

WVCC Board Minutes

February 6, 2017 4:04 pm

Present: Dick, Charlyn, Dennis, Recca

The meeting was chaired by Dick. A printed agenda was available. The 1/24/2017 minutes were approved as presented. Marian had notified the board that she would be unable to attend the meeting. Charlyn told the board that WVCC has received a check for \$694 from the Yamhill County Cultural Coalition from their 2016 shared monies.

Old Business:

The newsletter has been sent out; no feedback was reported at the meeting.

Both Dick and Dennis had visited the Model Train event at the campus, but at different times. Both encountered the same parking snafu; parallel parking got started and all participants and visitors continued the practice, thereby wasting well over half of the parking spaces. The event organizers seemed satisfied with the participation. Charlyn shared that they have left their refundable deposit with the campus from year-to-year, suggesting their intent to keep coming back. Dick questioned whether or not there was any concerted effort by townspeople to take advantage of the influx of nonlocal people.

The 2017 budget was only lightly commented upon because of Marian's absence. Dick expects furnace/heat installation costs to run about \$1000 per unit. Most expenses this coming year are expected to be big item construction costs; not much roofing changes are planned. Budget discussion will be continued as an agenda item at the next board meeting.

Recca reported that the contact lady for the Spin Class is looking elsewhere for a venue; she apparently did not agree with WVCC rental terms.

Details of the Little League interest in campus use are still uncertain. Nothing formal in the nature of a request has been received. It could well involve both field and storage use. Dick will continue to track it and report to the board.

Garden use of some part of the campus beyond what has been the past practice is still a possibility. A representative of the group will be encouraged to appear at a future board meeting and share their vision. The board can then decide whether or not it can be fitted into the scope of the campus mission.

Dick gave a brief update on the campus insurance situation. We need to arrange a meeting with Melissa (the broker) to review the policy and what appears to be some exclusions. The main building is now insured for 3.5 million dollars and the Vo-Ag building for 400 thousand. An auditor visited the campus with Dick for about 2 ½ hours; no written report of the visit was available at the board meeting.

No new information on the eclipse event was available, other than Charlyn has ordered 250 pairs of viewing glasses at \$.75 @. It was mentioned that perhaps Matt Huegli might have interest or time to be part of the committee structure working out the details.

The March 4 Music Event is rapidly approaching and those persons organizing the activities are hopefully making considerable progress. Some serious work needs to be completed before the campus building can reasonably accommodate an influx of overnights. Perhaps the next campus work day on February 18 can make some progress; more time might be required. The next board meeting (Feb. 21) will be directing attention to last minute needs and strategies.

New Business:

No new progress was reported in gas line installation. Hampton employees are still interested in assisting, but they are unable to right now. Dick noted that the campus is not quite ready for them anyway.

Sarah Frost of the Willamina Public Library was not able to attend the meeting because of a time conflict, but may still be interested in sharing information with the board. Apparently, a relocation of the library is under consideration, and the question of WVCC having any part of the scenario is being floated. Recca shared her ideas of how a campus presence of the library might benefit all parties. Sarah might be able to appear at a future board meeting to support more discussion of the idea.

Discussion of a food bank or recycling center at the campus was tabled until all board members are present.

A brief discussion about campus utilities expense showed an increase of about three to four fold. Gas/electricity combined has risen to about \$1000 a month. The question is how much could be attributed to Vo-Ag occupancy and how much was due to the extreme weather. Discussion moved to the idea of metering gas and/or electricity to the different users or parts of the campus. This is something that will have to be reviewed and considered as progress is made.

The meeting with the city planner about a zone change for the campus property is tomorrow (February 7) and Dennis and Recca both stated that they would attend along with Dick. The meeting is scheduled for about an hour in length and the material being reviewed is already submitted. There is some anticipation that parking issues could be targeted for discussion.

Dick is upgrading lighting fixtures in the Vo-Ag building and considering purchasing about 20 LED shop light fixtures for there and elsewhere. It was the consensus of the board that Dick include campus lighting needs in purchasing these fixtures.

In General Comment, Charlyn led discussion in applying for and using Thrivent Cards for campus expenses. This might be considered by multiple board members. She noted that single purpose use (using all of the card at one time) made for an easier experience. Dick reported on a contact from Carrie Zimbrick about use of campus space for a YCAP 'retreat'; the board agreed that WVCC would support the request without a rental fee. He also noted that he would like to find a finger nail polish matching as close as possible the tile color of the men's restroom for touch up and chipping.

He has a need for and would like to purchase some of the surplus carpet squares that were donated to the campus by Spirit Mountain Casino. The board consensus was that he could purchase them.

In a final comment, Dick informed the board that in doing his estate planning, he is incorporating language that WVCC will inherit the campus property from Paay School LLC. He expects his estate work to be completed perhaps in a couple of months.

The meeting adjourned at 6:05 pm. The next board meeting is scheduled for February 21.

Dennis Werth
Secretary