

Board Members:

Present: Annie Lee, Rochelle Elkan, Dalen Anderson, Paul Reiber, Paul Schulman

Absent: Judy Tarbell, Bob Frey, Glenn Rude

Others Present: Sienna Potts, Nick Gueli, Jennie Stevens, Sakina Bush, Matt Buchholz, Mischa Buchholz

Quorum present? yes

- I. Meeting was called to order at 4:00pm by President Annie Lee
- II. Minutes: 6/5/26 minutes were approved.
- III. Changes to the Agenda: discussion of [Staff Working Group action items](#)
- IV. Community comments and input: none
- V. Correspondence: Thank you from Kylie Felicich, MCRPD, Art Morley Fund sent check to Caspar Community
- VI. Committees and Staff Reports
 - A. Office Manager:
 1. Sienna meets with Ruth Dobberpuhl to do accounting. Sienna will send out 2nd quarter reports soon.
 2. Sienna will set up a Finance Meeting by email.
 - B. Rental Manager & Facilities: All rentals are going well. Facilities committee will discuss plans by email (send needs to Nick & Jennie) get together for work parties rather than meetings.
 - C. Volunteer Coordinator & Caspar Community Events & Fundraising:
 1. Flea Market was successful and we got new volunteers. Breakfast was successful with over 100 covers.
 2. CasparFest still needs volunteers. Sign up sheet in the office and Jenny will send out emails to her list.
 - D. Finance/Treasurer: nothing scheduled at this time
 - E. Staff Support Committee: see above for info on the working group action items. Approved: Staff required to attend quarterly meetings, all other meetings are optional. A report is required in time for meetings not attended.
 - F. Discussion about Officer job description: Officers will consult the By-laws and add or delete what is important to them. They will correspond by email to the other officers and will bring to the next Board meeting. Sakina suggested that if a Board member wants to become an officer they should shadow a present officer for a period of time. Sakina came up with 4 questions to ask new Board members:
 - Have you ever volunteered at a Caspar Event?
 - Do you have any ideas for events or projects you would like to see happen at Caspar Community?
 - Have you ever been a Board member? Was it positive or negative?
 - Why do you want to be on the Caspar Community Board?
 - G. Caspar Community Garden: Next meeting, Saturday, August 8th at 11am. 2 beds available.
 - H. Communications: none
 - I. Community Meeting: none
 - J. Emergency Preparation: none
 - K. Local Coastal Plan: none
- VII. Meeting adjourned at 4:51 pm