

## **WVCC Board Minutes**

May 17, 2017 4:05 pm

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

**Guests:** Thompson, Mary Jane Hollinger

The meeting was chaired by Dick. A printed agenda was available. The 5/02//2017 minutes were approved as presented. Marian shared a closed Profit/Loss Statement for the first four months of the year, as well as a detailed April accounting. As she observed, two months WVCC was in the black and two months in the red. She also provided an April Balance Sheet. It was noted that there is a modest monthly direct deposit to the campus account from an entity known as Benevity Fund, a contribution very much appreciated. Dick commented that WVCC was very fortunate to have professional accounting services contributed by Marian, an observation readily agreed with by other board members.

The board delayed New Business input from Thompson until it became clear he would be appearing by himself.

### **Old Business:**

Updates on former business items were grouped to accelerate discussion. There may still be possibilities of obtaining upstream water rights to Willamina Creek for the campus, as well as a June meeting of the City might offer more information on them as a possible source. Nothing appears to have changed within the City in respect to assisting in a zone change for WVCC. Marian had spoken with Dennis Ulrich about garden activity and gotten some response; again, more information perhaps later. Eclipse planning is moving forward with publicity. Commitments from possible eclipse music providers were shared and the idea agreed upon of staging music in the auditorium. There will be a Community/Campus meeting on general eclipse information and planning at the campus on May 19 at 6:00 pm.

The agenda shifted to Thompson giving an overview of Innovate Willamina activities, including the progress of Online NW fiber installation. It was a broad presentation, covering ideas involving the Library and the School as well as a proposed movie night for the community. He appeared hopeful that interest might grow to the point of needing more space, possibly having discussions with WVCC.

The agenda shifted back to more updates on Old Business. Recca shared an idea of using the stadium ticket booth as a possible Innovate youth opportunity. It seems unlikely that the Willamina Museum will have any use for it. Nothing has advanced on roof repairs to the stadium. Dick has procured a couple of shower stalls for installation adjoining the respective stadium restrooms. Considerable structural work will be required, both as ongoing repairs for rot damage as well as wall alterations.

Brief attention was directed at MOU or contract ideas for Marian's use of office space at the campus. Dennis will send her a Word version of his MOU draft for her to tinker with and hopefully the board can get some kind of document in place for her expected move in at the end of May.

Dick has had more contact on the Racing Team's interest in relocating their clubhouse to WVCC. This will continue as an agenda item at the next WVCC board meeting.

## **New Business:**

Marian has prepared a list of possible tasks for the upcoming campus work day on May 20.

Dennis will send out an agenda for the WVCC Annual Meeting that will be held in conjunction with our next regular board meeting. It was decided to remain in our normal meeting space since there is no reason to expect any additional attendance. The primary order of business will be to elect board members for expired term positions and determining the new officer slate.

Dick led a brief discussion on painting ideas for the campus this summer, including colors and design schemes. This will be addressed again in future board meetings for determining possible scheduling around the campus summer activities. Surface water impoundment at the south parking lot end of the building was also discussed as a problem that needs remediation before another rainy season. It rises almost to the level of the interior floors of the former Ag. Shop. There may be a possibility of tapping into an existing drain system on the back side of the campus buildings, but that will require minimally some significant trenching.

Brief discussion recognized the need for internet service for Marian and eventually the rest of the campus. Installation will proceed and be reported upon as appropriate.

Marian shared her progress in preparations for the September 23 Harvest Fest, including designing a flyer and sign up lists. The Ford Foundation may be helping sponsor the event this year, with expanded activities and insurance coverage.

Dick wants approval to buy things at State Surplus. The board's consensus was to give him approval at his discretion, but remains somewhat concerned and skeptical of the outcome. The board all wants turns at operating whatever he acquires.

General Comment covered a wide range of topics. Dick gave Dennis a set of campus keys. Charlyn has a washer and dryer to donate to the campus if the board wishes; the board agreed to accept them. It may be time for the campus to move toward having a garbage service; this will be advanced as a future topic of discussion. The large safe needs to be moved from the auditorium; it violates the sensitivities of many of us. The rolling auditorium chairs are also offensive to some of us, yet they are great play things for children. Dick wants to borrow chairs and tables for a June 3 use. Recca and Dennis reported that the baby grand piano has been tuned, but still requires more investment if it is to be "regulated". A possible pizza party in June for all volunteers is an idea for more discussion. Volunteer hour work sheets need to be maintained and submitted for First Federal S & L credit. Dick wants calendar dates for the campus Music Festival available for promotion at the Wildwood Music event.

The meeting adjourned at 6:47 pm. The next board meeting is 4:00 pm Tuesday, May 30, 2017. The Annual Meeting will be at 6:00 pm.

Dennis Werth  
Secretary