

## **WVCC Board Minutes**

June 27, 2017 4:07 pm

**Present:** Dick, Charlyn, Dennis, Marian (Recca arrived 5:15 pm)

**Guests:** Mary Jane Hollinger, Dan Andreas

The meeting was chaired by Dick. A printed agenda was available. The 6/13//2017 minutes were approved as presented. No new financial forms were available. Dick reported that three of the four storage units were renting at \$35/month, with the fourth becoming rentable soon (units close to the house/former district office). He is getting closer to having the house ready for occupancy as well.

### **Old Business:**

The insurance representative did make a return visit to the campus, according to Dick, and seemed a little “vague” about his purpose in being here. The man still believed the stadium should be fenced to prevent unsupervised use.

Dennis Ulrich reportedly has plans to construct some kind of garden shed on the margin of the garden. Discussion of the board recognized the value of such a structure, but that design and location needed to be approved first. Marian will make contact with him to advise him of our concern about its need for possible portability and location.

The produce truck will not be visiting Willamina in the foreseeable future. The rent of the Schulz port a-pottie on the back side of the campus buildings will need to be transferred from Little League to WVCC and be kept there for the time being. Three camp sites have now been sold for the eclipse event in August.

Review of the MOU with Marian was tabled.

A draft of the MOU for the TDRT clubhouse has been prepared and will be reviewed by their group. The WVCC board will respond accordingly.

The June 17 campus work day saw a few new things accomplished besides general cleanup and maintenance. The outside west and south brick walls of the auditorium were pressure washed with some success at removing paint graffiti.

The June 24 Mud Drag event, with its associated parking at the campus, was seen as a success. There were no major problems and the campus brought in \$550 in parking donations. The appearance of circulars being placed on vehicle windshields in the campus parking area during the event was brought to board attention by Dennis. He did not like the idea of something being placed without prior screening and approval by the WVCC board. While it may not be soliciting, vehicle owners should have the expectancy that their property will not be tampered with in any way or used for any purpose while on WVCC property. As it turned out, the circular was advertising a local event to an audience that was overwhelmingly non-local. The board may have to adopt policy that defines this kind of a situation in an official manner.

On a related topic, there may be interest in using the same athletic field for a July swap meet; the board will address this when more is known.

The use of water/water rights from Willamina Creek remains uncertain. Dick reported that nothing will come of the City water right this year; there is some possibility of a Hampton Industries water right, but little is known of that option at this point. It will not appear as an agenda item until or unless new information becomes available.

Garbage service at the campus seems to be working without major problems. No obvious abuse is evident yet.

**New Business:**

Dan Andreas shared with the board the Sheridan and West Valley boy scout troop interest in being a visible presence at the campus during the Harvest Festival. This would include camping Friday and Saturday nights and interactive demonstrations with Festival attendees at various stations. The 32 youth are ages 11 to 18, and will be accompanied by a number of chaperones. The Ford Family Foundation will provide insurance. Board consensus was to endorse Dan's ideas and have him report back with follow-up information and whether or not the scouting organization was in agreement as well.

Charlyn shared that she was going to be a participant with the City-wide garage sale event on July 21-22 and would be located at the campus. She graciously invited the board to contribute whatever they may be inclined to contribute and share her space if they so wished.

4<sup>th</sup> of July planning is getting close to a final form. Board members will help out with the various activities as they are able.

The July newsletter is close to going out, according to Marian. She would also like to get an Annual Review Newsletter finalized and circulated, as well as putting that on the campus web page. The idea of attaching Annual Meeting minutes to the newsletter was discarded because of the nature of their approval not until the Annual Meeting of the following year. Her continued efforts at making WVCC visible to the community are much appreciated by the board.

Dick led some introductory discussion about placement of an electrical service pole and breaker box for use at the north end of the campus. The benefits for the garden area and parking lot are significant, but discussions with PGE will determine how far this improvement might go.

In General Comment, Mary Jane brought vests she had made for campus volunteers, as well as bean bags for use in youth recreation. Her contributions of time and materials are most appreciated. The WVCC board continues to be interested in people who may be willing to serve as board members, besides the continual need for dedicated volunteers.

The meeting adjourned at 6:40 pm. The next board meeting is 4:00 pm Tuesday, July 11, 2017.

Dennis Werth  
Secretary