

Caspar Community Board Meeting
Virtual Meeting under Shelter in Place order
September 18, 2020

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, Lisa Weg, Jim Katzel, Judy Tarbell, Michael Potts

Proceedings

1. Meeting was called to order at 9:35 am by Vice President Bob Frey.
2. Minutes: 9/4/2020 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:
 - Jim Katzel is interested in fundraising plans and finances.
5. Correspondence:
 - Rick Childs sent an update about the Caspar Transfer Station plans, which was going to be moved out of Caspar but those plans failed. All options are being explored, including permanentizing the Caspar Transfer Station.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
 - Sienna reported that the Gorse Eradication Project payments have gotten very complicated with Caspar Community now acting as financial agent. Michael Potts offered to go through the correspondence to make sense of costs and payments. He will help Sienna correctly record the transactions and will provide a report on the project for the next Board meeting.
 - A small Quaker Friends Meeting will take place in our back field on September 27, 10 am to noon.
 - B. Finance/Treasurer
 - Dalen reported that she got a heart-warming response to her letter about organizing a fundraiser, including donations adding up to \$1,125. She said people were shocked to hear how high our monthly expenses are and were interested in helping to organize events.
 - Rochelle researched online auction providers and will have a recommendation for the next Board meeting. Lisa Weg commented that she had participated in a local skills auction which had been successful both for fundraising and for community building.
 - Next Finance Committee meeting will be scheduled by email.
 - C. Caspar Community Garden
 - Annie reported that the gardeners are happy.
 - Next Garden Committee meeting is November 5, 2 pm.
 - D. Facilities
 - Mike Fadeff checks in regularly and has been handling some transient activity by locking the bathroom at night and checking in often.

Rochelle asked that the dishwasher and roof fan be fixed as soon as possible. Dalen will double check the dishwasher because the repair will be so expensive.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

Dalen will set up a meeting to discuss a possible fundraising event with volunteers.

F. Community Planning/Development

No Community Meeting scheduled.

G. Human Resources

No Human Resources Committee meeting scheduled.

H. Preparedness

After discussion of the Public Hub listing for Caspar Community Center on the [Hubs & Routes website \(hubsandroutenet.com\)](http://hubsandroutenet.com), Paul Reiber offered to go over the listing, prepared by Lisa Weg, with Paul Schulman. Paul R will send out the recommended listing details for approval at the next Board meeting.

Judy Tarbell proposed a shower set up for use in a shelter event. Lisa Weg suggested that because the Center is not set up as a shelter, it might be more valuable to focus on providing a communication hub instead. Communication has been notably difficult in PSPS events and would be greatly needed in a disaster.

Paul Reiber asked the Board to consider what our intent is in an emergency. The idea of acting as a communication hub was welcomed. Caspar Prepared should continue to work on preparing the Center as a shelter in ways that benefit overall use.

Next Preparedness Meeting is September 21, 7 pm.

Board meeting adjourned at 11:00 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](#).