

WVCC Board Minutes

May 17, 2016 4:02 pm

Present: Dick, Charlyn, Dennis, Recca

The meeting was chaired by Dick. Marian had indicated that she would not be attending the meeting. Dennis reminded the board that he would be leaving at 5:00 because of another commitment. A printed agenda was available. The 5/03/2016 minutes were approved as presented.

There were no financial statements to discuss. Charlyn did note that the Thrivent card did not work at Costco when she tried to buy supplies with it. She has also turned in volunteer hours at First Federal S & L for their grant program. Dennis reported that when his weekly hour total was turned in, the S & L wanted a Time Card Cover Sheet to accompany it, and that they thought the program might continue until about the end of the month. Marian had emailed the board her completion of the federal 990 EZ income tax exemption form prior to the meeting.

Old Business:

Some agenda items were skipped and/or reordered because of the absence and/or planned early departure of the two board members.

The Coastal Hills Quilters are progressing in moving into Room 7. Dennis emailed on May 7 the revised draft MOU between WVCC and the group to Pamela and she acknowledged receiving it, but nothing has since been heard about it by him. He still had the two hard copies with him that were intended to be shared with them a couple of weeks ago at the time the flooring was installed in their room, so Charlyn proceeded in signing these copies on behalf of the campus.

There is still some time before a final decision must be made on the campus liability insurance policy. Dick is trying to clarify listed or apparent exclusions in a quote from Hagan Hamilton Insurance company; the intent is to try to get 'better' coverage, not necessarily cheaper, and that goal is not yet realized to his satisfaction. He may well send off to a different company for a quote.

The settlement check for the storm damage to the stadium roof and light pole is deposited in the bank. Dick has removed the collapsed portion of the roof and accomplished general clean-up of the area. He also reported paying \$550 for past services by one of the contractors who was involved in the initial damage assessment. He believes he has a light pole waiting for the campus, but its installation is dependent upon completion of permitting and engineering requirements.

A brief discussion focused on details of the upcoming campus Annual Meeting(AM). It is scheduled to immediately follow upon our next regular board meeting (May 31, 6:00 pm). Dennis shared a draft agenda for the AM and expressed an opinion that it might be a good idea to plan for both meetings to be held in the lower campus in Room 6 for easy access, providing it was otherwise available. It seems unlikely that there will be much public interest in it, but he also thought it a good idea to publicize the event by posted notices with the thinking that the process better defines the WVCC as an independent entity. The expectation is to keep the AM quite informal beyond the requirements of formally electing Marian as a new board member, the statement of first or second year of term of service for all of the board members, and the election of the coming year's officers. Some kind of financial summary/overview and past/proposed event or goal review can be offered if there are attendees.

There has been no return contact from the community member who expressed an interest in equine therapy at the campus. The board will act accordingly when more is known.

New Business:

The mechanics of a Lending Policy for WVCC property were discussed and considered as a First Hearing; the pros and cons and complexities are substantial. How to treat requests in a standard fashion and who will be responsible for monitoring both the return and condition of property are a couple of major concerns. It was agreed by consensus that the Willamina School District has a reasonable request for use of risers or riser parts. It was also recognized that WVCC volunteers have something of a preferred position in wanting to borrow something like tables. But it was also recognized that property suffers when it is borrowed and handled. No formal decision was made, but it seems clear that a Lending Policy needs to be codified and adopted by the board, whatever or however it might be defined.

Dick is expecting Monica Setziol-Phillips, with a person named Chuck, to visit the campus on Saturday, May 21, for another review of art grant participation and possibilities. This is the same day as the scheduled campus work day, so people will be on site. The Miller Foundation, whose focus is art and education, could be who Chuck is representing.

Dick reported that there is considerable interest in campus athletic field use by different interested parties, but not enough information is yet known for board planning or decisions. Ron Thornhill had mentioned something about Christian Church use of a field in the immediate future, but it is unclear whether or not WVCC and Paay School LLC remain listed by them as additional insured. That will need to be clarified. Tony, the contact in previous years for Little League, is interested in doing something with field soccer, and someone named Ann is involved with doing something with handicapped or challenged players. The board will act accordingly when more is known.

A limited time was available for a quick review of board member positions on the MOU between WVCC and WVMD, the music and drama group. Dick made it clear that for him to support the relationship between the campus and the group, WVMD would need language in their mission statement that stated broad support for community theater for all age groups, that no population group would be treated preferentially. Dennis thought the MOU draft language could be altered or amended to reflect that position since the document is still a draft. It was unclear to some board members how the group's activities get policed or enforced, or what constitutes too much of something and not enough of another. No MOU language has yet been developed on a compensation strategy by WVMD for facility use.

The second hour of the meeting was after the departure of the secretary.

The next board meeting is scheduled for May 31, 2016. The meeting adjourned at 6:05 pm.

Dennis Werth
Secretary