

Caspar Community Board Meeting  
Virtual Meeting  
December 17, 2021

Board Members:

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

*Absent:* Glenn Rude

*Quorum present?* Yes

*Others Present:* Sienna M Potts, Lea Stedman, Star Decker

Proceedings

1. Meeting was called to order at 9 am by President Paul Reiber.
2. Minutes: 12/3 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence:

End of year donations continue to come in, totaling \$5,440 so far. Donations range from \$50 to \$2,000. Rochelle has been writing thank you cards for donations above \$250. Paul Reiber will write thank you letter to include with donation totals & tax information for approval at the next Board meeting on January 7, 2022.
6. Committee and Staff Reports
  - A. Office Manager, Event Manager

Sienna reported that she has made several deposits including the auction payments, donations, and \$646 from Makers & Bakers. Lea reported that classes are expanding, with ballet, two yoga classes, a dance class, and the return of tango. The Event Committee will meet virtually on January 4, 2022, 10 am to consider 2022 events.
  - B. Finance/Treasurer

Sienna will look into credit card options. 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

Lea was interrupted in a meeting with a prospective client by “John from Elk” who has been living in his trailer in front of Caspar Headlands. He was irate that the bathrooms have been locked and it was difficult to get him to leave. Rochelle said she also had a difficult interaction with him and told him the bathrooms have been closed because they have been abused. A person who was expelled from garden participation by the gardeners for abusive communication has been staying in the lot overnight and accosted a current gardener. Lea will speak with the sheriff for advice on how to handle the situation without causing legal or financial difficulties for them.

Next Facilities Committee meeting is December 21, 10 am.

E. Fundraising/Marketing

Annie has a list for thank you notes to auction donors. Ariana is tracking reflections on the auction process; please send input for her to include.

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

A Virtual Community Meeting will be held 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.

Next Virtual Community Meeting is January 16, 3 pm.

G. Human Resources

Next Human Resources Committee meeting is December 20, 10 am.

H. Preparedness

Caspar Prepared will take over satellite phone payments.

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

Board meeting adjourned at 10:10 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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