

Caspar Community Board Meeting
July 14, 2023
Caspar Community Center

Board Members:

Present: Dalen Anderson, Ariana Bayer, Rochelle Elkan, Paul Schulman, Annie Lee, Paul Reiber, Suzanne Jennings

Absent: Bob Frey, Glenn Rude, Judy Tarbell

Others Present: Sienna M Potts, Nick Gueli *Quorum present? Yes*

- I. Meeting was called to order at 9:34 am by President Ariana Bayer
- II. Minutes: June 23, 2023 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: none
- V. Correspondence: Annie wrote to Jerry Energystar about the historical video he sent to Caspar Community. Michael St. John wants to move his goats and the dog to the southwest corner of his property next to the Caspar Community Center.
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that the CasparFest was very successful financially and socially.
 - B. Finance/Treasurer: Next Meeting will be scheduled by email.
 - C. Staff Support Committee: Nick Gueli's 3 month evaluation is July 24, 2023 at 9:45am and Sienna Potts's evaluation will be in the fall.
 - D. Facilities: Jason Vallina who used to work for Mendo Solar is taking over making sure the batteries are working properly and is working on a recommendation for new batteries. Jungle Jim Ransom can buff floor in North Room during the winter. Nick is working on the cleaning schedule.
 - E. Caspar Community Garden: meeting, Saturday, August 5, 10am.
 - F. Events & Fundraising
 1. November 12, 2023, Fall Fundraiser, Harvest Dinner and Auction
 2. Makers and Bakers- Waiting for a date from Jima Abbott
 3. Sunday Breakfast book and Guatemala sales, October 22, and November 26
 4. Mark Davis Insurance gave Nick guidelines for liability insurance for events.
 5. CasparFest followup suggestions for next year. Date set for July 20, 2024, ask Michael St. John about parking in the southeast corner, medically capable person on site, breakfast tickets for musicians in addition to their fee, make timeline, collection of money during the event, next fundraising meeting July 31, 2023 at 10am.
 - G. Community Planning/Development, Paul S., will call and set up a time for James Benedetto, contractor to come to the Center and meet a group for comments and questions about the Patio Plan. Paul S. and Ariana will check in with Planning Department to see what we need to start the project.
 - H. Preparedness: Next meeting of Coastal Awareness at Caspar Community Center is August 28, 2023 at 9:30am, COAD, Community Organizations Active in Disaster. Annie reported that there are grants available, more information at Mendoready.com, Dial 211 for more information. September 23, 2023 from 12-4 will be a Fire Extinguisher Event. More information contact Annie Lee.
 - I. Gorse Project: Michael St. John will write a letter on behalf of the Caspar Community in support of gorse eradication.
- VII. Meeting adjourned at 11:13 am.

Meeting minutes respectfully submitted by Rochelle Elkan

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