

Caspar Community Board Meeting
Caspar Community Center
June 18, 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, Ariana Bayer, Cal Fire Fort Bragg Battalion Chief Nate Deurloo, Cal Fire Forestry Aide Tori Norville, Cal Fire Forester II Lynn Webb

Proceedings

1. Meeting was called to order at 9:30 am by President Paul Reiber.
2. Minutes: 5/21 & 6/4 minutes approved.
3. Changes to the Agenda: none.
4. Community comments and input:
In response to community concern about emergency egress to Highway 20, Lynn Webb explained that Road 500 is currently closed with 24/7 security at the locked gate. The gate will be locked, with a security guard for the duration of the timber harvest. Local agencies and all Cal Fire employees have keys to the gate. In an emergency, call 911. Nate Deurloo reassured the Board that his crew would be responsible for our community's safety in a fire or other disaster. If the crew could not reach us by Highway 1, they would come in from Highway 20, clearing an exit route.
Signs are posted at the kiosk near the gate to inform hikers and bikers about active logging. The path is always cleared before a tree is felled and operations are paused if people are in an unsafe area.
5. Correspondence:
Moved by Paul Schulman: to approve letter to neighbors regarding access through our property; seconded by Bob; motion passed unanimously.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that the State Fund insurance audit found no difference in reported payroll versus audited payroll.
Lea reported that she has volunteers ready for the Fathers Day BBQ on 6/20. There will be a ticket table for meal and drink tickets so that only one cashier is needed. Fourth Sunday Breakfast returns on 6/27 and will be ongoing as much as possible. KNYO is holding a fundraiser on July 4th and there are memorials scheduled for 7/10 (Ed Murrell) & 7/24 (Peter Wells).
 - B. Finance/Treasurer
Next Finance Committee meeting will be scheduled by email.
 - C. Caspar Community Garden
Rochelle reported that the garden is growing well but she and Annie are still working out a personality clash amongst the gardeners.
Gardeners have requested internet access.
Next Garden Committee meeting is August 12, 2 pm.

D. Facilities

Paul Reiber will work on the farthest north roll-up window in the kitchen that is stuck. Paul Schulman replaced the water filter.

Rochelle was advised by Sage's Computer that Isaac Youngblood can set up a guest internet access with safety measures to avoid abuse.

Lea will work on wifi improvements and a safe public access.

Lea reported that porta-potties are difficult to hire for larger event rentals. The two July memorials are likely to draw more than 150 people. After discussion it was decided to come up with set fees for events with 151-200 and 200-250 people. Current rates are set for up to 150 people. Dalen gave Lea porta-potty references for Lea to pass on to renters.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

Paul Schulman reported that Joe Craven would act as MC and perform with Hattie Craven for \$1,200. The date would be October 2. Paul Schulman would arrange for three local Mendocino bands to play. There are currently \$1,500 pledged to fund the party.

Moved by Annie: to hire Joe and Hattie Craven at a fee of \$1,200 for Caspar Community Center's 20th Birthday Celebration on October 2; seconded by Dalen; motion passed unanimously.

Next Fundraising Committee meeting is July 13, 11 am.

F. Community Planning/Development

Lea will facilitate quarterly Virtual Community Meetings with a set topic.

No Community Meeting scheduled.

G. Human Resources

Paul Reiber expressed gratitude to Caspar's three paid employees for holding the Center together during its long shutdown.

Annie suggested a photo display of employees and Board members.

No Human Resources Committee meeting scheduled.

H. Preparedness

Lisa Weg reported by email that monthly virtual meetings continue.

The [digital bulletin board](#), intended as an alternative to a listserv, is not greatly used. HAM reception has been tested within Caspar.

More licensed HAM radio operators are needed. Promotion of Hubs & Routes (hubsandroutenet.net) would be a good use of a Virtual Community Meeting.

Next Preparedness Meeting is June 28, 7 pm.

Board meeting adjourned at 11 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](#).