

Caspar Community Board Meeting May 17, 2024

Board Members:

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

Absent: 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: May 3.2024 minutes were approved.
- III. Changes to the Agenda: selection of officers
- IV. Community comments and input: none
- V. Correspondence: Carolyn and Morgan Zeitler made a donation to Caspar Community; Sienna spoke with the Yoga teacher who was upset about mowing during her class. Nick will contact the landscapers about our daytime schedules.
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna is running the bar for a concert on May 17th. The bar proceeds will benefit Caspar Community.
 - B. Rental Manager: Nick reported that the center is busy and referred that rest of his report to the facilities committee.
 - C. Finance/Treasurer: Bob reported that all is well with the finances. He plans to roll over a CD that matures in June.
 - D. Staff Support Committee will send out an email to Nick and Sienna for a check-in meeting.
 - E. Caspar Community Events & Fundraising:
 1. Brunch: May 19. Chef Margaret, benefit for Caspar
 2. 4th Sunday Breakfast: May 26. Chef: Dalen
 3. Events Committee will get together to discuss a possible date change for the 4th Sunday Breakfast because Whitesboro Grange is upset that it is the same day as their breakfast.
 4. Caspar Fest Planning Meeting, Wednesday, May 22, at 4pm. Suggestion: contact Jackie Wollenberg to help set up a memorial table to honor Art Morley because of his generous donation through the Community Foundation of Mendocino County.
- VII. Caspar Community Center
 - A. Facilities:
 1. During the solar storm, Comcast Wifi failed during an event; the DJ was relying on it for music. Comcast came out to fix the next day. Ordering new cable.
 2. The committee got together and worked on a priority project list which includes: new sound system, green room painting, black out shades, shelves in battery room, and simplify cleaning area.
 - B. Caspar Community Garden: At the meeting on Saturday, May 1, we discussed getting a battery operated line trimmer for the gardeners. We will keep the battery charger in the pump house and lock it. We also discussed the need for some maintenance on the greenhouse roof. One of the gardeners has the name of a handyman who will look at the problem.
 - C. Communications: none
- VIII. Caspar Community Planning
 - A. Community Meetings: Local Coastal Planning Meeting, May 19th 4pm Guest Speaker: Peter McNamee from the Grassroots Institute
 - B. Plaza Planning: no update at this time
 - C. Emergency Preparation: Annie reported that we need to get a committee together to reassess our needs and go through the inventory on hand. Another suggestion was to contact Comptche and Little River communities and see if they want to collaborate. A coordinator for this needs to be found.
 - D. Selection of Officers: Motion: Dalen moved to continue with the current officers through the next year. Paul R seconded and the Board unanimously approved.
- IX. Meeting adjourned at 10:29 am