

Caspar Community Board Meeting
Virtual Meeting under Shelter in Place order
November 20, 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, Lea Stedman, Judy Tarbell

Proceedings

1. Meeting was called to order at 9:30 am by President Paul Reiber.
2. Minutes: 11/6/2020 minutes were approved with corrected date for the next Garden Committee meeting on February 4, 2021.
3. Changes to the Agenda: none.
4. Community comments and input:
 - a) After some discussion about the management of the gorse eradication project, it was suggested that Caspar Community consider taking on the management of the project for 2021. One Board or community member would need to focus on and lead the project. Discussion to be continued.
 - b) Paul Schulman reported that the Mendocino Trail Stewards (MTS) have a new treasurer and will be meeting to decide whether to form an association or set up a 501c3 non profit with help from Caspar Community.
5. Correspondence: none.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager

Sienna reported that the Winter Shelter did get a temporary use permit so that they can use the Center in December. The shelter will not open until December 15 and the rental period will be two weeks. They have a location for January but not February or March. After the December rental we will decide if we will offer additional time. Karen McGrath, curator at the [Kelly House Museum](#), is interested in collaborating on a Caspar exhibit. Sienna will meet with her 11/23. Lea reported that reopening plans are on hold again as the County is back to the most restrictive tier.
 - B. Finance/Treasurer

Sienna has started working on the 2021 budget. Input welcome. Bob reported that our investments are doing well and we still have reserves but we need to continue to be as frugal as possible. Next Finance Committee meeting will be scheduled by email.
 - C. Caspar Community Garden

Annie reported that the garden is bedded down for winter. Next Garden Committee meeting is February 4, 2 pm.
 - D. Facilities

No Facilities Committee meeting scheduled.
 - E. Fundraising/Marketing

Rochelle reported that there are 55 items and 37 bidders in the Online Auction so far. Current leading bids total \$2,300. Auction ends on

November 28 at 8 pm. More emails are scheduled and Annie will announce to the MCN listserv.

Thank you to Michael Potts for creating such an easy-to-use online auction system. Feedback has been very positive.

Thank you to Jim Katzel for picking up wine from Anderson Valley. Interest was expressed in another online auction in February.

Sienna is working on the Holiday Appeal draft.

There will be no New Year's Eve concert this year.

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

No Community Meeting scheduled.

G. Human Resources

No Human Resources Committee meeting scheduled.

H. Preparedness

Next Preparedness Meeting is November 23, 7 pm.

Board meeting adjourned at 10:25 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](#).