

Caspar Community Board Meeting May 3, 2024

Board Members:

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

Absent: Bob Frey, Suzanne Jennings, Judy Tarbell, Glenn Rude

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

- I. Meeting was called to order at 9:31 am by President Ariana Bayer
- II. Minutes: April 19, 2024 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: none
- V. Correspondence: Appreciation party thank you letter & donation from Vergilia Dakin
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that Caspar Community Inc. taxes were delivered to the Hogan & Stickel accountants.
 - B. Finance/Treasurer: meeting will be set up by email. Sienna reported that she would like to be able to log onto the Schwab account; we will discuss this at the next Finance Meeting.
 - C. Staff Support Committee will set up by email review times for the employees.
 - D. Caspar Community Events & Fundraising: Dalen reported that the last breakfast was well attended and has renewed her enthusiasm. Jima Abbott is going to manage the Flea Market on June 23rd and train Dyanna Schulze to manage it next year. CasparFest (Sunday, July 21, 2024) planning meeting will be Wednesday, May 22, 2024 at 4pm.
- VII. Caspar Community Center
 - A. Rental Manager & Committee: Nick reported that everything is going well and he has lots of inquiries for 2025. At the next Board meeting we will set up the 2025 date for CasparFest.
 - B. Facilities: Committee meeting set up for Friday, May 10th at 9am to set up task priorities.
 - C. Caspar Community Garden: next meeting, May 11th at 11am
 - D. Communications: none
- VIII. Caspar Community Planning
 - A. Community Meetings: Local Coastal Plan meeting set for May 19th at 4pm. Discuss biological study, road study, water study, archaeological, and sea level study. Peter McNamee from Grassroots Institute will be guest speaker.
 - B. Plaza Planning: Paul S. will get in touch with James Benedetto
 - C. Emergency Preparation: Annie will call Lisa for an update. It was suggested that we ask Bob Frey to give the Board lessons on the satellite phone and the short wave radio.
 - D. Ariana will schedule the Caspar Board Retreat in the fall. (TBA)
 - E. Selection of Officers for Caspar Community Board will be held at the Friday, May 17th regular Board meeting
- IX. Meeting adjourned at 10:25 am

Meeting Minutes respectfully submitted by Rochelle Elkan