

Caspar Community Board Meeting
Virtual Meeting
December 3, 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, Star Decker, Patty Parks-Wasserman, Michael St. John

Proceedings

1. Meeting was called to order at 9 am by President Paul Reiber.
2. Minutes: 11/19 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:
Star Decker is concerned about event management practices and clear communication with renters. The Human Resources Committee will meet with Star and Sienna on December 7, 10 am to hear feedback.
5. Correspondence:
Sienna reported that end of year donations have been coming in response to our [Appeal mailing](#) in November. Annie asked that the Board send a letter to thank Michael Potts for all of his work on the Virtual Auction. The Board agreed.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that more than 100 people participated in the Virtual Auction. There were 96 items offered, 268 bids registered for a bid total of \$6,290. With about a dozen payments still to be made, extra donations have completely covered our total sales tax and credit card processing fees. Local products were the most desired, bringing in more than twice their reserve amount and in some cases considerably more than their stated retail value.
Makers and Bakers event on December 4, noon to 5 pm, will include a bake sale table to benefit Caspar Community. Vendors will donate a portion of sales. The Mixed Nuts will play from 2 to 5 pm.
Star Decker is interested in outdoor dance events and suggests that a portable dance floor be built for outdoor use. No events will be scheduled until January 2022. An Events Committee, including Dalen, Annie, and Ariana, will meet on January 4, 2022, 10 am to consider 2022 events.
 - B. Finance/Treasurer
Sienna will continue to meet with bookkeeper Ruth Dobberpuhl quarterly while activity is low.
Next Finance Committee meeting will be in January 2022.
 - C. Caspar Community Garden
Nothing to report.
Next Garden Committee meeting is February 17, 2022, 2 pm.
 - D. Facilities

Facilities Committee met with Judy Tarbell and Lisa Weg, deciding to use the alcove in the southeast corner of the garage for Caspar Prepared storage and get rid of the trailer.

Dalen proposed to buy back the freeze dryer, offering to freeze dry community food at home where it is more practical. The Board agreed to loan the freeze dryer on a semi-permanent basis to Dalen. Mike Fadeff is back on the job, putting out the trash bins for pick up and returning to maintenance projects.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

After discussion of [past town plans](#), including limited development and a town square, it was decided to schedule a Community Meeting in January 2022 to introduce new landowners (Michael St John and Patty Parks-Wasserman, north side of Caspar Street, and Ariana Bayer and Josh MacDonald, south of Caspar Street) and invite community input. Rochelle and Judy will meet virtually with the landowners on December 19, 10 am to plan agenda for the Community Meeting (to be scheduled at Events Committee meeting on January 4).

Next Community Meeting will be in early 2022.

G. Human Resources

Human Resources committee will work on clarity of job descriptions and communication needs.

Next Human Resources Committee meeting is December 7, 10 am.

H. Preparedness

Bob has been paying for satellite phone service for four years at \$35 per month. He feels it is not worth the expense and is ready to give it up. The Board approved letting the service go but Judy wants to see if Caspar Prepared will take over payments to keep it.

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

Board meeting adjourned at 11:05 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](#).