Caspar Community Board Meeting April 14, 2023 Caspar Community Center

## **Board Members:**

Present: Dalen Anderson, Ariana Bayer, Rochelle Elkan, Paul Schulman, Annie Lee, Paul Reiber, Judy Tarbell; Zoom: Bob Frey

Absent: Glenn Rude Quorum present? Yes

Others Present: Sienna M Potts, Nick Gueli; Zoom: Michael St. John, Patty Parks-Wasserman

- I. Meeting was called to order at 9:32 am by President Ariana Bayer
- II. Minutes: March 24, 2023 minutes were approved.
- III. Changes to the Agenda: Vice President selection will be tabled until May selections.
- IV. Community comments and input: Ian Forman was discussed in terms of how to deal with his presence if he should return to Caspar as per Michael St. John's concern. We will discuss more at the next Board Meeting.
- V. Correspondence: A letter addressed to Caspar Compound that got delivered to the Caspar Community about a rocking chair. We will pass it along to Glenn Rude and Sunshine Taylor who live on the property of the old Caspar Compound.
- VI. Committee and Staff Reports
  - A. Office Manager: Sienna reported that she is working on Taxes and Budget and also working with Nick on Rental payments.
  - B. Finance/Treasurer: Next Meeting 4/25/23 at 10am
  - C. Staff Support Committee: no meeting set up, there will evaluations at the end of the year.
  - D. Events & Fundraising
    - 1. 4th Sunday Breakfast, April 23 chef, Heather King
    - 2. July 8, 2023, CasparFest. Next Event Meeting for CasparFest, April 24, 2023 at 10am
    - 3. Rental and Facilities Management: Nick reported that he finished the food safety program. He would like to have a work party cleaning out the library area and work on the panels. May 8, 2023 10am.
    - 4. Caspar Fun Run- organized by West Lacount, has been rescheduled to November, and will be called the Turkey Trot.
    - 5. Caspar Community Garden, next meeting 1<sup>st</sup> Saturday in May.
    - 6. Discuss at the working meeting. Community Goals- vision and financial
  - E. Community Planning/Development, no meeting planned
  - G. Preparedness: no report or meeting planned.
  - H. Gorse Project: no report
- VII. Meeting adjourned at 10:42 am.

Meeting minutes respectfully submitted by Rochelle Elkan

Wondering what's going on at the Center?

<u>Check the online calendar.</u>

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