

WVCC Board Minutes

March 3, 2020 4:01 pm

Present: Dick, Charlyn, Dennis, Marian, Pamela, Cris
Employee Review:

The meeting was chaired by Dick. A printed agenda was available. The 2/18/2020 minutes were approved as presented. Marian shared a P/L statement for January/February, as well as a 2019/2020 per cent change for the first two months of the respective years. She also prepared a 5-page detailed P/L statement for February 2020 as well as a Balance Sheet for the month.. Charlyn will talk with the City about a possible modification of the campus water bill; the greater billing was in the previous statement. Marian noted that campus rental income is up.

Old Business:

Dick has been painting in the 'server room', preparing it for installation of the new campus system. Online NW fiber is to the room now, and all wi-fi will eventually be routed through there overhead. He shared that Gary Brooks has been spending considerable time in getting the larger lawn mower in operable condition and in mowing the fields. It is time to stir the compost in the community garden area.

Marian reviewed recent campus activities; the recent seed swap having gone well. The basket weaving class was a success; the upcoming advanced class is not selling out as quickly. Tai Chi continues to be well received.

Cris shared details of a conversation with Matt about a modified proposal/offer for the campus camera system, as well as revisiting details about camera capabilities. Some can be motion sensitive; some can record audio. Night vision can be out to a range of about 250 feet. Board consensus was to approve payment for the revised offer, including 5 switches for extending the cable range beyond 250 feet from the point of origin.

Online NW is funding office conference room improvements. The garden fence grant application through PSU looks like it may move forward. The other two PSU proposals are unlikely to be submitted (the breezeway roof and the ramp). No updated word has been received on contractor bids from either Paul or Brian.

A placement location for the logger statue will be discussed and hopefully finalized at our next board meeting.

The recent Wet Season Music event made \$159 for the campus. Sally Shenk volunteered the food service preparation.

No action has been taken on the Car Show MOU. Access for the horseshoe pits through the Car Show area is a subject open to discussion. A final determination is yet to be made.

Marian has sent rezoning-related material to Leonard Rydell.

New Business:

Marian introduced the idea of a campus fundraiser geared toward campus bathroom improvements. A variety of ideas was considered, including hosting some kind of event or perhaps an auction. “Who gives a Crap? Help us fund our #2 priority.” was floated about. Nothing was flushed away.

The March newsletter is close to being ready to send out.

Dick revisited the problem with outside storage of vehicles by the Vo Ag tenant. Drafting a letter with some kind of timeline/penalty was discussed and Marian will assist Dick in preparing it.

Campus priorities for improvements was briefly revisited, with attention directed toward what projects are ranked highest. The Board has done this before, but a certain amount of wiggle has occurred over time, and a refocus can be helpful. Available grant funding at different levels can influence the list.

Cris shared information on potential food vendors for the 4th of July. Both Churches United and Relay for Life have expressed interest in being present this coming summer. An idea of theirs that WVCC should be positioned to make money through the food vendors was welcome news to board members. The non profit vendors historically have not been charged a fee.

In General Comment., Dennis inquired about other members’ strong objections to insured Bouncy Houses being on campus property for rental events. The response was “that would be asking for trouble.” The message is clear, no inflated playpens at WVCC.

The meeting adjourned at 6:15 pm. The next board meeting is 4:00 pm Tuesday, March 17, 2020.

Dennis R Werth
Secretary