

Caspar Community Board Meeting
Virtual Meeting
August 5, 2022

Board Members:

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

Absent: Annie Lee

Quorum present? Yes

Others Present: None

Proceedings

1. Meeting was called to order at 9:30 am by President Ariana Bayer
2. July 15, 2022 minutes were approved with addition of Lea Stedman's Resignation [Letter](#)
3. Changes to the Agenda: discuss hiring new event manager.
4. Community comments and input: None
5. Correspondence: a couple from Sebastopol sent \$30 for using the charging station.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager

Rochelle (as interim Office Manager) reported deposits and expenses for the month so far.
Harvest wants an update on authorized users
Rossi's wants an update on authorized signers
Ariana and Dalen reported that they are seeing the needs of the new event manager while they are experiencing it first hand.
Upcoming Rentals:
August: Writers Conference, Kelley Museum Cat Mother exhibit and concert, Flamenco concert, WaveUp
September: weddings
October: KZYX Fundraiser
 - B. Finance/Treasurer

Bob reported that the next quarterly report will be in October.
Our investments are doing okay in spite of the market.
Next Finance Committee meeting will be scheduled by email.
 - C. Caspar Community Garden

Rochelle reported that Annie found a wasp eradicator: Ray Ralon who charged \$350. Rochelle asked the facilities committee and board to consider sharing the expense with garden budget. The board approved.
Next Garden Committee meeting is first week in November TBA
 - D. Facilities

Paul R. fixed women's bathroom sink and Glenn will look at South Door that doesn't close properly.
Facilities Committee meeting scheduled for 10am on Tuesday, September 13, 2022, to discuss outdoor area. Dalen will invite Dan Dixon, Star Decker, Glenn Rude, and Erin Walkenshaw

E. Fundraising/Marketing

Community Events:

8/28/22 Caspar Breakfast

11/12/22 Fundraising dinner

12/2/22 Makers and Bakers

12/31/22 NYE reserved

Fundraising Committee meeting scheduled for August 23, 2022 in person at 10am at the center.

F. Community Planning/Development

August 28, 2022 Local Coastal Plan

G. Staff Support Committee

Working on Event Manager job description

Board Reflection: September 11, 2022 Caspar Community Center in person, discuss next steps.

H. Preparedness

Next Preparedness Meeting is August 29, 7 pm.

I. Gorse- no report

Board meeting adjourned at 11:03 am.

Meeting minutes respectfully submitted by Rochelle Elkan.

Wondering what's going on at the Center?

Check the [online calendar](#).

Find the [most recent enews here](#).