

Caspar Community Board Meeting
Caspar Community Center
May 19, 2017

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Robert Frey, Annie Lee, Paul Reiber, Glenn Rude, Paul Schulman

Absent: Ed Murrell

Quorum present? Yes

Others Present: Events Manager Dana Fox, Office Manager Sienna M Potts

Proceedings

1. Meeting was called to order at 9:30 am by President Bob Frey.
Marty Johnson has resigned from the Board due to other obligations.
Dalen and Paul S. will miss both June Board meetings.
2. Minutes of 5/5/2017: approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence
Building Dept inviting comment on CDP application including EV Charging station.
6. Reports
 - A. Office Manager, Event Manager
Sienna reported that the recoating of the North room and hallway floors will begin on Monday, May 22nd.
Dana reported that the new dishes are here. He is preparing a selection of old dishes for the Caspar Community Flea Market booth. Organization of the Green room continues. The Barn needs to be organized too. He is looking into our garbage policy to determine if it makes sense to order a bigger bin. Many thanks to Dana for his work in the kitchen.
 - B. Finance/Treasurer
Event expenses are up 17%. Finance Committee recommends raising meal prices 15%. Prices include sales tax. Event rentals are up, Fundraising is down. They decided not to make any new investments for now. Next meeting will be in July.
 - C. Pub Night, Breakfast
May Pub Night was the "best one yet." There was a great turn-out and a good batch of new volunteers. Dana is focusing on making the event more profitable by purchasing dry goods in bulk.
May Breakfast with Flea Market still needs volunteers. Dalen will be back for the June Breakfast.
 - D. Caspar Community Garden
With Dana & Robin Fox joining, the Garden is fully rented again. Is the side of the Barn available for Garden storage? Yes, with the caveat that the Barn may be improved for Emergency storage in future, including a new foundation. Gardeners will discuss at next meeting in August.
 - E. Facilities
New Kitchen Committee to include Annie, Dalen & Dana. Dana will adjust duration and direction of motion detector light on North stairs.
Playground box needs weeding. Next Facilities meeting on Thursday, May 25th at 11 am.

F. Fundraising/Marketing

New Event Committee will include Dalen, Paul S. & Dana. Dana is working on a Family Farm to Table Dinner on August 6, 2017. The event will include a cooking class leading to dinner service. Paul S. will find out if The Mixed Nuts are available for New Year's Eve.

Movie Night will likely continue in some form with Dana as organizer. Bob will write a letter to Sarah McCormick thanking her for her service.

G. Community Planning/Development

The Community Meeting on May 28th at 4 pm will be on Water and Land.

H. Human Resources Committee

Nothing to report.

I. Disaster Preparedness

Dana invited anyone who is interested to join him for a visit with the Red Cross on May 26th at 3:30 pm.

Bob is looking for a contractor to do gorse removal with funds awarded to the Fire Safe Committee. He will send a letter to absentee landlords.

Next Emergency Prep Meeting is Monday, May 22nd at 7 pm.

Bob moved to move Board meeting time back to 9 am on the first and third Fridays of each month. Annie seconded. Motion passed unanimously.

Board members were asked to invite interested people to join the Board. The term is 3 years.

Meeting adjourned at 10:45 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

Check the [online calendar](#).

Find the [most recent enews here](#).

Read the [latest newsletter here](#).