

Caspar Community Board Meeting  
Virtual Meeting  
January 7, 2022

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, Star Decker, Michael St. John

Proceedings

1. Meeting was called to order at 9 am by President Paul Reiber.

2. Minutes: 12/17/21 minutes were approved.

3. Changes to the Agenda: none.

4. Community comments and input: none.

5. Correspondence:

Several end of year donations and a couple of Christmas cards.

6. Committee and Staff Reports

A. Office Manager, Event Manager

Sienna reported that year-end donations brought us back into the black. She will meet with our bookkeeper on January 20<sup>th</sup> and the Finance Committee will meet the next week. Sienna suggests that a portion of donations go toward improvements to expand possibilities for outdoor events. An outdoor dance floor, suggested by Star Decker, would be valuable for our own events and for rentals. A joint meeting of Facilities and Events Committees will be set to discuss ideas and practicality.

Lea reported that classes are going strong and there are quite a few wedding rentals scheduled for this year.

A to-go dinner is planned for Valentine's Day. Dalen will be cooking. A monthly pizza to-go event is also in the works. A trial run of pizza production will be scheduled when weather allows. A pizza event will be set up as a donor appreciation.

The Center Birthday Party, an outdoor concert including Joe Craven, is scheduled for July 9. The tank mural art project will be included.

Next Events Committee meeting, to plan for the dinner and pizza parties, is January 19, 11 am (virtual).

Events & Facilities Committees will discuss expanding outdoor event options at a joint meeting on February 9, 9 am (virtual).

B. Finance/Treasurer

Next Finance Committee meeting is January 27, 10 am (virtual).

C. Caspar Community Garden

Rochelle reported that there will be garden beds available in February.

An invitation was included in the [January newsletter](#) and will also be shared on the MCN listserv.

Next Garden Committee meeting is February 17, 2 pm (outside if weather allows or virtual).

D. Facilities

Lea reported that the Ooma smoke detectors look like a good option. She is concerned about security, reporting what appears to be unauthorized use of the kitchen and frequently unclean bathrooms. After discussion, it was decided to set up a camera as a first step. All class organizers have been asked to make a thorough inspection and ensure all doors are locked when leaving.

Next Facilities Committee meeting is January 12, 10 am (onsite).

Events & Facilities Committees will discuss expanding outdoor event options at a joint meeting on February 9, 9 am (virtual).

E. Fundraising/Marketing

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

There will be a January Community Meeting to welcome new landowners Ariana Bayer and Josh MacDonald and their daughters Willa and Neva (bought the southern portion of the former Caspar Cattle Company property) and Patty Parks-Wasserman and Michael St. John (bought the northern portion of the former Caspar Cattle Company property). This meeting will be the first of monthly meetings to discuss dreams and possibilities for Caspar. Further information is included in the [January newsletter](#). Lea will act as timekeeper using the Caspar Zoom account.

Next Community Meeting is January 16, 4 pm (virtual).

G. Human Resources

Human Resources Committee will be meeting monthly. Feedback and concerns can be brought to committee members.

Next Human Resources Committee meeting is January 19, 9:30 am.

H. Preparedness

The satellite phone will be kept and monthly bill paid by emergency funds donated by Tarbell Family Foundation. Transfer of supplies from the trailer to the garage is still in progress.

Next Preparedness Meeting is January 24, 7 pm.

Board meeting adjourned at 10 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](#).