

WVCC Board Minutes

June 28, 2016 4:03 pm

Present: Dick, Charlyn, Dennis, Recca, Marian

The meeting was chaired by Dick. A printed agenda was available. The 6/14/2016 minutes were approved as presented. Marian shared a Profit/Loss Statement and a Balance Sheet; the campus financial situation is largely unchanged. Charlyn reported that she would be making a deposit the next day of \$750 from parking fees from the recent mud drags. It was also noted that the renters are up to date on rent payments. There was some discussion about the idea of reducing the parking fee of \$5 down to \$3 at the upcoming auto swap meet, the idea being that attendees may well see little benefit from coming and would appreciate a lesser amount. The idea would be shared with the show organizers to get their opinion.

Old Business:

It was decided to delay the First Federal Savings & Loan grant application until the next cycle, that due date being in September. The June 30 deadline for this cycle was just too soon to get a creditable application in, and the board did not want to submit something that would be rejected because it was lacking or incomplete. Board opinion was to still focus on funding gas line installation and related infrastructure.

Not much has been done on the campus web site yet, according to Marian. It has been created, but is still in need of filling in content. Some discussion centered around what might be desired on the site, including possible donor listings and levels of contributions.

There was little information to be shared on updates of outstanding matters. No new insurance quotes are available yet, nor anything to report on the engineering of the stadium and light pole repairs. The athletic fields are getting mowed and hopefully will be in an acceptable condition for use by the 4th of July.

Details and schedules of the July 4th activities were discussed in considerable depth. Getting electricity and sound equipment to the right spot at the right time will be a major challenge. Having very few food vendors committing to the campus means that WVCC will try to pick up some of the slack. The idea was expressed that next year the campus should make an effort to be represented at the City 4th of July committee meetings for better coordination and planning.

New Business:

A limited contact had been made by someone expressing interest in the campus serving as a local meeting place for a church group. Discussion by the board showed that more information was needed to make a decision, but there were some reservations about a precedence being set by an open ended, regularly scheduled church use. This will be an agenda item when more is known.

There was some discussion about campus involvement in upcoming summer events, including the Wildwood Festival the weekend of July 15-17. This included finding volunteers to man a phone charging station.

Dick reported Willamina School District interest in obtaining from the campus the plastic fence guards that were left in place when the district relinquished the property. These protective sleeves are located on the top members of much of the fencing near or around the stadium and some of the athletic fields. The board had no interest in removing this fence protection and giving it away; we cannot help the district and they should look elsewhere.

Dick also noted that there would be an informational meeting in the near future about expanding the Innovate Oregon program into the Willamina area. This development was much publicized when it was initiated in Dayton in May, making it the first town on the west coast to have available 10 gigabyte internet service. Dick said he hoped to attend, with the intent to see if there might be a role for WVCC to be a participant.

In General Comment, there was some discussion about our popcorn machine appearing at the Willamina Farmer's Market. It was unclear whether or not this would be happening. There was also a comment about a Women Only fashion show possibly being at the campus early next year, but it was not known exactly what or how the "women only" fit in, only that it was a fund raiser. Marian noted that there does not appear to be much appearing on the campus calendar in reference to private rentals in the coming months. She raised the question of whether or not we should consider some kind of advertising. Charlyn thought she would have time to visit the Monroe center in Sheridan to see what might be relevant to our situation.

The next work day for the campus is tentatively planned for July 30 because of other scheduled events.

The next board meeting is scheduled for July 12, 2016. The meeting adjourned at 6:30 pm.

Dennis Werth
Secretary