

Caspar Community Board Meeting August 2, 2024

Board Members:

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

Absent: Judy Tarbell

Others Present: Sienna Potts, Nick Gueli

Quorum present? yes

- I. Meeting was called to order at 9:31am by President Ariana Bayer
- II. Minutes: July 19, 2024 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: Ariana reported that a woman on Facebook commented that our breakfast prices were high. Ariana responded that the breakfast is a fundraiser. The woman understood. The board wants to encourage people to volunteer; volunteers get free breakfast. The Board continued the discussion from May 17th about changing 4th Sunday breakfast and decided to leave our event as is.
- V. Correspondence: none
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that July was a great fundraising month.
 - B. Rental Manager: At the last meeting, Nick wanted the Rental Committee to get together and discuss discounts for groups that request. The Finance Committee will discuss setting up a subsidy fund for these discounts.
 - C. Finance/Treasurer: Meeting scheduled for August 13, 2024 at 11am.
 - D. Staff Support Committee: no action
 - E. Caspar Community Events & Fundraising: Fall Fundraiser, Sunday, November 17th; Maker's and Baker's, TBA. Paul R. will contact Jima for exact date: CasparFest 2025, 3rd Saturday in July.
- VII. Caspar Community Center
 - A. Facilities: Sienna suggested that the culvert in front of the Community Center should be cleaned out before winter.
 - B. Caspar Community Garden: Meeting scheduled for Saturday, August 3rd at 11am.
 - C. Communications: none
- VIII. Caspar Community Planning: Ariana reported that Josh MacDonald wrote up a draft proposal called Caspar Community Land Trust, to show to Marie Jones and Sarah McCormick
 - A. Community Meetings: none scheduled
 - B. Plaza Planning: Paul S. will contact Gary Swanson to see if he is available to discuss plans with the board.
 - C. Emergency Preparation: Phoenix Fire Defense fire extinguisher recharge event in the CCC parking area on Sept 22, 12-4 following the 4th Sunday breakfast.
 - D. Board Retreat: sometime in October TBA
- IX. Meeting adjourned at 10:14am

Meeting Minutes respectfully submitted by Rochelle Elkan