

Caspar Community Board Meeting December 6, 2024

Board Members:

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

Absent: Judy Tarbell

Others Present: Sienna Potts, Nick Gueli, Michael StJohn, Sally Volkert, Jennie Stevens

Quorum present? yes

- I. Meeting was called to order at 9:30am by President Ariana Bayer
- II. Minutes: November 15, 2024 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input:
 - A. Jennie Stevens would like to be involved in community more and is interested in applying for a possible event manager job when posted.
 - B. Michael StJohn reported that he has a few applicants for the gorse education resource project and will be discussing the applicants with the Gorse Committee.
- V. Correspondence: none
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that the End of Year letters were mailed to donors and she will email the letters to the rest of our community list
 - B. Rental Manager: Nick reported that the first phase of the sound system is operational. Nick will be on vacation from December 10th to January 13th
 - C. Finance/Treasurer: no report
 - D. Staff Support Committee: none
 - E. Caspar Community Events & Fundraising:
 1. Makers and Bakers was successful.
 2. No more community events for the rest of this year.
 3. The Board will have a retreat at Ariana's house on Friday, January 17, 2025 to discuss the vision for Caspar Community and future events.
- VII. Caspar Community Center
 - A. Facilities: nothing to report
 - B. Caspar Community Garden:
 1. Next Meeting is the 1st Saturday in February, 2025.
 2. There are two garden beds available.
 - C. Communications: none
- VIII. Caspar Community Planning
 - A. Community Meetings: nothing planned
 - B. Plaza Planning: no update
 - C. Emergency Preparation: no update
 - D. Local Coastal Plan: no update
- IX. Meeting adjourned at 10:55am

Meeting Minutes respectfully submitted by Rochelle Elkan