

## **WVCC Board Minutes**

May 30, 2017 4:13 pm

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

**Guests:** Mary Jane Hollinger

The meeting was chaired by Dick. A printed agenda was available. The 5/17//2017 minutes were approved as presented. There having been no major changes since our last meeting, no financial reports were circulated.

### **Old Business:**

Updates on old business items were grouped as in our previous board meeting, there being limited activity in most areas.

No camping tickets for the eclipse event have been sold. WVCC has not yet been listed on Travel Salem as an eclipse venue. The board reviewed music and time offerings and other various eclipse-related schedules. A campus zone change is “dead”, according to Dick. There is no foreseeable City plan for WVCC to come into zoning compliance.

There may be an opportunity to meet with the City about acquiring/using City water rights to Willamina Creek for campus irrigation at the June 13<sup>th</sup> Budget Meeting. It likely will be late on the agenda, and that may limit attendance of WVCC supporters for this transfer. The campus garden area is showing significant improvement because of Dennis Ulrich's efforts to clean it up.

There is nothing yet to report on making stadium roof repairs; we are waiting for feedback from the engineer. Dick has been making some progress in including showers in the restroom areas under the stadium; this has been largely focused upon demolishing rotten structural supports, removal of existing fixtures, and concrete cutting and removal. There is no apparent interest by any party in the ticket booth area under the stadium.

Marian shared a revised draft of an MOU between WVCC and her business interest, Magnolia Management LLC. Board consensus was to approve it conditionally with some minor changes in language structure. It was discovered by the board that WVCC has been using a wrong street number address for the campus in many instances. The MOU will be signed and become official at a future meeting. Discussion focused upon possible timing of “open office hours”, those days and hours in which Marian will be on site and the extent of her availability. These details will evolve as the idea develops.

Total Destruction has had a chance to view the former Forestry classroom and wishes to rent the space as their clubhouse. \$150/month was considered a fair compensation. No rental contract has been finalized, but move in can happen as soon as the space is cleared and some preparation work is completed. A yearly contract is contemplated at the present.

Internet service is installed at the office, with a temporary dish on the roof. Service to the building will be adjusted once fiber is available.

## **New Business:**

Some interest in Boy Scout use of the campus property had been expressed via email, but no follow up information has been received. No action will be taken by the board until or unless more contact is made.

Grinding of the concrete floor in parts of the building was completed by Dick; it is adequate for now. More floor work is now a lower priority on the work list.

Marian has the June newsletter in draft form. Some editing will take place before the final draft gets sent out.

The Community Choir did use the auditorium and baby grand piano for some practice sessions. They liked what they saw, and reportedly were interested in using the campus again next year when sessions begin. The board will pursue them perhaps doing a performance here as well, and will try to keep them on the calendar. The indicator light on the piano showed the humidifier needed refilling, so Dennis watered the piano.

There may be interest by Innovate students in finding/using a larger venue at the campus if their activities require it. No details are known yet; the board will wait and respond accordingly.

Marian shared an email 'letter of interest' from a community member expressing some interest in becoming a WVCC board member. Board consensus was that since this person was unknown to the board and relatively new to the area, they should be welcomed to a campus work day and then a regularly scheduled board meeting. This will provide an opportunity for anyone with such interest to become acquainted with the WVCC mission and its resources. The next campus work day is June 17. The board will await the outcome of this invitation.

Mary Jane shared comments about refiguring the campus sign at the north end of the property. Her contributions are much appreciated by the board. Brief discussion reviewed the campus presentation to the visiting public and how the role of signage affects that impression and access.

In General Comment, Dick shared his idea of having a separate address for the Vo-Ag building part of the campus. It seemed to make sense to the board, and he will pursue the idea. He also reminded the board of the importance of settling on a color scheme for the exterior campus, getting input from certain community members or others with some skill in that area. The board also wondered whether or not it was time to seek garbage service for the campus, a service that will make the facility more user friendly. This will be a discussion topic again and lead to a decision. It was noted that the City Chamber of Commerce will likely be looking for space for storage of Christmas decorations and such, and perhaps WVCC might be able to accommodate the need. The idea will be revisited as requested.

The meeting adjourned at 6:00 pm to reopen for the 2017 WVCC Annual Meeting. The next board meeting is 4:00 pm Tuesday, June 13, 2017.

Dennis Werth  
Secretary