

## **WVCC Board Minutes**

October 31, 2017 4:12 pm

**Present:** Dick, Charlyn, Dennis, Recca, Marian

**Guests:** Mary Jane Hollinger

The meeting was chaired by Dick. A printed agenda was available. The 10/17/2017 minutes were approved as presented. Marian shared an October Balance Sheet, even though the month is not technically 'over'. No changes are anticipated. A year-to-date Profit /Loss record was also shared.. Marian noted that income is down 13% from 2016 to 2017; general expenses are down 6%. Dick has spent \$1500 on insulation foam board for the lower campus, approximately ½ of what is needed. He is working on getting sheet metal/duct work scheduled, another expense to expect.

### **Old Business:**

Attendance at the Haunted House was down this year from last year's, but this was no surprise with the event being held 3 days before Halloween. \$56 and about a ½ barrel of food were donated at the door. Bottles of water and cans of soda were available for sale by WVCC and contributed to the total. Recca and Dennis attended the event. Matt commented that they would like to be back next year.

The board reviewed the October 25 email from Jeri detailing her accounting of the October 21 Wet Season Music Series event. Her numbers indicate we had a modest loss, but it was appreciated seeing her record of attendance as well as her attached notes and comments. The food permit does cover the series.

Dick shared a variety of updates on campus projects. Roofing needs another day or so; more follow-up is required with the gutter bid(s). The dug-out is gone by the former Vo-Ag structure. There are still a few leaks in a couple of places on the main roof. Some carpet squares have found new homes; the rolling chairs went to the Fendall Community Hall. The stadium roof repair might be accomplished by getting 22 ft lengths to be sized down for the joists. Dick also noted the need for framing/structural lumber for interior walls in the kitchen and classroom remodeling.

Marian did not have much new information on campus insurance upgrades. We are checking first with the existing agent, but are also contacting another agent for application forms. We will continue to try to improve our coverage.

The board affirmed its willingness to be a co-sponsor of the linked 4<sup>th</sup> of July fund raiser dinner and the January Wet Season Music event. No fee will be charged for hosting the dinner at the campus; the board is still expecting future advertising to include WVCC in the list of dinner sponsors.

### **New Business:**

The Art Tour on November 10 and 11 will use both the campus auditorium and the art room. Preparation will largely be the responsibility of the vendors using the facility.

The board reviewed Marian's draft of a WVCC summary she prepared at Kenna's request for the November 15 ODOT grant meeting. Dick noted that the eclipse event could be added to the list of

activities hosted at the campus. The summary shared by Marian was hoped by the board to be what Kenna was looking for. It was noted that our next board meeting on November 14 will be one day prior to the meeting, so last minute details can be addressed. Some board members learned that WVCC will be the actual grant applicant, though under the guidance and directive of Kenna and the city of Willamina.

The board recognized the negative Facebook post about the campus was from the same person who filed earlier complaints with the City. They have to do with general conditions in and around the south building of the campus. Efforts to keep conditions acceptable will continue.

Nothing was necessary to say regarding the Dave Buswell referral of a person to the campus board. If something is heard from someone, then action will be taken.

Mary Jane departed to lower the campus flag.

The board reviewed and made a few minor changes to Marian's draft of the November newsletter.

A contact by persons interested in paranormal investigation(s) at the campus will be acted upon as more information becomes available. Board consensus was to consider the interest.

Dick had a contact from someone wanting to rent campus space for commercial purposes. The board agreed that it was premature to consider such a request, given pending zone change considerations.

In General Comment, Dick thought it appropriate to have a "celebration" for the first furnace heating of a campus classroom. It is hoped that it will be soon, and the Quilter's Room is the most deserving. Recca asked whether or not the logger carving at the former City shops would be relocated to the campus; the report was that it would not. There was consensus that more umbrellas of all sizes will add greatly to the ambiance of the campus Wet Season Music Series. Marian reported 8 tickets sold so far for the upcoming November Friday Winter Art Class. Dick reported continual vandalism of the grandstands; there are some not nice people around. Some clear tape with definite size is needed for patching the numerous broken windows. It was agreed that the former Biology classroom, now cleared of 'stuff' and open to improvements, is not high on the priority to-do list.

The meeting adjourned at 6:22 pm. The next board meeting is 4:00 pm Tuesday, November 14, 2017.

Dennis Werth  
Secretary