

WVCC Board Minutes

November 14, 2017 3:58 pm

Present: Dick, Charlyn, Dennis, Recca, Marian

Guest: Kenna West

The meeting was chaired by Dick. A printed agenda was available. The 10/31/2017 minutes were approved as presented. There were no mid-month financial forms. Dick reported charging things at Lowes.

Old Business:

Kenna shared and reviewed copies of her prepared 'packet' with the board in anticipation of the next day campus meeting with the ODOT grant representatives. The board and Kenna discussed at length the expectations of who would be attending and what and how the focus of the meeting would be directed. Kenna supposed that there would be two people representing DLCD, someone from the ODOT grant program, maybe another from the governor's office, Denise from the Ford Foundation, and Willamina city officials; maybe 12-15 attendees altogether. The meeting focus would be on making a transportation link (pedestrian bridge) between the City and the campus, supporting a campus kitchen and a city development code/zone change.

More discussion covered areas of possible partnering of the campus and the City, including campus water usage of a City water right and a community garden. Kenna finished sharing her ideas and comments at 4:38 pm with the overview that the City would 'sponsor' any grant award and manage the financial side of it.

The board reviewed the recent Art Tour event as it concerned campus involvement. The Quilters were quite pleased, as well as the others who were sited at the campus. Dennis reported hearing that some that were 'displaced' from the campus to other locations this year were less satisfied.

In updating campus projects, Dick announced a 'no leaks' condition of the campus roofs, the first time in many years and certainly the first time since his ownership. This news was greeted with appropriate fanfare by the board, even if it might be overly optimistic and somewhat premature. He also reviewed conditions and strategies of electrical circuits and routing of wiring. Arrival of pre-fab sheet metal for furnace ducts is expected and will permit advancing furnace installations in the rooms prioritized. Outside work has accomplished removal of a dugout and concrete. Digging a hole for south parking lot drainage reminded Dick that the campus sits on clay. Meg at Hampton Industries has indicated their willingness to trade two auditorium uses for nine 22 ft. 2 X 12s for stadium roof repair, news that was welcomed by the board. The PGE serviceman has been to the campus again; options for electrical service are still being explored. The insurance representative still thinks the stadium should be fenced off to prevent it being used.

There was nothing new to report on insurance coverage alternatives.

Recca shared that the paranormal folks who wished to visit the campus did do an overnight at the campus. They will provide a report on their findings at a future date.

New Business:

Marian still has a hate on regarding vacuum cleaners at the campus that do not perform properly. She alternated between being upset and outraged. Her suggestion for solving the problem was to get vacuum cleaners that work; something was also said about getting rid of the crap. Board consensus expressed eagerness to follow her suggestion. Dick will see what he can do. Marian will help him with a maintenance supply list.

Little was said about the upcoming work day; it is the same day as Connie's service. Connie had been a founding board member of WVCC and its former Chairman. Those volunteers that can put in a few hours will do what they can do.

Marian reported that the November Friday art instruction class at the campus went well. Some 14 people participated. The scheduled December class will be using felt. The board agreed that some organizational changes will take place in use of the art classroom; Art Conspiracy is not the presence any longer that it initially was.

Some of the WVCC board members attended the November 13th Ford Foundation luncheon in Willamina. It was apparent to them that Denise and Rocque leaned heavily toward having a feasibility study completed on WVCC as a community building/kitchen.

In discussion about the upcoming November 18th Wet Season Music event, Recca shared a request for more dance space for the performer's followers. Marian shared information on costs of advertising signs. Because of the progression of time through the season and design and volunteer coordinator considerations, the board agreed to delay heightened marketing action until next season.

In General Comment, Marian shared some conversation she had with Susan about having the yoga room moved to the upper campus. The board agreed that it cannot have that development at this time at the top of a board priority list, however unfortunate that might appear. Maybe some progress can be made, but it will require 'outside' efforts.

The meeting adjourned at 6:34 pm. The next board meeting is 4:00 pm Tuesday, November 28, 2017.

Dennis Werth
Secretary