

Caspar Community Board Meeting
Caspar Community Center
May 21, 2021

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, Larry Krasner, Judy Tarbell

Proceedings

1. Meeting was called to order at 9:30 am by President Paul Reiber.
2. Minutes: 4/16 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:
Paul Schulman expressed concern about CalFire's planned closure of Road 500, our emergency exit. He asked Board members to share comments and questions with Robert Horvat of CalFire: 964-5674, robert.horvat@fire.ca.gov.
5. Correspondence:
Ed Murrell, who served as a Board member from 2014 to 2019, passed away.
Lea will call Zida Borcich to off the use of the Center for a memorial.
Judy Tarbell suggested promotion of our emailing list. Lea will make a sign to post at events and sign up cards will be made available.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that she secured a grant from TechSoup that will cover up to \$2,000 for new purchases of select products and services. A Zoom license and Wix discount are among the offerings. She has finished with renewal of insurance policies and is working on an insurance audit with State Compensation Insurance Fund.
Lea reported that the Community Potluck was a success and recommended scheduling another one. Breakfast will return on June 27, though it may not be every month at first. Lea is planning a Fathers Day BBQ with food and beverages for sale (free entrance). KNYO will rent the Center for a fundraising concert on July 4.
 - B. Finance/Treasurer
Dalen reported that thanks to donations at the end of 2020, we are in surprisingly good shape. Bob reported that we have made \$52,000 in profit from investments over the last 3 years, plus dividends.
No Finance Committee meeting scheduled.
 - C. Caspar Community Garden
Rochelle reported that the fence is being repaired; all beds are in use; and there is \$1,290 in the Garden account.
Next Garden Committee meeting is August 12, 2 pm.
 - D. Facilities
Larry Krasner will replace the back hallway door stop.

The portable PA system that Bob donated for use by renters is missing.

Bob pays the \$32 monthly fee for our satellite phone service. After discussion it was decided that it's worth keeping the phone for emergency use.

Lea will check the defibrillator battery.

To offer public wifi would require a monitoring service. Rochelle is researching options. Sienna suggested writing the County supervisors about increasing broadband access for our communities.

Facilities Committee meeting is June 1, 10 am.

E. Fundraising/Marketing

Bob suggested a Twentieth Anniversary Celebration for the Center.

Paul Schulman will contact Joe Craven to see if he would join us. A date should be selected quickly.

Next Fundraising Committee meeting is May 25, 11 am.

F. Community Planning/Development

Judy Tarbell asked Caspar Community, Inc. to consider administration of a gorse education program. Landowners using Dennis Kirwan's effective method of changing the soil pH would teach other landowners how to deal with gorse. After discussion, Judy was asked to go back to the gorse group for a more clear proposal so that administration would be simple and efficient.

No Community Meeting scheduled.

G. Human Resources

No Human Resources Committee meeting scheduled.

H. Preparedness

Next Preparedness Meeting is June 22, 7 pm.

7. Annual Selection of Officers

Dalen nominated Paul Reiber as President; Glenn seconded; approved unanimously. Rochelle nominated Annie as Vice President; Dalen seconded; approved unanimously. Dalen continues as Treasurer. Annie nominated Rochelle as Secretary; Bob seconded, approved unanimously.

Board meeting adjourned at 10:55 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 news here](#).