

## **WVCC Board Minutes**

May 2, 2017 4:00 pm

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

**Guests:** Mary Jane Hollinger

The meeting was chaired by Dick. A printed agenda was available. The 4/18//2017 minutes were approved as presented. Marian shared a Profit/Loss Statement for the first four months of the year, January through April. It was apparent that the two big expense items were lease payments and insurance. She also provided an April Balance Sheet. Dennis had a piano donation check for Charlyn.

### **Old Business:**

Eclipse planning is ongoing. Interest in camping at the campus cannot be assessed until ticket sales begin, and that will be sometime in the future. More help is certain to be needed. Recca reviewed planned camping site numbers in the different categories, and discussion focused upon how they might be adjusted as required. A starting point for the campus was suggested as 25 tent sites and 15 RV stations. A May 19 joint City/campus eclipse planning meeting is tentatively scheduled; much of what is envisioned is collective activity.

There is no apparent progress in consideration of the zone change for the campus. Neither the City nor the State appears to have a plan for moving the discussion forward.

Marian reported that the Spin classes are tentatively scheduled to start on May 29 in Room 11, with hours on Mondays and Wednesdays. It is hoped that we can get the flooring finished prior to the starting date.

Dennis shared information on the piano improvements, as well as emailing some action photographs to the board earlier. Marian planned to include one of the photos in the May newsletter. He and Recca were able to assist Bob Ledden in installing a humidifier and keyboard security lock on the baby grand, as well as mounting it upon a 'truck', or caster mechanism that allows easier movement. The humidifier requires some maintenance attention, primarily to maintain a water level in a reservoir, as well as being kept electrified as much as possible. Recca took one security key with her; the other is temporarily in the office with the maintenance equipment and instructions.

Dick reported that he had no response yet from the engineer on the stadium roof repairs. Installing showers in the stadium will require some significant modifications, but appears to be doable (drains, plumbing, doors, hot water, etc.). It was not determined when and how this idea will be advanced. Recca will explore the idea of the former stadium ticket booth serving as a "peek show" venue for the Willamina History Museum, if and when they might chose to use it at upcoming campus events.

There is no updated information on development of a sand volleyball court at the campus; attention will not be directed toward it until the school year is out and Carrie Zimbrick has more time.

An agreement may be in the works for cooperation between the City and the campus for use of a City water right to Willamina Creek. The diversion point is near the corner of the campus. Roy Zimbrick continues to support this possibility. This will continue to be investigated.

## **New Business:**

Recca reported on getting volunteers for manning a phone charging station at the Wildwood Music Festival in July. A proposed cost is \$5/hr. This might also be a possibility during the eclipse activities in August, especially for the overnights.

Marian has the first printing of the WVCC "Welcome" brochure delivered to the City for inclusion in their packet. Additional copies can be printed as needed, with editorial changes to content as appropriate.

A rough draft of an MOU for renters of campus retail space was prepared by Dennis for discussion by the board. It may well be advisable to use a lease agreement as the basis for a contract rather than the MOU approach. Specific to Marian's interest in locating her office space at the campus, discussion was directed at comparable rental costs, cost off setting by maintaining some level of open hours, what is provided under an agreed upon rate, and what minimal base is necessary to cover utilities. \$175/month was mentioned as a sum to work from. This discussion will be revisited in the coming month.

Discussion of summer work projects was tabled.

The WVCC Annual Meeting will be held on May 30, in conjunction with a regularly scheduled board meeting. The proposed format will mimic that of last year's meeting, with (re)appointment of directors and officer election as the primary order of business.

A color copier is in the campus office, thanks to the donation of Jeri St. Onge. Some follow-up may be required for it to become a fully functioning WVCC participant.

The scheduled May work day is Saturday, May 20. Marian will email details at a later date.

Dick brought to the board's attention that the Racing Team (Clyde & Sherrie Dawkins) is looking for space as a replacement clubhouse. Discussion covered how WVCC might accommodate such a request for a dedicated room and where it might be suitable. Dennis stated that he would view it as coming under the guidelines of WVCC commercial/retail space, rather than within the WVCC nonprofit mission. The group is a major supporter of Willamina's 4<sup>th</sup> of July program, but it is uncertain how much this activity is core to their clubhouse function. This will be considered as more details are known. The campus boiler room was mentioned as a possible location, but its size may eliminate its consideration.

A variety of topics were mentioned under General Comment. Recca reported there is an interest in an Innovate meeting. A possible campus activity was showing movies, perhaps in the gym. Marian has done some contacting about arranging a pizza party for volunteers at the recent campus music fest, but has not gotten any response. Mary Jane announced a 'bench' party at her house on May 11, 5-6:00 pm. This is a celebration of the arrival and installation of the new benches in the front entry yard of the campus. A community garden meeting may be scheduled in the near future.

The meeting adjourned at 6:10 pm. The next board meeting is Wednesday, May 17, 2017.

Dennis Werth  
Secretary