

WVCC Board Minutes

June 13, 2017 4:00 pm

Present: Dick, Charlyn, Dennis, Marian (Recca arrived 5:02 pm)

Guests: Mary Jane Hollinger, Eric Lucas

The meeting was chaired by Dick. A printed agenda was available. The 5/30//2017 minutes were approved as revised and presented. Marian shared a 2017 Profit and Loss Statement updated through the end of May, pointing out the increased Total Income figure that shows significant improvement. Net Ordinary Income for the same period still remains a sizable deficit however. The Balance Sheet was current to mid-June.

Old Business:

It was reported that the recent Movie Night sponsored by the Innovate group at the library was well attended, the possibility being that WVCC might host future activities if demand for additional space requires it. The board will consider this if the need arises.

Eclipse planning was reviewed, with Eric sharing what he knew about the music schedule. His group will be performing the evening before the eclipse inside the auditorium. There was also some discussion about possibly using the stadium for music performances, but that remains uncertain. There is still limited interest in camping at the campus, but that is expected to draw more attention as August approaches. The idea was expressed that the first 10 camping registrants would receive a "pass" for a viewing at the observatory if so desired. It appears that the Farmers Market and Bare Farm Tours will be operating at least part of the time during the eclipse weekend.

Marian is editing the draft MOU for her business interest at the campus and will bring it to the next board meeting for another review.

The board concluded to use an MOU for the WVCC agreement with the Total Destruction Racing Team's intended use of the former Forestry classroom for their clubhouse. Dennis will prepare a draft and have it available for review by the next board meeting. There was some discussion about terms and conditions of what the campus would provide and what was expected from TDRT as a tenant.

Nothing has been heard back from the person expressing interest in being a WVCC board member; the board will see if she attends the upcoming campus work day and then respond accordingly.

New Business:

The Mud Drags are scheduled for June 24; three people are required for several hours at the campus to run the parking fee station and to direct the parking. Dick, Charlyn, Recca and Dennis all indicated they would be able to contribute some hours toward that need. The \$5 parking charge has been directed in previous years toward the campus general fund.

The upcoming campus work day is this coming Saturday, June 17; Marian will send out a revised work list that will largely be a repeat of what normally appears on the schedule. Because of varied reasons, some board members reported they had limited time they could direct toward the work day.

It was recognized that after the 4th of July, interested people working toward defining the WVCC color scheme would have more time and get together and identify some options. In related topics, Mary Jane had vest styles and colors to be considered for WVCC volunteers to wear during future events. She also gave her input on the effort to restore/rejuvenate the WVCC sign in the front yard at the north end of the campus. Eric will get it primed before it gets painted.

The board did agree to initiate garbage service at the campus; this decision is expected to make it more user friendly for renters and tenants. There is a concern about abuse, so the success of this effort will be evaluated at future board meetings. It will require some attention to curbside pickup schedules and such.

Nothing has been heard from the City or Chamber persons about needing storage space at the campus for Christmas lighting decorations, so the matter will be dropped until further notice.

Dick had been contacted about the idea of a produce distribution truck using the campus as a locale for servicing the community. The idea was discussed and agreed that the frontage street parking zone could serve that purpose for the anticipated short duration the truck would be there. That portion of the street is owned by Paay School anyway, so permitted uses may be somewhat ill defined anyway.

Brief discussion was directed toward placement and availability of portable outhouses on the campus, both existing and potentially additional ones. The board agreed to assume the rent of the one presently sited here by the Little League folks, if it can be arranged. Dick also reported on the likely availability of a grass clipping vacuum being donated to the campus. It would greatly improve the appearance of the football field if such a machine could perform as it is supposed to. He noted that an extension of drain line is needed for the removal of surface water from the south parking area by the Vo Ag shop. Ideally, this can be done before the next rainy season. Fire extinguishers at the campus were recently serviced, and the campus should be in compliance.

The meeting adjourned at 5:40 pm. The next board meeting is 4:00 pm Tuesday, June 27, 2017.

Dennis Werth
Secretary