

Caspar Community Board Meeting January 3, 2025

Board Members:

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

Absent: Suzanne Jennings, Glenn Rude, Judy Tarbell, Nick Gueli

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

- I. Meeting was called to order at 9:31 am by President Ariana Bayer
- II. Minutes: 12/20/24 minutes were approved
- III. Changes to the Agenda: none
- IV. Community comments and input: none
- V. Correspondence: Sienna reported that End of Year donations are coming in. She would like thank you letters to donors for tax purposes.
- VI. Committee and Staff Reports
 - A. Office Manager: report above in correspondence
 - B. Rental Manager: out of town
 - C. Finance/Treasurer: Bob will look into the forms for a pay-off on the mortgage.
 - D. Staff Support Committee: none
 - E. Caspar Community Events & Fundraising: Event Committee will meet on Tuesday, January 7th, at 10am to discuss events for the year and proposal for event coordinator job.
- VII. Caspar Community Center
 - A. Facilities: none
 - B. Caspar Community Garden: Quarterly Meeting, Saturday, Feb 1st at 11am
 - C. Communications: none
- VIII. Caspar Community Planning
 - A. Community Meetings: January 12th from 4-6pm about the Local Coastal Plan. Focus will be on letter writing to send to the Planning Department for the upcoming LCP deadline, June 2025. Ariana will make a poster for the event.
 - B. Emergency Preparation: none
- IX. Meeting adjourned at 10:46am
- X. Board Retreat at Ariana's house on Friday, January 17th from 9:30am to 3pm. Potluck

Meeting Minutes respectfully submitted by Rochelle Elkan