

## **WVCC Board Minutes**

May 3, 2016 4:04 pm

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

The meeting was chaired first by Charlyn and then soon after by Dick following his arrival. A printed agenda was available. The 4/19/2016 minutes were approved as presented.

Financial records shared by Marian showed that WVCC continues to operate in the red this year. Through the end of April, the net income is minus \$1,793.48. It was noted that \$500 had been donated by Tom Coblenz toward payment of the athletic field lawn mower earlier purchased by Dick. The donation, coupled with Tom's previous contributions of time and service in lawn care, was obviously appreciated and applauded by the board. Charlyn made the first 4-month/ three times a year lease payment to Paay School LLC, for the sum of \$10,556. No investigation had been done yet to determine whether an escalator clause applied.

### **Old Business:**

Business before the WVCC board focused heavily on the first two agenda items (the memorandums of understanding [MOU] between WVCC and both the Coastal Hills Quilters and West Valley Music and Drama, respectively). Only abbreviated discussion of the other agenda items was possible.

The Coastal Hills Quilters continued making progress in preparing their room (Room 7), but the grinding of the surface of the concrete floor is not going to permit a painted surface. Floor tile will be laid soon and occupancy can occur soon after. A draft of the MOU with them was reviewed and a limited number of additions or alterations were agreed upon. Following final board approval, an email copy of the draft will be emailed to Pamela Hylton for their group discussion and consideration.

The complexity of the MOU draft between WVCC and WVMD required a great deal of discussion. The nature of their autonomous group and the dynamics of the relationship with the campus make the design of their MOU something of a moving target. It is anticipated that whatever is submitted to them will understandably elicit considerable discussion on their part and a spirited response. Dennis will incorporate the language and ideas developed to date, but a draft is not yet ready for their review. It will continue to be an agenda item.

The balance of the agenda received only brief discussion.

There is no receipt yet of storm damage settlement dollars. The engineer has visited and given opinion that repairs may likely fit in with the original stadium roof design, that changing specifications might not cause the campus much financial harm. Progress or resolution of this situation will be a future agenda item.

There was nothing new to report on Campus Liability Insurance.

Recca shared with and asked the board to review last year's 4<sup>th</sup> of July materials that she handed out.

Mack and the sniffer dogs that were seeking to use the campus again did come and go without event.

Charlyn collected time cards from the board members showing their volunteer hours. This record needs to be submitted to First Federal Savings and Loan to qualify for grant monies before the quota of hours is surpassed.

**New Business:**

Dick's employee is presently doing the lawn mowing of the athletic fields.

Marian shared a draft/sample of an event poster for the campus that she had prepared. As presented, it was a weekly "What's Happening?" listing of campus activities. There was no time for discussion; this will again appear on a future agenda.

Use of the campus by a community person interested in equine therapy was briefly discussed. Dennis suggested that this person submit a narrative to the board outlining details and objectives for the board's review before any discussion is merited.

Charlyn noted that there is still interest in a venue for sand volleyball by that sport's enthusiasts. Apparently, both Linfield and Chemeketa Colleges have a following and courts, and reportedly after the school year is ended, more attention from local people will be forthcoming and the board can act accordingly.

The WVCC Annual Meeting is tentatively scheduled for May 31, with the idea that it can follow upon the close of the regular board meeting scheduled for that date. Exact timing and details will be planned at the next WVCC board meeting.

In General Comment, Marian directed attention to a grant writing effort on her part. The dead line for this First Federal Savings & Loan grant is June 30, and they cycle around a couple of times during the year. For a specified project with measurable impact, the board agreed that installation of WVCC gas line infrastructure directed toward room furnaces would be a worthy consideration.

Dick noted that he had someone contact him that wanted to cut down and presumably remove some maple trees from along the river. There was no discussion, but that action could violate any number of riverine shade and setback requirements without knowing more of what is planned.

The next board meeting is scheduled for May 17, 2016. The meeting adjourned at 7:10 pm.

Dennis Werth  
Secretary