

Caspar Community Board Meeting

March 24, 2023

Caspar Community Center

Board Members:

Present: Dalen Anderson, Ariana Bayer, Rochelle Elkan, Paul Schulman, Glenn Rude, Bob Frey

Absent: Annie Lee, Paul Reiber, Judy Tarbell

Quorum present? Yes

Others Present: Sienna M Potts, Nick Gueli

- I. Meeting was called to order at 9:31 am by President Ariana Bayer
- II. Minutes: March 10, 2023 minutes were approved.
- III. Changes to the Agenda: discuss Fun Run and Vice President procedure
- IV. Community comments and input: none
- V. Correspondence: none
- VI. Committee and Staff Reports
 - Ariana would like all committees to set up a regular meeting time
 - A. Office Manager: Sienna reported that she and Nick are meeting regularly. Working on how best to do weekly rentals and one day rentals.
 - B. Finance/Treasurer: Bob reported the purchase of : \$100,000 1 year Certificate of Deposit (CD) at 4.75% interest and \$50,000 seven month CD at 4.75% interest. This is a correction from the 2/24/23 minutes per Bob. Next Finance Committee meeting will be set up by email.
 - C. Staff Support Committee: no meeting set up, Ariana is going to contact the [West Business Development Center](#) to help with employee documentation.
 - D. Events & Fundraising
 1. Game Night, April 14, 2023
 2. 4th Sunday Breakfast, April 23 chef, Heather King
 3. July 8, 2023, CasparFest date set. Next Event Meeting for CasparFest, Wednesday, April 5, 2023 at 11am
 4. Rental and Facilities Management: Nick reported that he is having some difficulties in setting up an ongoing cleaning schedule.
 5. Caspar Fun Run-organized by West Lacount, still in process of finding the correct insurance.
 - E. Caspar Community Garden, next meeting TBA, no report
 - F. Community Planning/Development, no meeting planned
 - G. Preparedness: no report.
 - H. Gorse Project: no report
- VII. Meeting adjourned at 10:45 am.

Meeting minutes respectfully submitted by Rochelle Elkan

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