

WVCC Board Minutes

June 14, 2016 4:02 pm

Present: Dick, Charlyn, Dennis, Recca, Marian

The meeting was chaired by Dick. A printed agenda was available. The 5/31/2016 minutes were approved as presented. Marian summarized the financial position of WVCC by stating “. . . it's not looking pretty.” This was in reference to the increasing negative (red ink) balance for the year, \$12,134.93. It was recognized by the board that of the nearly \$26,000 in expenses to date, a little over \$21,000 is rent and over \$4600 is utilities.

Charlyn noted that repeat renters have not paid since April; others reported that Jenna Lee has moved out, soccer is over until fall, and belly dance is almost over until it resumes later in the year. Dick shared that cash rent has come in from newly renting one half of the tractor building. Dennis inquired about the status of the volunteer hour credit through First Federal Savings & Loan; it is over for now and we should hear results later in June.

Old Business:

The first order of old business was reviewing updates of various issues or concerns of the campus. There is nothing new to report on liability insurance. The light pole replacement part of the storm damage repair is held up on the engineering specifications and design; the engineer needs somebody else to do that since it is not his expertise. A question was raised about whether PGE might be able to provide that data for the campus. Dick reported the need for a second pole for supporting the transformer.

Considerable discussion was spent on evaluating the benefits and risks of renting a storage bay to Morgan for doing mechanic work. Dick had told him \$100/month, but Dennis was quite concerned about the appearance of dismantled vehicles and vehicle 'body' fluids being quite visible in an area of fairly high public exposure. He did not feel that location would be compatible with the image or mission of WVCC. It was the consensus of the board that without additional information or clarification, it could be detrimental to the campus to locate an auto shop there.

Not all the information is assembled for submitting the grant application to First Federal Savings & Loan. Marian still needs some price quotes; this is a matter of making a bid/spec sheet.

Recca reviewed and summarized her efforts at assembling a schedule for the campus part of the 4th of July event. The details get into minutia very easily, but it generally became a process of identifying what was planned during the day after the conclusion of the breakfast and that period following upon the ending of the parade and before the evening fireworks. A formal activity schedule and duty roster will likely be developed by the next board meeting. Some ideas and possible activities received more discussion time than others, and one of the those topics was structuring a horse shoe competition area. A firm location can hopefully be selected during the coming campus work day.

Brief review of the WVCC Annual Meeting concluded that it worked out about as well as could be expected. The idea of holding it the same date as a regular board meeting will be considered and likely implemented again next year.

Gary Wooden has indicated to Dick that he can assist in the mowing of the athletic fields, perhaps in conjunction with George. Dick also reminded the board that he had someone interested in removing some of the maples along the creek bank at the edge of the campus. Dennis suggested that might require some conversation with the city about a tree ordinance and very likely others about removing tree canopy in a riparian zone. The very public position of the campus suggests it could be a good idea to do it legally. Charlyn suggested contacting Mark Havel for his input.

The board is awaiting a specific response from the music and drama group about their review of the draft memorandum of understanding between them and WVCC. It remains a concern of the board that they use a lot of campus space with little measurable benefit to the campus. Their presence is felt in other ways as well; they take up concession and refrigerator space, and the cleaning of used costumes is unresolved.

New Business:

It was the consensus of the board that any further demolition of campus interiors in the near future would be of little benefit for the project Doug Parmeter proposed at the last board meeting. It would be premature to destroy room interiors without a clear vision of what might be wanted or needed for future use.

Marian reported that work on the WVCC web site is in progress. Charlyn will contribute to editing or revising the history summary on the site.

Dick shared that he was working on a list of projects to focus on at the campus work day this coming Saturday, June 18. If the weather permits, there is much to get done outside in preparation for the 4th of July activities. Removing sections of fencing and moving bleachers around were a couple of jobs mentioned.

There was nothing to report from General Comment.

The next board meeting is scheduled for June 28, 2016. The meeting adjourned at 6:05 pm.

Dennis Werth
Secretary