

WVCC Board Minutes

September 20, 2016 4:03 pm

Present: Dick, Charlyn, Dennis, Recca, Marian

The meeting was chaired by Dick. A printed agenda was available. The 9/06/2016 minutes were approved as presented. Marian shared a Profit/Loss sheet, and noted that the bank balance to date was \$8586. An anonymous donation of \$1500 has been received that will be covering the Wet Season Music Series. Charlyn reported already sending an appropriate Thank You note to the donor, and that it is expected that some of the money can be used for concessions. There was general discussion of some billing and utility expenses. A July check of \$70 to reimburse Recca is still unaccounted for and hasn't cleared the account; Recca graciously asked that it be considered a donation by her and not reissued. Dick shared that he would be needing to spend some more money on building repairs, likely including gutters.

Old Business:

Marian updated the board on the Harvest Festival preparations, focusing on last minute details. Locating and using serviceable electrical outlets for vendors is a necessary task. The location of the various food vendors and placement of craft and other assorted attendees was discussed. Dennis offered to provide some bales of hay to lesson the burden on Marian. Details about the bands, the potluck, and insurance coverage were reviewed and seem to be in order.

Much of the roofing repair materials has been delivered and work is proceeding slowly. A significant amount of plywood has rotted to the extent that it needs replacing.

The garden shed is gone; WVCC is \$50 better off than before.

Recca reviewed the progress of a couple of grant applications. The Yamhill County Cultural Coalition application is "in the computer" and nearly ready to be submitted. One related to the Salem Art Association was discussed and is developing. Marian is still working with Dick to get some bid numbers for the 1st Federal Savings & Loan application. Funding the position of an Executive Director remains high on a wish list for the board.

The recent work day came and went; 'stuff' was accomplished. Dick reminded the board that he cannot remove floor tile from the upper restrooms without a formal application. Discussion included other repairs or improvements that might be scheduled at or near the same time.

A brief discussion centered on the role of the campus in emergency preparedness situations. It is unclear what might be expected as a need in the community, and if and how the campus can serve that need. Charlyn had a Red Cross application that the board will review and be better informed of what might be appropriate action. This will be revisited in the future.

The Meet and Greet with new Willamina officials did not happen the way it was expected by the board. Those two individuals were present at a city council meeting, but only in official capacities.

New Business:

Discussion about the process of getting the campus zoning updated was tabled.

Recca was able to attend the YCCC Funding outreach meeting at the McMinnville library. Nothing was reported about the interaction of those participants attending.

Marian shared the results of her inquiry into WVCC obtaining an alcohol serving license/certificate for designated events. She identified and limited it to 9 dates to keep the cost within reason, which included the Wet Season Music Series, the Harvest Festival, and the July 4th activities. The campus still has to comply with all OLCC rules and regulations of course. Marian informed the board that it was her intention that she would donate the \$360 cost. This is a new direction for the campus to take, so it will be evaluated to determine the benefits versus the liabilities.

The board agreed that another appearance by Matt Huegli for answering questions was necessary to move forward on scheduling a Halloween event at the campus, but no contact has been made with him. Because of the limited time left before the end of October, a meeting with him might be arranged prior to our next board meeting on October 4.

There is a commitment to replace the two fixed benches in the front lawn of the campus by the Hollingers. The expected cost of each bench is \$1200. Discussion of the idea resulted in a motion by Charlyn and a second by Marian to direct Dick to order the two benches. The motion passed unanimously.

Marian reviewed the known upcoming events that are scheduled at the campus. There are some new requests beyond the normal repeat users.

In General Comment, Dick reported that the Little Guy Football use of the athletic field has been working nicely. They have been quite responsible, picking up after themselves and being careful stewards of what they have been using. Dick would also like to see a comparison of last year's Wet Season Music Series expenses to the door take/ income. Soccer will be resuming in the gym during the upcoming rainy season.

The next board meeting is scheduled for October 4, 2016. The meeting adjourned at 6:00 pm.

Dennis Werth
Secretary