

Caspar Community Board Meeting April 4, 2025

Board Members:

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

Absent: Rochelle Elkan, Glenn Rude, Judy Tarbell

Others Present: Sienna Potts, Nick Gueli, Jennie Stevens, Michael St. John

Quorum present? *yes*

- I. Meeting was called to order at 9:32 am by President Ariana Bayer
- II. Minutes: 3/6/25 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: Michael St. John requested a meeting of the Local Coastal Planning Committee. Bob & Paul S will join. Meeting scheduled: 4/11, 9:30 am.
- V. Correspondence: We received the Morley Fund Grant for the year: \$2,435.95. Thanksgiving Coffee notified us of a 10% pricing increase. Longtime monthly pledger Ellen Buechner wrote to say she must end her pledge with apologies. Sienna thanked her for more than ten years of donations.
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that she is pleased with our increasing ability to track our rental & event performance. Jennie is detail-oriented & helpful.
 - B. Rental Manager: Nick reported on upcoming events in a busy calendar. He also installed a new lockbox.
 - C. Volunteer Coordinator: Jennie is collecting data on new volunteers and tracking volunteer time at events. She estimates that each Breakfast takes 100 hours of volunteer time. She has about 90 contacts.

Jennie is working with Blue Zones Project to start a Caspar walking and trash patrol group.
 - D. Finance/Treasurer: Bob sold all Caspar Community stock before the recent market upheaval at a \$5,000 profit. We have money in two CD's and in a money market account where it is earning interest. We are ready to pay off both mortgages.
 - E. Staff Support Committee: no report
 - F. Caspar Community Events & Fundraising: Spring Dance 4/18; Appreciation Party 5/18; Heather King is cooking for 4th Sunday Breakfast in April; CasparFest line-up is almost complete and Jennie is beginning to organize volunteers.
- VII. Caspar Community Center
 - A. Facilities: Redwood Roofers sent in a quote for a partial roof replacement to fix leak in vent above kitchen counter. He will get a second quote from Elite Roofing. Bob advised contacting Matson General Contracting who did the initial installation about the storm-related leak.

Repairs needed in Green Room.

- Next meeting: 11 am, after Board Meeting on 5/2.
- B. Caspar Community Garden: Next meeting: 5/3
 - C. Communications: no report
- VIII. Caspar Community Planning
- A. Community Meetings: none scheduled
 - B. Plaza Planning: none
 - C. Emergency Preparation: CPR class 4/12 is full
 - D. Local Coastal Plan: Meeting: 4/11, 9:30 am
- IX. Meeting adjourned at 10:32 am

Meeting Minutes respectfully submitted by Sienna M Potts