

WVCC Board Minutes

July 24, 2017 4:00 pm

Present: Dick, Charlyn, Dennis, Recca, Marian

(The date of the meeting was adjusted to Monday, July 24 rather than Tuesday, July 25 to accommodate the attendance of all board members).

The meeting was chaired by Dick. A printed agenda was available. The 7/11/2017 minutes were approved as amended. Marian shared a Profit/Loss comparison between 2017 and 2016 4th of July campus activities; the comparison showed an increase in both gross income and net income. The margin between income and expense still remains pretty slim however.

Old Business:

Planning proceeds on eclipse logistics and strategy. Dave Morey of City of Willamina employment may be able to provide security service, but at an unknown price. There is a need for campus volunteer attendants for the period of check-in and check-out of campers. Hours of check-in need to be established if possible. An alcohol server needs to be enlisted for the operating hours Saturday evening. What food items to be available need to be defined. More volunteers are needed in just about all capacities. Marian will get a notice of “need” included in the next Bulletin.

There is still no response from Dennis Ulrich about possible garden shed construction. Charlyn will try to make contact with him. This will no longer be an agenda item unless contact is made.

There is no MOU update information.

A review of the results of the WVCC phone charging station at the recent Wildwood Music Festival suggests the \$5 fee was too much. Numbers were down; the fee will go back to \$3 or perhaps \$4 in the event this is done next year. Discussion focused on what else might be offered at the festival in the future that would not duplicate vendor offerings. Kites were mentioned, as well as tooth brushes.

Marian reported on her findings of canopy/tent costs and availability. It was recognized that spending more likely gets a better product, so she will continue her investigation and report at the next board meeting. It is hoped we can budget for one larger rectangle and perhaps a couple of square smaller ones.

The board reviewed the accomplishments of the last campus work day for Marian since she was unable to attend. Besides the routine chores, more power washing was completed as well as removal of the rotting ramp to the modular and replacement with temporary stairs. Concrete flooring was also removed from the stadium restrooms in preparation for redesign.

A report on the progression of the grant writing class attended by Marian and Charlyn shows there are two more classes to go. The project they are focusing on is a WVCC kitchen grant, and a document they generated was printed and shared with the rest of the board. The Project Charter, as it is called, is a basic scope and timeline for the proposed use of funds. This agenda item will be revisited as the class advances. A possible hurdle to the proposal is the reality that the property is under private ownership and not that of the WVCC 501 (c) 3. There was some subsequent discussion of gifting strategy

concerning the property, as well as the aggressive timeline for the proposed kitchen development. The board remains committed to this development as a priority.

In a likely closing discussion on the topic, it was noted that WVCC has as yet limited feedback on the July 4th beer garden; some of what has been heard is positive. Kids activities could be expanded for next year, according to Matt. Marian prepared and circulated an email list of ideas and observations about the day's events for the board to review for next year's planning. Dick suggested with some emphasis that the modular would be relocated some time prior to next year's holiday. It was also noted that use of Thrivent card(s) could considerably assist the campus in acquiring necessities for the campus for 4th of July activities, as well as many other WVCC events. Access to Thrivent cards will be looked into.

New Business:

Charlyn reported on her findings of comparison of rental costs to purchase costs of campus port a-potties. Units are typically sold in the fall or winter of the year, when presumably demand drops off and surplus becomes more evident. Costs generally range from \$250 to \$350 per unit. The benefits of either strategy (owning vs renting) are not that distinguishable from each other. Renting keeps the liability on the provider, and doesn't cost that much more for regular service calls than owning a unit with sporadic service. The board consensus was to remain with a rental plan for the present.

The idea of a cook(s) responsible for WVCC kitchen administration after its construction was briefly addressed. Numerous ideas and visions of how and what a campus kitchen might function like were shared. Names of people were mentioned, but it is premature to consider this a high priority.

Dick reported that the engineer working on the stadium roof repair may be back on task on August 3. A report will follow on this development as more is known. He also shared his frustration with dealing with PGE with spotting a pole and service at the north end of the campus; how to anticipate what is needed for service and where to put it? This will be tabled until it moves up the priority list.

In General Comment, Marian noted that it might be helpful to structure work day activities on a quarterly basis to permit planning in advance. This would allow for scheduling for special skill sets if desired, but may still be only a guide. Weather is understood to be a determining factor. Recca noted her pleasure in getting a croquet set for possible campus use from Charlyn's garage sale. Clyde Dawkins may be making another scrap pickup. Dick shared his intent to remove the metal canopy he purchased from the Myrtle Barber garage sale and stack it along the back wall of the campus. His idea is that it can be useful somehow in a future outdoor food court.

The meeting adjourned at 6:28 pm. The next board meeting is 4:00 pm Tuesday, August 8, 2017.

Dennis Werth
Secretary