

Caspar Community Board Meeting
Caspar Community Center
February 2, 2018

Board Members:

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

Absent: Ed Murrell

Quorum present? Yes

Others Present: Sienna M Potts, Dana Fox, Lisa Weg

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 1/19/2018: Approved.
3. Changes to the Agenda: Moved by Bob Frey: to grant Ed Murrell a leave of absence for January 19 – February 16; seconded by Annie; passed unanimously.
4. Community comments and input: none.
5. Correspondence:
 - A donation came in from Network for Good, raised by Dana in a Facebook campaign.
 - Rochelle received an invitation to be listed with Community Foundation.
 - Lisa Weg is concerned about the propane smell in the kitchen.
6. Reports
 - A. Office Manager, Event Manager
 - Nothing to report.
 - B. Finance/Treasurer
 - Next meeting is February 15 at 10 am.
 - C. Pub Night, Breakfast
 - Dana has Guest Chefs & menus for February & March Pub Nights. He will have procedural documentation out by email.
 - Dana is cooking for Breakfast in February.
 - Volunteers will be asked to leave the parking spots closest to the entrances for guests.
 - Volunteer Appreciation Party rescheduled for April 15.
 - D. Caspar Community Garden
 - Work Day on March 8th. Next Meeting May 3 at 2 pm.
 - E. Facilities
 - The South porch roof will be replaced by Elite Roofing for time & materials.
 - Paul Shulman will talk with Vince Cacamo about scheduling the barn project as early as possible in this building season.
 - It was decided that we should hire Terry Babich to inspect our propane lines. Dana will make arrangements.
 - Dana is working on maps of the Center for exterior & interior.
 - Glenn & Larry Krasner will build the bench to be donated by West Mendocino County Baha'is for \$500.

F. Fundraising/Marketing

Thank you letters for 2017 donations went out. The letter was appreciated.

G. Community Planning/Development

Newsletter will go out after Pub Night. Community Meeting to focus on Caspar Headlands State Reserve is February 18, at 4 pm.

H. Human Resources Committee

Next meeting is Monday, February 5, at 10 am.

I. Disaster Preparedness

The trailer will be moved to the North side of the Greenhouse.

Next meeting is Monday, February 26, at 7 pm.

Meeting adjourned at 9:50 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](#).