

## **WVCC Board Minutes**

February 4, 2020 4:00 pm

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

**Guests:** Russ and Jennie Ludwig, Jack Scott, Janelle, Tom Mills

**Employee Review:** Marian shared an update on the work done by Caryn.

The meeting was chaired by Dick. A printed agenda was available. The 1/21/2020 minutes were approved as presented. Financial reports prepared by Marian included a Profit /Loss comparison between January 2019 and January 2020, as well as a detailed one for January 2020. This year's numbers are less favorable, partially due to the expense of having an employee. She also shared a Balance Sheet through January 31.

The agenda was altered to accommodate the presence of guests, but is here reported in the order of the printed agenda.

### **Old Business:**

Dick reported that an outside water "leak" is going to be reflected in a sizable increase in the campus water bill spanning perhaps two months; the cause could have been vandalism. He also discussed ideas for spraying grass and invasive weeds in walkways and the like; if it doesn't get done, what alternatives are there? Progress has been made in figuring out the electrical service in the locker rooms; Mary Jane is embarking on cleaning up costumes stored there. Marian, with some help, has begun painting in the band room. Dick noted that a tub with pickle ball equipment was left on stairs to the boys locker room, an unacceptable place. An alternative needs to be found. Cris shared that Matt would like to pursue using the locker rooms for his Halloween haunted house this next year. That will be considered as the season draws nearer.

The Tai Chi class lost money this last quarter, but will be funded by the Senior Services agency for the next one. The campus newsletter has a good listing of offered classes coming up. The Hampton brothers musical event was well attended. There is an interest by a Dungeon & Dragon group is using a campus room this February. Folks from the Delphian School are using the gym for basketball. No word has been received on a 1<sup>st</sup> Federal S & L grant for funding exercise equipment for a Silver Sneakers class.

Little progress has been made with resolving LED lighting issues. The electrician has not yet come to take care of rewiring the overhead lights in the gym.

Pamela shared her findings on security camera qualifications as defined by two police departments. General discussion recognized that more conversation with Matt was appropriate, as well as noting that Greg is not available right now. Dick had a list of five priorities/qualifications that he suggested any system we adopted would need to meet, including minimum resolution, search ability, capacity, and copying and clipping.. We will continue pursuit of installing a satisfactory system.

There was no news on grant applications. The PSU students will need budget details for them to prepare their applications.

We will have a meeting with Oregon Community Foundation folks on February 18 at 2:00 pm, the same date as our next board meeting.

Flyers have gone out promoting a community Volunteer Fair/event in April.

The logger statue belonging to the Chamber of Commerce has been gifted to WVCC, not loaned. We need to make a decision where to place it, probably at our next board meeting.

Paul Hasslen (contractor) visited the campus just prior to the board meeting for the purpose of bidding on a ramp between the upper and lower hallways. Brian O'Neill will visit for the same purpose tomorrow (2/5). Breezeway repair/replacement will be considered at the same time.

**New Business:**

Janelle shared some ideas the Logging Show people are interested in, including expanding the area of the field that they can use, possibly leaving the vertical poles in place year around, and perhaps freeing up an entry point from the parking lot along the Creek fence line into the ball field. She also expressed a possible willingness to help do grandstand upkeep/improvements. The Board will discuss this further.

Jennie was looking for clarification of some points in the Car Show MOU. They would like a three year lease instead of an annual. There was discussion about them having a food vendor in the Show's proximity. There probably should be an attached map. We will get back to them by March 15.

The February newsletter is going out.

Sally Shenk will be responsible for the food service at the upcoming Wet Season Music event. The campus work day will include the usual event preparation as well as other tasks.

Marian raised the idea for a photo "contest" at the campus, folks tagging themselves at WVCC and posting on social media. The winner could perhaps get a free campus activity. Marian will lead in developing this idea.

Board members that attended one or another City Planning Commission-related meeting offered brief summaries of their experiences. The campus is largely unaffected by what business was conducted.

Garden fencing and measuring and budget considerations will be explored more by Recca working with Paula. Options will be reported to the Board.

Because of the hour, there was no General Comment.

The meeting adjourned at 7:15 pm. The next board meeting is 4:00 pm Tuesday, February 18, 2020.

Dennis R Werth  
Secretary