

Caspar Community Board Meeting
Caspar Community Center
July 16, 2021

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Annie Lee, Paul Reiber, Glenn Rude, Paul Schulman

Absent: Robert Frey

Quorum present? Yes

Others Present: Sienna M Potts, Lea Stedman, Ariana Bayer, John Lombardo

Proceedings

1. Meeting was called to order at 9:30 am by President Paul Reiber.
2. Minutes: 6/18 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:
Ariana Bayer wants to establish a community water system.
John Lombardo is interested in participating in Pub Night events.
5. Correspondence: none.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that there is more activity at the Center. Even with two “normal” months in 2020, this year we are down the same amount (\$25,000) as last year, losing about \$5,000 per month. The two events we have had were very successful. The phone bill is extremely high at over \$200 per month. A second line is required by our alarm system. Lea is looking into other options for the alarm. Sienna will ask our insurance agent if the system is required for our insurance and for a recommendation for a more reliable system.
Lea reported that there are nine celebrations of life coming up at the Center. An August is being planned. She is getting ready with a plan for Pub Night when it feels safe. A Sunday afternoon outdoor jam was suggested as an event that could be arranged before Pub Night is possible.
 - B. Finance/Treasurer
Nothing to report.
Next Finance Committee meeting will be July 20, 10 am.
 - C. Caspar Community Garden
Rochelle reported that Charles Bush will help with communication and mediation at the next meeting.
Next Garden Committee meeting is August 12, 2 pm.
 - D. Facilities
A leak was discovered in the north fire hose. Both hoses are on a dedicated valve which is shut off.
Thompson's Septic will check our system 7/19, 10:30 am, prepared to pump if needed. Dalen and Paul will meet them. Portapotties are more widely available again.

Lea and Mike Fadeff plan to deep clean the locked storage in the green room, and the equipment room. Dalen and Lea will look at cleaning or replacing the mirror blinds.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

Once the 20th Birthday Celebration for the Center, on October 2, has been planned, the committee will turn to planning the November fundraiser.

Ariana Bayer suggested a semi permanent mural project that she would help facilitate.

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

Community Meeting topics were discussed: vacation rentals, drought & water security.

No Community Meeting scheduled.

G. Human Resources

Human Resources Committee meeting will be scheduled when Jim Tarbell returns.

H. Preparedness

Next Preparedness Meeting is July 26, 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](#).