

Caspar Community Board Meeting
Virtual Meeting
February 18, 2022

Board Members:

Present: Dalen Anderson, Star Decker, Rochelle Elkan, Robert Frey, Annie Lee, Paul Reiber, Paul Schulman, Judy Tarbell

Absent: Ariana Bayer, Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts, Lea Stedman

Proceedings

1. Meeting was called to order at 9:05 am by President Paul Reiber.
2. Minutes: 2/4 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence:
Jim Katzel sent in a donation in exchange for a pie baked by Kris Reiber.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that she sent donor thank you letters. She fixed the south stairs lights except for the bottom steps. The wires got buried under dirt and bamboo. She will fix them before the next evening event. She and Lea are working out an office sharing schedule. They are moving the rental and event calendar to Lea's website. Sienna will continue to add public events to the [CasparCommons.org calendar](https://CasparCommons.org/calendar). The credit card application is in process.
Lea reported that the sheriff will come talk to our overnight visitor if Lea can notify them when she is likely to be there long enough for the deputy to arrive. Please let Lea know if you see the person there.
Valentine's Dinner-to-go was successful. With 53 dinners sold, the net was \$1,700. Dinner pick-ups went smoothly. Dalen and volunteers enjoyed sharing dinner together.
For in person events, only those with proven vaccination will be allowed inside. All others, including children, will be made welcome outside. Lea will coordinate volunteers for a March 4th Sunday Breakfast but will not be present at the event. There are scheduling conflicts in April and June but it was decided that it's important to do what we can. To start, Dalen will be cooking Breakfast every other month: March 27, May 22, July 24.
 - B. Finance/Treasurer
Nothing to report.
Next Finance Committee meeting is March 17, 10 am (virtual).
 - C. Caspar Community Garden
Rochelle reported that the garden meeting went smoothly with five new gardeners. All beds are assigned among 11 total gardeners.
Next Garden Committee meeting is May 5, 2 pm, at the Center.

D. Facilities

Lea reported that the security cameras have been installed with a month's free trial for the Blink Subscription Plan (annual cost \$100). Results have been good and unauthorized use of the Center appears to have stopped. An alert is sent out when motion is detected and includes a five second video with sound. It's also possible to speak through the speaker. Lea will be in the office Monday from 10 am to 2 pm and can help Board members who want to sign up for the alerts.

Dalen reported that the Events and Facilities Committees are working with Matt Rowland on plans for an outdoor event set up to be installed in stages. The first stage will include a circular outdoor dance floor east of the back deck, to be ready, if possible, by our July 9 Center Birthday Party. The dance floor will be the right size for a tent and will enhance wedding rental possibilities.

The next joint Events and Facilities Committee meeting to continue outdoor set up planning is February 27, 2 pm, at the Center.

E. Fundraising/Marketing

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

Michael St. John will give a brief introduction and Mike Dell'Ara will give a history at the next Community Meeting. The meeting planning session is February 20, 2 pm (virtual). An email invitation including the meeting link will be sent on February 22.

Next Community Meeting is February 27, 4 pm (virtual).

G. Staff Support Committee

Lea has found a potential cleaner who will come to the next meeting.

Next Staff Support Committee meeting is March 2, 9:30 am.

H. Preparedness

Star reported that the trailer has been sold for \$4,500 with an initial payment of \$1,500. Payments will be arranged with Sienna over the next month. Gratitude was expressed to Star for handling the sale.

Sienna met with Lisa Weg about management of the Caspar Prepared (CP) email lists. Sienna will compare the CP list with our list. An email will be sent to the CP list inviting members to sign up for the Caspar general list as well. An invitation to sign up for the CP list will be included in a future Caspar email. Lisa is looking into setting up a listserv through MCN for sending CP emails.

Next Preparedness Meeting is February 28, 7 pm.

Board meeting adjourned at 10:20 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](#).