

Caspar Community Board Meeting
Virtual Meeting
May 20, 2022

Board Members:

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

Absent: Dalen Anderson, Star Decker

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: 5/6/22 minutes were approved.
3. Changes to the Agenda:
Beginning in June, all Board meetings will be held at 9:30 am. First Friday meetings will be in person at our Center. Third Friday meetings will be held virtually (email caspar@mcn.org for invite).
4. Community comments and input: none.
5. Correspondence: none.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that she and Lea are working well together.
Lea reported that the monthly live music event with a bar benefiting Caspar Community begins June 18. On Father's Day, June 19, there will be an open play day with games in the back field.
 - B. Finance/Treasurer
Bob reported that our stocks are outperforming the market.
Next Finance Committee meeting will be scheduled by email.
 - C. Caspar Community Garden
Rochelle reported that there is a wasp nest in the greenhouse. One garden bed is available.
Next Garden Committee meeting is August 4, 2 pm.
 - D. Facilities
Terry Babich will fix pilot lights on range.
No Facilities Committee meeting scheduled.
 - E. Fundraising/Marketing
No Fundraising Committee meeting scheduled.
 - F. Community Planning/Development
An informal gathering and potluck is planned for July 10th to include clean up after the Center Birthday Party.
No Community Meeting scheduled.
 - G. Staff Support Committee
Nothing to report.
 - H. Preparedness
Next Preparedness Meeting is June 27, 7 pm.

7. Board Officers

Moved by Bob: to reaffirm existing Caspar Community Board to be able to vote on new officers; seconded by Annie; approved unanimously.

Bob and Annie are updating and revising the Caspar Community Bylaws.
Moved by Rochelle: to approve the appointment of the following slate of officers:

President- Ariana Bayer

Vice President- Annie Lee

Treasurer- Bob Frey

Secretary- Rochelle Elkan;

seconded by Annie; approved unanimously.

Board meeting adjourned at 10:25 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](#).