

Caspar Community Board Meeting
Caspar Community Center
April 7, 2017

Board Members:

Present: Rochelle Elkan, Robert Frey, Marty Johnson, Annie Lee, Paul Reiber, Paul Schulman

Absent: Dalen Anderson, Ed Murrell, Glenn Rude

Quorum present? Yes

Others Present: Events Manager Dana Fox, Office Manager Sienna M Potts, Ray Duff, Carolyn Schooley

Proceedings

1. Meeting was called to order at 9:30 am by President Bob Frey.
2. Minutes of 3/17/2017: approved.
3. Changes to the Agenda: none.
4. Community comments and input:

Ray Duff reported that there is \$12,000 of grant money available for gorse eradication in Caspar and Jughandle. PG&E will award the money for clearing 1000 feet around power poles. The Caspar Board acts as the Caspar Fire Safe Committee when necessary. Bob Frey has written to state our interest. Caroline Schooley asked the Board to follow up to be sure we get the money and, once the money is secured, to work out how to use it.

5. Correspondence: Sonoma Clean Power enrollment, informational meeting April 19, 6 pm, Fort Bragg Town Hall
6. Reports

A. Office Manager, Event Manager

Sienna reported that wedding season is getting started with three weddings in April. The Pop-up Dances have been very successful & the next one is April 8th with Funky Dozen.

Dana is getting up to speed with the wedding support tasks. He is working on kitchen reorganization and food storage.

B. Finance/Treasurer

Quarterly reports will be out next week after reconciliation. Schwab investments currently up \$2,000. Next meeting: April 19, 9 am.

C. Pub Night, Breakfast

Dana is cooking Jambalaya, Mac & Cheese, Chocolate Mousse & Bread Pudding for Pub Night.

Board members were asked to spread the word about the Flea Market with the May 28th Breakfast.

D. Caspar Community Garden

March Work Day was canceled due to rain & will be rescheduled.

Three beds are available. The Garden has \$1,300 in its account.

Next meeting: May 11, 2pm.

E. Facilities

Chris Braga will do the mowing for the Center this season. Floor registers have been replaced in the South room. Glenn will install

door closer on East hallway door. Paul Reiber will install lock on pantry in Green room. Dana has been trained on battery care. Sienna will check in about parking lot with Big River Rock.

Bob moved that the board approve Jungle Jim's estimate for recoating the floor in the North room and hallway. Marty seconded. Approved unanimously. The floors will be recoated the week of May 22nd, which means that the North room & hallway will need to be off limits all week & the North room will be off limits through May 31st. This does complicate the May Breakfast & Flea Market but it's the best time we could find. Signs are not enough to keep people out, as we have seen in the past. The doors should be locked with sliders so that it isn't possible for renters to get in to that area.

F. Fundraising/Marketing

Jima Abbott is organizing our annual Flea Market to coincide with the Breakfast on May 28th.

Paul Schulman is organizing a concert with Blue Sky Pie for April 30th. He suggested that we sell snacks and coffee.

G. Community Planning/Development

The next Community Meeting will be May 28th at 4 pm. Topics will be Water & Land.

H. Human Resources Committee

Board is happy with the work of the HRC. Dana is a great addition & we also got Paula Glessner & Wayne Brown as auxiliary members of the team.

I. Disaster Preparedness

The group has decided to work on what to store before making the storage space. Next Meeting is Monday, April 24th at 7 pm.

Meeting adjourned at 10:40 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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