

Caspar Community Board Meeting
Virtual Meeting
September 17, 2021

Board Members:

Present: Dalen Anderson, Ariana Bayer, Rochelle Elkan, Robert Frey, Annie Lee, Paul Reiber, Glenn Rude, Paul Schulman

Quorum present? Yes

Others Present: Sienna M Potts, Lea Stedman

Proceedings

1. Meeting was called to order at 9 am by President Paul Reiber.
2. Minutes: 9/3 minutes were approved.
3. Changes to the Agenda: add Gorse Grant under Community Planning.
4. Community comments and input:
COMMENT.
5. Correspondence:
Individual letters were sent by several Board members to Robert Horvat of Cal Fire about the locked gates in Jackson Demonstration State Forest (see [Rochelle Elkan's letter](#) and response).
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that there will be significant savings on our phone service with Ooma's Voice over Internet Protocol (VoIP) service plans. Bob purchased the necessary equipment and will meet with Sienna and Lea to set up the new account on September 21, 10 am.
Lea reported that there is a new weekly ballet class, a private party on September 18, and rental inquiries are few.
 - B. Finance/Treasurer
Nothing to report.
Next Finance Committee meeting will be scheduled by email.
 - C. Caspar Community Garden
Rochelle reported that the garden is quiet.
Next Garden Committee meeting is November 4, 2 pm.
 - D. Facilities
Paul Reiber and Paul Schulman will check water lines to find leak.
Dalen will find a sign to show accessible entrance in back of building.
Ariana shared a sign designed to [encourage donations for EV Charging station](#) using a Quick Response (QR) code.
No Facilities Committee meeting scheduled.
 - E. Fundraising/Marketing
Next Fundraising Committee meeting to confirm timing for November Virtual Auction and schedule Center Birthday Party next summer is September 20, 11 am.
 - F. Community Planning/Development
Ariana is working with Janet Self to plan a community mural project for the water tanks. Glenn said that Lynn Prentice would like to

help. An event for community participation will be discussed at the next Fundraising meeting.

Gorse Grant: Dalen is working as liaison for Gorse Eradication Project to make it easier for staff and the Board. She shared the gorse group's [plan](#) and [budget](#). Bob asked what properties were benefiting from the grant. Dalen had been told the grant would go for educational purposes but the money will go to clearing and test plots on the properties of the gorse group members.

Annie suggested creation of a history timeline of Caspar and the Center to be displayed in the hallway. Sienna noted that the Community began meeting in 1991, 30 years ago.

No Community Meeting scheduled.

G. Human Resources

Lea requested two weeks of vacation which was approved for September 24 through October 7. Dalen will work with renters as needed. Sienna will cover phone messages.

No Human Resources Committee meeting scheduled.

H. Preparedness

Nothing to report.

Next Preparedness Meeting is October 25, 7 pm.

Board meeting adjourned at 9:55 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 enews here](#).