

Caspar Community Board Meeting
Caspar Community Center
October 14, 2022

Board Members:

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

Absent: Paul Reiber, Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts

Proceedings

1. Meeting was called to order at 9:30 am by President Annie Lee.
2. Minutes: 9/23 minutes were approved.
3. Changes to the Agenda: ongoing agenda revised.
4. Community comments and input: none.
5. Correspondence: none.
6. Committee and Staff Reports
 - A. Office Manager

Sienna reported that the new internet connection through [FurtherReach](#) is live. An ethernet connection is in use in the office. A public and private WiFi connection have been created. We will keep our Comcast service through the end of the year.
 - B. Finance/Treasurer

Bob reported that although we lost unrealized gains on stocks, our investment remains positive from the start, plus dividends received. Next Finance Committee meeting is 10/20, 10 am, at the Center.
 - C. Events, Fundraising

Game Night, 10/14, 5 – 9 pm: Dalen is making chili, corn bread, salad, and desserts for sale; Ariana is hosting a kids' craft table; new volunteers have been recruited. Next Game Night: 11/11, 5 – 9 pm.
4th Sunday Breakfast, 10/23, 9 – 11 am
Online Auction, 11/12 at noon – 11/19 at 8 pm: Annie is collecting information on donated items; Kris Reiber is tracking donors; Sienna will put together pdf newsletter to go out by 11/3.
Makers & Bakers, 12/11, noon – 5 pm
New Year's Eve: Wave-up crew wants to rent with hopes of Caspar-hosted bar. After a lengthy discussion, the Board decided only to host bars at Caspar Community events for the time being.
Annual Appeal letter: Ariana will write appeal to go out late November.
Volunteer Appreciation Party, February 2023
Next Fundraising Meeting is 10/20, 11 am, at the Center.
 - D. Rental Management

Ariana will send test invoices to Board members for feedback on new rental management system.

E. Facilities

Mendocino English Country Dance and Tango organizers have complained about the floor in the north room. A particularly sticky spot had to be mopped several times. A floor cleaning schedule has been updated. The north room floor was recoated in 2020 by Jim Ransom. He advised that the entire floor should be replaced as it is no longer possible to refinish in either room. Finance Committee advised looking into replacement options and costs, as well as including the project in the annual appeal seeking donations.

Facilities Committee will seek advice from floor experts.

Curtain replacements also will be researched.

A monthly Facilities Committee meeting will be scheduled.

F. Staff Support Committee

Next Staff Support Committee Meeting will be in December.

G. Caspar Community Garden

Rochelle reported that everything is going well and there are beds available.

Next Garden Committee meeting will be 10/29 or 11/5.

H. Community Planning/Development

Judy suggested a Community Meeting to discuss purchase of town square parcel.

A Community Meeting will be scheduled in January 2023.

I. Preparedness

Next Preparedness Meeting is 10/24, 7 pm.

J. Gorse Project

Funds from Tarbell Family Foundation are still being held. Gorse education party will be scheduled in February 2023.

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](#).