

Caspar Community Board Meeting
Virtual Meeting
June 3, 2022

Board Members:

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

Absent: Glenn Rude, Judy Tarbell

Quorum present? Yes

Others Present: Sienna M Potts, Lea Stedman

Proceedings

1. Meeting was called to order at 9 am by President Ariana Bayer.
2. Minutes: 5/20 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:
Lea received feedback at Breakfast that community members are interested in live music, movie nights, the annual flea market, and kids' activities.
Ariana shared news on the development of the water system.
5. Correspondence: none.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that she attended a meeting with California State Coastal Conservancy about their [2023-27 Strategic Plan](#).
She will be out of town from 7/19 through 8/9 and will arrange for her tasks to be covered. She will miss the 8/5 Board meeting.
Lea reported that live music is back in Caspar, starting with Forest Fest 6/11 and the first monthly Wave-up on 6/18. On Father's Day 6/19, from 1 – 4 pm, she has organized an open play day.
Ariana is collecting photographs for a visual timeline to be displayed and expanded at the Center Birthday Party, 7/9.
Next Events Committee Meeting is June 30, 10 am.
 - B. Finance/Treasurer
Nothing to report.
Next Finance Committee meeting is June 21, 12:30 pm, virtual.
 - C. Caspar Community Garden
Gardeners will offer tours and pollinator workshop June 11, 3 pm.
Next Garden Committee meeting is June 3, 2 pm.
 - D. Facilities
Lea will be spraying paper wasp nest in greenhouse with peppermint spray in the next week so use caution in the area. Ooma no longer offers smoke detectors so a new solution is needed. FireMaster will perform annual service visit in August.
Dalen will remove the cob oven before 6/11. She suggested a removable railing on the back deck for use as a stage. Lea will seek an estimate.
No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

Lea requested a plan to develop a full time position. She will attend Finance Meeting with rates and a proposal for expanded services. No Fundraising Committee meeting scheduled.

F. Community Planning/Development

A virtual Community Meeting will be held monthly. Next Community Meeting is June 26, 4 pm.

G. Staff Support Committee

Next Staff Support Meeting is June 15, 9:30 am.

H. Preparedness

Annie reported that the CERT Training was successful. CPR and First Aid workshop is planned. Next Preparedness Meeting is June 27, 7 pm.

7. Vision

Ariana requested a vision for decision making for the next five years. Caspar Community's mission statement is intentionally broad: "To Preserve and Protect the Quality of All Life in Caspar." Ariana suggests clarifying our vision for the Center in more detail. Dalen will host potluck and meeting on July 17, 12 – 3 pm.

Board meeting adjourned at 11:10 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](#).