

Caspar Community Board Meeting August 16, 2024

Board Members:

Present: Ariana Bayer, Annie Lee, Rochelle Elkan, Bob Frey, Dalen Anderson, Suzanne Jennings (Zoom)

Absent: Paul Reiber, Glenn Rude, Judy Tarbell, Paul Schulman

Others Present: Sienna Potts, Nick Gueli

Quorum present? yes

- I. Meeting was called to order at 9:30 am by President Ariana Bayer
- II. Minutes: August 2, 2024 minutes were approved as corrected.
- III. Changes to the Agenda: none
- IV. Community comments and input: none
- V. Correspondence: none
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that with Bob's help she got the insurance renewal papers in order. Monday, August 26th a representatives from the Advanced Security Systems will be consulting with Bob.
 - B. Rental Manager: Nick reported that everything is going along smoothly. He is in contact with the Mendocino Film Festival about using the Center for some of their film presentations.
 - C. Finance/Treasurer: Finance Committee met on Tuesday, the 13th and decided not to set aside a special subsidy for rentals. They feel that the event committee can decide special rentals on an individual basis.
 - D. Staff Support Committee: Monday, August 26th at 10am for Nick.
 - E. Caspar Community Events & Fundraising: Dalen will chef in September and October and Heather King will chef in November. Breakfast resumes in January after the December break. The *Harvest Dinner* and Auction will be November 10th and *Maker's and Baker's* will be December 8th. New Year's Eve is undetermined.
- VII. Caspar Community Center
 - A. Facilities: Sienna asked the Facilities committee to again check the south stair lights.
 - B. Caspar Community Garden: Next Garden Meeting, November 2nd at 11am.
 - C. Communications: none
- VIII. Caspar Community Planning
 - A. Community Meetings: none
 - B. Plaza Planning: none
 - C. Emergency Preparation: Fire Extinguisher Event, September 22nd from noon- 4pm. Sienna will put information in email news and Annie will work on a poster.
 - D. Local Coastal Plan: nothing at this time.
- IX. Meeting adjourned at 10:09 am

Meeting Minutes respectfully submitted by Rochelle Elkan