

WVCC Board Minutes

July 11, 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 6/27//2017 minutes were approved as amended. No new financial forms were available. There was some discussion of receipts, not all of which were available.

Old Business:

Marian shared with the board that the sale of camping tickets for the August eclipse event had picked up some; 20 have been sold so far. She noted that four camping options have evolved, so it can be a little confusing to offer a simple review. The music for both Saturday and Sunday nights is taken care of, but the serving of food and beverages needs some more volunteers. The board agreed that the building should be open during the weekend as much as possible. The possibility of needing Monday evening accommodations was recognized as well, but that likely can not be known in advance.

No discussion or action was taken on the two MOUs that have been on the agenda.

No response has been received from Dennis Ulrich regarding the construction and location of a garden shed. Marian will resend the earlier email encouraging him to work with the WVCC board prior to any action.

Lengthy discussion reviewed the various aspects of the campus participation in the recent 4th of July activities. The board expressed its appreciation to Recca for her many hours of work. A list of ideas of what worked and what can be improved upon was made for guidance in next year's event. A partial listing includes trying to get control of the ignition of illegal fireworks at the campus, having a Lost and Found strategy, separating food from beverage requests to speed up service time, having a mobile coffee 'truck', improving the overall appearance with signage and banners, having more exit garbage cans, significantly expanding the covered area including seating, and consider possibly having post-parade pony rides at the campus. WVCC grossed over \$1900, a significant amount of money but at a cost of a lot of work.

No word has been heard from Dan Andreas regarding Boy Scout involvement at the campus during the Harvest Festival.

New Business:

Planning is in place for the campus to offer the charging of telephones at the Wildwood Music Festival July 21-23. The fee will be raised to \$5.00 this year.

Discussion of the possible uses of the \$550 raised from the recent Mud Drags parking seemed to settle upon purchasing some number of canopies of different sizes. WVCC can use these for any number of outdoor events, and their purchase can generate some favorable publicity and show appreciation for community contributions.

The Skybergs are donating the grass sweeper to the campus, but Randy will no longer have time to mow the west lawns fronting the street. The campus will need to find someone willing to help in this area.

Little has been done in the planning of the Old School Music Festival next March, but it was recognized that the event and the date should be advertised at the charging station at the upcoming Wildwood Music Festival.

Early planning for the Wet Season Music Series by Jeri St. Onge and Recca has begun; two groups are scheduled so far. Dick has some decoration ideas.

Charlyn and Marian and Eric have been taking a grant writing class in Independence. A goal is to submit a grant application for kitchen development to the Ford Family Foundation. The class provides an opportunity for assistance reviewing an application, and the board agreed that the \$95 tuition for two attendees should be payed by WVCC.

The next campus work day is Saturday, July 15, and Marian will prepare a work list.

Dick was contacted by Leo Godsey about an interest in renting campus metal chairs; it was agreed that because of the intended use, the rental fee could be waived. Refundable deposits still apply. A request by the Japanese School for use of the gas griddle will be handled similarly; they will be asked to return it clean.

In General Comment, Dick reported buying a garage sale metal canopy and looking to have it placed on the back or east side of the lower campus building. The subject of campus doors being left unlocked was discussed and ideas of how to prevent that from happening were shared. A better strategy is required for users to monitor their entries and exits to try to minimize this from happening. Marian mentioned having a WVCC Google phone number and answering service. It was noted that Spin Cycle has curtailed its hours of operation to Monday and Wednesday evenings. The idea of broadening the Volunteer Appreciation pizza dinner to coincide with the October Wet Season Music program was generally agreed to. Mary Jane's fine work of making distinctive vests for WVCC "staff/volunteers" was appreciated.

The meeting adjourned at 6:37 pm. The next board meeting is 4:00 pm Tuesday, July 25, 2017.

Dennis Werth
Secretary