

## **Caspar Community Board Meeting**

**June 9, 2023**

Caspar Community Center + Virtual Meeting

### *Board Members:*

*Present:* Dalen Anderson, Ariana Bayer, Robert Frey, Suzanne Jennings, Annie Lee, Paul Reiber, Glenn Rude, Paul Schulman

*Absent:* Rochelle Elkan, Judy Tarbell

*Quorum present? Yes*

*Others Present:* Nick Gueli, Sienna M Potts

- I. Meeting was called to order at 9:30 am by President Ariana Bayer.
- II. Minutes: 5/26 minutes were approved.
- III. Changes to the Agenda: Moved by Dalen: to invite Suzanne Jennings to join the Board; seconded by Glenn; approved unanimously. Suzanne accepts and is welcomed.
- IV. Community comments and input: none
- V. Correspondence: none
- VI. Committee and Staff Reports
  - A) Office Manager: Sienna will be away from 21-30 June, and on July 14. She will miss the next two Board meetings (6/23 and 7/14). Sienna has a conflict on both scheduled Board meeting dates in October, unless we switch back to first and third Friday meetings for winter. Ariana noted that she also will miss the 7/14 Board meeting. It was decided to leave the schedule as is for now.
  - B) Finance Committee: Bob reported that our investment account is down about \$2,000 from January but that it is fairly stable. Next meeting will be scheduled in July.
  - C) Staff Support Committee: nothing to report
  - D) Events & Fundraising:
    - 1) The latest e-news with poster images was appreciated
    - 2) Jima Abbott is posting flyers for CasparFest. There are 87 2-hour shifts for volunteers to help at CasparFest. Tees and hoodies to be printed 6/12.
    - 3) Game Night, 6/9  
4<sup>th</sup> Sunday Breakfast & Flea Market, 6/25  
7/8/23, noon, CasparFest
    - 4) Next Meeting: Monday, 6/26, 9 am, at Center
  - E) Rental Management:
    - 1) Nick is managing a busy calendar, learning how to fit everything together. Rates should be evaluated but exceptions, such as discounts and extra time used without payment, need to be addressed as well.
    - 2) Nick will update insurance requirements for rentals after consulting with our insurance agent. He is also looking into ABC requirements.
    - 3) Dalen and Nick will go over the rest of 2023 wedding contracts on Monday, 6/12, 9:30 am.
  - F) Facilities:
    - 1) Jason Vallina ordered an exhaust fan for solar electric system and will install next week. Bob met with Jason for two hours and found him to be very knowledgeable.
    - 2) Paul Reiber will fix bench, with direction from Nick on timing.

- 3) Work Party: Monday, 6/12, 10:30 am & Tuesday, 6/13, 10 am.
- G) Caspar Community Garden: nothing to report
- H) Community Planning/Development:
  - 1) Outdoor project: Paul S is meeting with James Benedetto on 6/14, 10 am
  - 2) Caspar Prepared: Annie will attend upcoming Community Organizations Active in Disaster (COAD) meeting organized by Community Foundation of Mendocino County, scheduled for July 10, 10 am, at the Center. An event for people to bring in fire extinguishers to be recharged is being organized.

VIII. Meeting adjourned at 10:25 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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Wondering what's going on at the Center?

Check the [online calendar](#).

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

6/9/23, 6-9 pm Game Night

6/12-13/23, Work Party

6/23/23, 9:30 am, Working Board Meeting

6/24/23 Breakfast prep, 10 am – 2 pm

6/24/23 Caspar Flea Market booth donations drop, off 2 – 4 pm

6/25/23, 9-11 am 4<sup>th</sup> Sunday Breakfast & Flea Market til 2 pm

6/26, 9 am Fundraising/Event Committee Meeting

7/8/23, noon, CasparFest