

Caspar Community Board Meeting November 15, 2024

Board Members:

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

Absent: Glenn Rude, Judy Tarbell, Nick Gueli

Others Present: Sienna Potts, Michael StJohn, Matt StJohn *Quorum present? yes*

- I. Meeting was called to order at 9:31 am by President Ariana Bayer
- II. Minutes: November 1, 2024 minutes were approved
- III. Changes to the Agenda: none
- IV. Community comments and input: Michael StJohn reported that Helene Chalfin has some questions about the Tarbell Foundation Gorse Grant. It was suggested that she come to a board meeting and make a proposal (10 minutes) about her needs and wants from the Grant.
- V. Correspondence:
 - A. Sienna reported that the Caspar Water Company sent a billing update and newsletter
 - B. A letter from Kronick (a law firm in Sacramento) stating that the records from our 2017 water system investigation will be destroyed if we do not retrieve them from Sacramento. The board decided that we have all the information online and we do not need to retrieve the original information.
- VI. Committee and Staff Reports
 - A. Office Manager: The Harvest Dinner fundraiser was a success.
 - B. Rental Manager: no report
 - C. Finance/Treasurer:
 1. Bob reported that the Finance Committee is confident that we can afford to hire an event manager. The committee also discussed paying off the 2nd mortgage.
 2. MOTION by Bob: to raise the employee salary to \$30 per hour, SECOND: Annie. PASSED unanimously."
 - D. Staff Support Committee: Ariana presented a draft proposal for the Event Manager duties. Dalen is reviewing the duties and the Board will revisit the proposal at the Board Retreat on January 17, 2025 from 9-3. Potluck.
 - E. Caspar Community Events & Fundraising: Breakfast in November: Chef, Heather King. Makers and Bakers, November 30th, from 11-4pm
- VII. Caspar Community Center
 - A. Facilities:
 1. South Room furnace not working, Paul R and Paul S were going to look at it. If unable to fix Paul S was going to call Fort Bragg Heating and Cooling.
 - B. Caspar Community Garden: Next meeting, TBA, February, 2025. Matt Buchholz repaired the greenhouse roof.
 - C. Communications: Michael Potts and Sienna Potts are working on the final draft for the End of the Year appeal.
- VIII. Caspar Community Planning
 - A. Community Meetings: nothing scheduled at this time
 - B. Plaza Planning: none
 - C. Emergency Preparation: none
 - D. Local Coastal Plan: Ariana will be attending a GRI, Grass Roots Institute, zoom meeting
- IX. Meeting adjourned at 10:47 am

Meeting Minutes respectfully submitted by Rochelle Elkan