

Board Members:

Present: Ariana Bayer, Annie Lee, Rochelle Elkan, Bob Frey, Dalen Anderson, Suzanne Jennings, Paul Reiber, Glenn Rude, Paul Schulman, Judy Tarbell (Zoom)

Absent: none

Others Present: Sienna Potts, Nick Gueli, Jim Katzell (Zoom)

Quorum present? Yes

- I. Meeting was called to order at 9:30 am by President Ariana Bayer
- II. Minutes: were approved as corrected
- III. Changes to the Agenda: none
- IV. Community comments and input: none
- V. Correspondence: Sienna shared Rick Childs's 409 neighborhood [letter](#) about the Transfer Station in Caspar.
- VI. Committee and Staff Reports:
 - A. Office Manager: Sienna reported that she will be sending out Third Quarter reports. She has been working on [an evaluation](#) of income and expenses.
 - B. Finance/Treasurer: A \$50,000 CD is maturing and Bob made a motion to roll over the November 2023 CD for another six months; Dalen seconded; approved unanimously.
 - C. Staff Support Committee: Ariana will schedule a winter evaluation meeting for the employees by email.
 - D. Caspar Community Events & Fundraising
- VII. Dalen would like to cut off the reservations at 72 and November 9th as the last day to reserve.
- VIII. Caspar Community Center
 - A. Rental Manager & Committee: Nick met with Ariana and they discussed working on efficiency of scheduling and reporting of events and rentals. Nick would like to work on a training manual.
 - B. Facilities: need new wheels for table carts, Mike Fadeff filling in holes with gravel in parking lot, Bob and Paul S. reported that they will contact Jason Vallina to go forward with new storage batteries for the solar array, which will cost approximately \$9000.
 - C. Caspar Community Garden: November 4th potluck and meeting at 11am.
 - D. Communications: Fall newsletter ready to go out
- IX. Caspar Community Planning
 - A. Community Meetings
 - November 19th – Gorse Walk and Talk
 - December 17th- Sea Level Rise and Coastal Plan
 - B. Patio Planning: Todd Newberger will have plans done by November 12 to show at the Fall Fundraiser.
 - C. Emergency Preparation- no report
 - D. Gorse Project- Cal Fire may have grants for gorse removal
- X. Meeting adjourned at 10:27am

Meeting minutes respectfully submitted by Rochelle Elkan