

WVCC Board Minutes

September 6, 2016 4:05 pm

Present: Dick, Charlyn, Dennis, Recca, Marian

The meeting was chaired by Dick. A printed agenda was available. The 8/23/2016 minutes were approved as presented. An exchange of bills and income figures was made, and after a brief discussion of funds on hand, the lease payment was made. Marian shared Balance and Profit/Loss sheets. Discussion moved to the mechanics of making lease payments on a quarterly basis starting in 2017. It was a board consensus to do so.

Old Business:

The date of the planned use of the campus for the Innovate Willamina event has been moved from October 1 to October 8. Reportedly, the Make-a-thon committee is still being formed, and it was the general opinion of the board that WVCC will be a spectator to the process, to help out where possible and when needed.

The Little Guy football group is practicing at the campus four days a week; they reportedly have insurance but no certificate has been received yet. Jack Bailey is taking responsibility for restroom requirements.

Roofing repairs are in process; some of the materials have not yet been received. Extra help may be of benefit at some point. The weather has largely been favorable to date.

Planning for the September 24 Harvest Festival at the campus is well under way, thanks to Marian. She reviewed the current information on the vendors, tables required, the pot luck, and some new details on a band and dance- costs of which are being supported by a Wildwood donation. Some expanded discussion was directed toward the feasibility of alcohol serving coverage for the event. The topic broadened to coverage for other dates and events at the campus, and how might WVCC approach the costs of same. Marian plans to investigate the matter, and will communicate ideas and findings via email to the rest of the board to facilitate decision making by the next board meeting.

The former ticket booth/now potential garden shed is still here. Dick will follow up on getting it to a new home, and perhaps even get \$50 to reward his efforts.

The work day pattern is pretty consistent; considerable work was done at the recent postponed work day with few volunteers present. The next work day is scheduled for September 17, and the existing list of possible tasks still has unfinished jobs for all kinds of weather. Charlyn shared that Kiwanis might be considering "sweat equity" for recipients of Kiwanis funds, a suggestion or requirement to help the campus on volunteer projects. Dick also mentioned that Willamina High School students might be looking for campus related school 'projects' that can be worked on during school hours.

A couple of grant applications were briefly discussed. The Yamhill County Cultural Coalition grant cycle is coming around again, and Recca is looking to get something submitted by September 30 in regard to the upcoming Wet Season Music Series (Oct-March). Marian is still working on the September 30 1st Federal S & L grant for campus gas lines and furnaces or supporting materials. Dick needs to get some costs/prices for this to be submitted.

New Business:

Discussion about getting the campus zoning updated focused on the need to create a 'wish list' of proposed uses and activities for the property before submitting a request to the Planning Commission. It would be much preferred to include desired allowable uses all at once, rather than be in a position of requesting changes at later dates. It was noted that Willamina is getting a new City Manager and Planning Director, and it makes sense to allow some time for those persons to get some familiarity with their jobs and location before WVCC approaches the City with a formal request. There still remains the question of who will be paying for the planner.

The Emergency Preparedness meeting is scheduled at the Willamina Fire Hall on Tuesday, September 20, the same date as our next board meeting. Discussion centered around the role that the campus might or might not have in different emergency scenarios, with a possible relationship with the Red Cross. Future developments will be reported as they occur.

Board members will try to attend a Meet and Greet event with the new City Manager, in reference to the above mentioned discussion.

Recca reported that she is about ready to submit the application for the campus being a buyer at government surplus property sales. She still needs copies of a few more WVCC documents.

Upcoming events were briefly noted, with nothing new from earlier reports.

In General Comment, Marian shared that she is looking to advance her move into campus office space. Considerable work needs to be done yet on the floor and walls of the room to get it ready. Charlyn wondered where the PVC pipe was that came from Gary Brooks. It was noted that parking marks are now along the curb in front of the building to indicate location of future striping. There still remains a question of the location of some of the WVCC early documents, with unfortunately no ready answer.

The next board meeting is scheduled for September 20, 2016. The meeting adjourned at 6:10 pm.

Dennis Werth
Secretary