

Caspar Community Board Meeting
Caspar Community Center
June 4, 2021

Board Members:

Present: Rochelle Elkan, Robert Frey, Annie Lee, Paul Schulman

Absent: Dalen Anderson, Paul Reiber, Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts, Bonnie Connelly-McGuire

Proceedings

1. Meeting was called to order at 9:30 am by Vice President Annie Lee.
2. Minutes: 5/21 minutes were delayed.
3. Changes to the Agenda: none.
4. Community comments and input:
Bonnie Connelly-McGuire recently moved to Caspar and is interested in joining the Board.
5. Correspondence:
From James Katzel, MD: "It's my personal opinion that unvaccinated individuals should not be allowed to attend any indoor functions."
After discussion, it was decided that Caspar event protocol will follow Mendocino County guidelines. Board members and employees will encourage community feedback.
Lea's [Greetings email](#) brought in several positive responses from volunteers and others eager to attend Caspar Community Center events.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that Savings Bank of Mendocino will no longer verify two signatures on checks above \$250. It is our responsibility to ensure the checks have two valid signatures. Savings Bank will cash any checks with one valid signature.
No Event Manager report.
 - B. Finance/Treasurer
Due to low activity, Sienna asked bookkeeper Ruth Dobberpuhl to delay reconciliation of our bank accounts. They have not met since April. Sienna recommended that we skip June as well. Ruth will come in July so that we will have accurate quarterly reports.
Next Finance Committee meeting will be in July.
 - C. Caspar Community Garden
Rochelle reported that she and Annie are resolving a personality clash in the garden.
Next Garden Committee meeting is August 12, 2 pm.
 - D. Facilities
The Facilities Committee met with Lea to go over the power and water systems. Lea has created a detailed maintenance schedule.
Paul Reiber fixed the pumphouse door.

Sienna will check with Chris Braga about mowing the grounds before the Fathers Day BBQ. If he is not available, Bonnie suggested contacting Tommy Estrada.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

We will have a Fathers Day BBQ on June 20. Breakfast will be on June 27, with a possible book sale in the North room. Dalen is cooking for both events.

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

Paul Schulman reported that Judy Tarbell asked Dalen to help organize a meeting about gorse management. Personality clashes have delayed progress.

Sienna will bring a printed letter to notify our new neighbors to the north of revocable permission to access their property across our property. Board President Paul Reiber will sign it and the letter will be delivered by hand.

No Community Meeting scheduled.

G. Human Resources

No Human Resources Committee meeting scheduled.

H. Preparedness

Annie will ask Lisa Weg to share recent developments in the Caspar Prepared group.

Next Preparedness Meeting is June 22, 7 pm.

Board meeting adjourned at 10:30 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](#).