

Caspar Community Board Meeting
Virtual Meeting
March 18, 2022

Board Members:

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

Absent: Star Decker

Quorum present? Yes

Others Present: Sienna M Potts, Lea Stedman, Claire Amano

Proceedings

1. Meeting was called to order at 9:02 am by President Paul Reiber.
2. Minutes: March 4, 2022 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input: none
5. Correspondence:
Call from Beverly Sternkopf interested in the community meetings.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that she met with Ruth Dobberpuhl and they finalized 2021 accounts. They worked on gorse balance, fire safe balance, and preparedness balance. Sienna is now working on the 2022 budget.
Lea reported that first wedding is this weekend. She is working at the office in person. Wednesday, March 23 at 11am is a Zoom meeting for the Birthday Party in July. She also wants to discuss Father's Day and Easter as possible upcoming events. Also Gertie needs some rehabilitation.
 - B. Finance/Treasurer
Dalen reported that the committee discussed equal pay for all employees starting after the new board is elected in May 2022. A proposal of \$25 per hour was discussed. The committee is in discussion of either paying off the 2nd mortgage, and/or making improvements on the property, and/or increasing wages for the employees.
Bob agreed to be the next treasurer starting after elections in May. Next Finance Committee meeting will be scheduled by email.
 - C. Caspar Community Garden
Annie reported that all gardeners got a delivery of compost for their beds and that the present gardeners are all happy.
Rochelle reported that Sienna and she were reconciling the garden account.
Next Garden Committee meeting is May 12, 2 pm.
 - D. Facilities
Dalen sent an email to the board of a sketch of the proposed backyard deck extension. A first draft guess at expense may be about \$50,000. Dalen and Paul Schulman will start doing research on contractor bids.

Dalen asked the board whether it was okay to dismantle the pizza oven and there was no objection.

Lea asked if renters can use the projector and speakers and it was proposed to charge for using the equipment and the renters would need a lesson on how to use the projector.

Paul Schulman and Bob will schedule a meeting with Lea to reorganize and clean the equipment room by the library, sometime in early April.

Next Facilities Committee meeting is Tuesday, March 29th at 10am.

E. Fundraising/Marketing

Jima Abbott is postering for the Caspar Breakfast on March 27, 2022.

Paul Reiber will be checking vaccination status at the door before entering. Masking indoors strongly recommended.

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

Caspar Community Meeting tentatively scheduled as in-person meeting on Sunday, April 24, 2022 from 4-6pm. 4-5 presentation and questions, 5-6 potluck and discussions. Ariana is interested in getting Sarah McCormack to present information on housing on the coast.

G. Staff Support Committee

The committee interviewed and hired a cleaner for 12 to 24 hours a month at \$20/hour as an employee. Lea will supervise Linda King. She will be on a 3 month probation period and then a review for permanent status.

So Moved, Annie; Second, Dalen; passed unanimously.

No Staff Support Committee meeting was scheduled.

H. Preparedness

No report.

Next Preparedness Meeting is March 28.

I. Gorse

No report.

Board meeting adjourned at 10:25 am.

Meeting minutes respectfully submitted by Rochelle Elkan