

Caspar Community Board Meeting
Virtual Meeting
November 19, 2021

Board Members:

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

Quorum present? Yes

Others Present: Sienna M Potts, Lea Stedman, Claire Amanno, James Katzel, Kris Reiber, Sam Karlin

Proceedings

1. Meeting was called to order at 9 am by President Paul Reiber.
2. Minutes: 11/5 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:

After discussion of covid concerns, the decision was reached to postpone food events for now. For any other events County guidelines will be followed. Vaccination will not be required for Makers & Bakers event on 12/4. Sam Karlin introduced himself as the landowner south of Fortunate Farm where he has been working to reduce 80-90% gorse coverage. He and Gowan Batist have been working with Jug Handle Creek Farm and Mendocino County Agriculture Department to reduce gorse in Caspar under a three year grant (starting in 2020) from Cal Fire and the Agriculture Department. Jug Handle and County representatives determine resource distribution. Gowan and Sam have been documenting the process and developing a landowner education component which they plan to make available next year.
5. Correspondence:

The Appeal letter went out to just under 100 snail mail addresses over the weekend and will be included in a newsletter next week.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager

Sienna reported that she has been focused on the Appeal and on getting the last of the donated auction items into the virtual listings. Lea reported that more classes are returning or expanding. A date for the Caspar Community Center birthday celebration should be selected soon. Bob Young with KNYO is interested in a New Year's Eve rental if we decide not to have our usual dance party. The decision was to let KNYO have the date. Makers & Bakers event on 12/4 will be a community event. Vendors will donate a portion of their sales. Several Caspar bakers will offer take-home baked goods to benefit Caspar Community.
 - B. Finance/Treasurer

Sienna reported that she has been meeting with our bookkeeper Ruth Dobberpuhl quarterly, with the next meeting in January. Next Finance Committee meeting will be in January.
 - C. Caspar Community Garden

Nothing to report.

Next Garden Committee meeting is February 17, 2022, 2 pm.

D. Facilities

Dalen will order a No Overnight Parking sign when she orders the signs for handicapped access. Dalen will talk with Mike Fadeff to see if he is ready to come back to work.

Judy will send contact information for Howard Dashiell of Mendocino County Transportation Department to Paul Schulman to follow up on the blocked culvert at the end of the driveway.

Bob researched commercial freezers and they are very expensive. A frost free home unit would work for our needs. It was decided not to order a new freezer until we are back to doing events. Lea will get rid of the old freezer. Lea will have the standing refrigerator serviced.

Dalen will speak with Judy or Lisa Weg to help determine how to manage Caspar Prepared storage in the garage.

Next Facilities Committee meeting is 11/23, 11 am, at the Center.

E. Fundraising/Marketing

Caspar's Virtual Auction is underway and the Appeal letter was mailed.

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

Discussion of corner lot at Caspar Street and Caspar Road postponed until 12/3 Board meeting.

Ariana will work with Janet Self to propose a color palette for the water tank murals to be approved by Mendocino County and the Board.

No Community Meeting scheduled.

G. Human Resources

Moved by Paul Reiber: to authorize \$500 each to Lea and Sienna as an annual bonus; seconded by Bob; approved unanimously.

No Human Resources Committee meeting scheduled.

H. Preparedness

Next Preparedness Meeting is January 24, 2022, 7 pm.

Board meeting adjourned at 10:35am.

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](#).