

## **WVCC Board Minutes**

April 5, 2016 4:10 pm

**Present:** Dick, Charlyn, Dennis, Recca

The meeting was chaired by Dick. A printed agenda was available. The 3/22/2016 minutes were approved as presented. It was noted that Marian had sent an email that she would be unable to attend.

No financial records were available from Marian. Charlyn shared information with and reminded the board about the Community Rewards program of First Federal Savings & Loan. Keeping track of volunteer hours equates to receiving grant money from the S & L until the fund is depleted. It was agreed that the board meeting alone accounts for minimally 2 hours of time apiece for each member. She also noted the WVCC received \$157 from the S & L in their recent county-wide award of monies to nonprofits. The campus got 20 votes in the balloting as a write in and therefore will be listed in next year's ballot.

Charlyn also reported that WVCC was not awarded a Yamhill County Commissioner's grant this cycle, having been awarded one last year. Reportedly, grants are not normally received in back-to-back years.

### **Old Business:**

The insurance requirement for the Coastal Hills Quilters is an on-going issue; no new information is available. Their intended room has been painted and is awaiting a second coat later this week. They have been doing this part of the work after Dick prepped the room. Some of their furniture has been moved in. Dick shared with the board that he had advised the group that no rent would be required of them until the room was ready to be occupied. The board agreed by consensus that the tile for the flooring would be provided by the campus, largely because the floor stays in the event that the group gets relocated to another room.

The stage curtains for the auditorium are being paid for and installed at the expense of the Music and Drama group. The Pat Buswell memorial fund is taking care of a portion of the cost. Dick shared that there is also discussion with the group about other stage improvements they want to make, largely in the area of sound and lighting equipment. A MOU that has yet to be finalized with the group will recognize these developments.

Charlyn noted that her recent absence has delayed much change in the status of the Red Cross/WVCC relationship regarding emergency or evacuation location. Representatives of the Red Cross have looked at the campus, and paperwork is in hand. This will be pursued as time and circumstances permit.

The storm damage repair to the stadium roof is not headed for a quick settlement, according to Dick. Another cost review/bid was received and the projected cost is generally twice the original one. It looks like a third is required, or at least a revisit to the first one. A question also remains of how much "repair" does the campus want; how much and what kind of sports field lighting is desired? The Willamina School District is still involved in this repair problem because of their ownership of the stadium and insurance coverage at the time of the damage. This will be an on-going agenda item until there is some resolution.

Dick reported that he is waiting for another insurance quote for Director and Officer's insurance. A decision has to be made by April 18, which is just prior to the next WVCC board meeting. In the past, Hagan Hamilton has provided coverage. He will wait, and then react accordingly. A broader discussion will be at the next meeting regarding the extension of limits and the resulting premium change.

There was some new ideas and discussion relating to 4<sup>th</sup> of July planning. Dick is continuing to urge the board to consider any ideas to expand campus use during the day's activities. Fendall Hall will have a bake sale at the campus, along with them assuming the responsibilities of the second half of the Kiwanis breakfast that will repeat last year's design. The WVCC breakfast participation is largely limited to providing the venue. Charlyn suggested using the \$250 Thrivent expense card for purchasing 4<sup>th</sup> of July supplies, with the balance being used for campus work day lunch costs. The board agreed that this plan made sense. Rebecca has been taking advantage of different community events to promote volunteerism at the campus during the 4<sup>th</sup>. Dick reported that the logging show will remain at the old location for at least another year. Moving it to the campus requires more planning and agreement than can be accomplished in time this year.

Some of the many ideas briefly explored for campus activities on the 4<sup>th</sup> include a music event in front of the stadium, a raffle, possibly bingo, a dunk tank, cow pasture golf and/or croquet, horse shoe tournament, and perhaps even having a nominal charge for vendor 'tables'. The board recognized the sensitivity required in not having overlapping events or offerings that might create unnecessary ill-will with the community. Continued attention will be directed toward planning in the coming months.

It was noted the the upcoming FFA dinner/fund raising/auction event scheduled at the campus has been relocated to Willamina School District property. Considerable time and effort was expended on Charlyn's part in preparation for the event.

### **New Business:**

Two, near-new gas up flow room furnaces have been acquired, which is only a small beginning toward what is ultimately needed. There was some discussion of how these units would be installed in individual rooms without being too intrusive. Dick also reported the acquisition of a lawn mower with a 6 foot deck for use on the athletic fields. Earlier, Tom Coblenz had indicated an interest in contributing some money to such a purchase, but there is no current information.

Dick reported that he has a proposal/bid from Hagan Hamilton Insurance for campus liability coverage with a \$3800 premium. This compares to the old policy with a \$4500 premium. The new policy would have some exclusions as well. There is some time yet before action has to be taken, so this subject will be examined more closely at another board meeting.

As Charlyn reported at the beginning of the meeting, there will be no County grant monies this year for the campus. Dick also shared more information on the art-oriented grant sources; the program is not quite what was earlier understood to be. A number of smaller, specific art related activities might be supported, but it would require dedicated administrative time to coordinate the program, and the board cannot provide that within our current responsibilities. Dick wondered if Ginny Wymore might be a person with interest or time to explore the possibilities here; Charlyn would try to contact her.

Dick shared survey maps of the campus to encourage thinking of what kinds of changes or modifications the board might want to consider in planning for future growth or expansion of campus programs. This included athletic fields as well as building placements. This will be revisited by the board from time to time, with the planning process becoming much more formal and structured. The magnitude of the process became more readily apparent with the benefit of maps and drawings.

Progress has been made in securing a water right or at least permitted usage for the campus. Roy Zimbrick has contributed considerable time and effort to make irrigation of some part of the athletic fields a possibility. Dick has signed some paperwork, but the process is ongoing and more details will be reported at the next board meeting.

No time was spent on General Comment.

The next board meeting is scheduled for April 19, 2016. The meeting adjourned at 6:30 pm.

Dennis Werth  
Secretary