

Caspar Community Board Meeting

August 11, 2023

Board Members:

Present: Suzanne Jennings, Rochelle Elkan, Annie Lee, Paul Schulman, Dalen Anderson, Bob Frey, Glenn Rude, Ariana Bayer

Absent: Judy Tarbell, Paul Reiber

Others Present: Nick Gueli, Sienna Potts

Quorum present? Yes

- I. Meeting was called to order at 9:33 am by President Ariana Bayer
- II. Minutes: July 28, 2023 minutes were approved.
- III. Changes to the Agenda: board meeting schedule starting October 6, 2023 will be the 1st and 3rd Fridays
- IV. **Community comments and input**

The bell from the Jewish Community was taken down and they would like it to stay on the property of the Caspar Community. Paul R. and Josh will be asked to coordinate the moving of the bell.
- V. **Correspondence:** none
- VI. **Committee and Staff Reports**
 - A. **Office Manager:**

Sienna reported that she ran the bar for 2nd Hand Grass Concert and grossed about \$1000 for Caspar Community. Expenses not counted yet.
 - B. **Finance/Treasurer**

Big upcoming expenses include replacing the batteries, replacing the floors in the building, the outdoor project, and resurfacing the parking lot.
 - C. **Staff Support Committee**

Ariana is waiting to hear from the West Company about support.
 - D. **Caspar Community Events & Fundraising**

Next Fundraising meeting is Wednesday, August 30th at 10am. Further discussion about Game/Music Night starting in November using Food Trucks as the dinner.
Breakfast Chef in August is Dalen; Breakfast Chef in September is Heather.
Nick registered the Caspar Community in a series of ten workshops sponsored by the Community Foundation. The workshops provide practical skills, innovative strategies, and foster collaborative working relationships for Mendocino County nonprofits. At the next meeting, Board members and employees will choose what workshops they would like to attend.
- VII. **Caspar Community Center**
 - A. **Rental Manager & Committee**

Nick will be out of town for the week of August 14-18, 2023 but will check on phone messages.
 - B. **Facilities**

Bob purchased the wireless modem for the Comcast internet and will install as soon as he can.
Facilities workday, Wednesday, August 30th after the fundraising meeting at 10am. Part one is working on the office and part 2 will be the green room.
Jason Vallina will make a proposal for new batteries. Annie reported that there may be money from Emergency Prep for the batteries.

C. **Caspar Community Garden** meeting is Saturday, November 4, 2023 at 11am. Potluck.
One garden bed is available

D. **Communications**
Sienna and Nick will continue working on website combining, and Nick is in contact with a person who will help with social media.

VII. **Caspar Community Planning**

A. **Community Meetings** - none scheduled at this time

B. **Patio Planning**
Ariana will set up a meeting with the Planning and Building Department and then Paul S. will contact James Benedetto with a plan.

C. **Emergency Preparation**
Phoenix Fire Defense is having a fire extinguisher recharge event at Caspar Community Center on Saturday, September 23, 2023. Time: TBA

D. **Gorse Project**
[Draft Letter for Gorse Eradication](#)

VIII. **Meeting adjourned at 10:35 am.**

Meeting minutes respectfully submitted by Rochelle Elkan

Wondering what's going on at the Center?

[Check the online calendar.](#)