for the Board’s support to get the new Caspar Road bus stop relocated to a more practical location that can be used in both directions and which is not in front of any private residence. The bus stop location is the topic for the Community Meeting on March 15 at 4 pm.

5. Correspondence:

FireMaster notified us that we will need to contact them to keep to our required inspection schedule. Advanced Security warned us about updates to their system but they do not apply to our equipment.

A past donor who had asked to be taken off our mailing list received an Holiday Appeal letter and sent an angry response. Sienna immediately sent the donor a note apologizing and promising it would not happen again. The donor sent a handmade card saying how touching it was to receive a personal apology and included a small donation.

6. Committee and Staff Reports

A. Office Manager, Event Manager

Sienna, after working the poll for the primary election, asked Board members to save the next election date, November 3, 2020, to work the poll or to support poll workers so that our community can continue to vote or return mail in ballots locally.

A Census trainer had requested use of the Center at no cost to train local Census workers. Permission was given to use the North room for several weekdays provided the room was left clean and their use required minimal employee time.

B. Finance/Treasurer

Bob reported that our investments are doing well despite uncertain times. Sienna will resend year-end reports and 2020 budget.

Next Finance Committee meeting is March 20, 10 am.

C. Caspar Community Garden

Rochelle reported that the gardeners had looked into improving the flooded bed 13 but there were objections to spending so much on one bed. They had decided to pile the remaining wood chips on bed 13 instead of making it into a raised bed.

Sakina has approved two new gardeners and is interviewing a third. Bed dues, coming in by April 15, will bring the garden fund to \$1,200.

They plan to have compost delivered to spread on all beds.

Next Garden Committee meeting is May 7, 2 pm.

D. Facilities

The North room and hallway floors have been recoated and are ready for use. Dalen organized a work party for Saturday morning to replace the stage.

Paul Schulman confirmed the April 6 start date with Pat Doyle for the kitchen repairs. Paul will arrange for North Coast Plumbing & Heating to remove the equipment.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

Next Fundraising Committee meeting is March 11, 4 pm.

F. Community Planning/Development

Next Community Meeting is March 15, 4 pm.

G. Human Resources

Nothing to report.

No Human Resources Committee meeting scheduled.

H. Preparedness

CERT Training begins March 28 for three consecutive Saturdays.

Next Preparedness Meeting is March 23, 7 pm.

Board meeting adjourned at 11:05 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](#).