

WVCC Board Minutes

April 14, 2020

Present: N/A

Due to the closure of all public meetings and events because of the spread of the coronavirus, as well as measures directed toward social distancing, all activities at WVCC were suspended indefinitely on March 15. The cancellation of board meetings continues for the foreseeable future.

Board business has continued largely via email exchanges. A summary of discussion or action taken since March 31 through April 14 is presented here as 'Board Minutes'.

Discussion Points

The position of the Board on circulating the fire bond levy fact sheet remained unchanged; WVCC's circulating this kind of material can be seen as promoting a cause that is outside our mission or role and is to be seen as not possible for our non profit. Other levy requests could expect WVCC to do the same.

The April newsletter was sent out by Marian as an email version only.

Marian had a friend that needed a table and chair; she rented her one for \$20.

Paul Hasslen visited the campus and reviewed ideas and plans for the ramp with Marian and Dick. Discussion among the Board came to a vote (one nay) to proceed with a contract with Paul that is hoped to take advantage of the vacant halls and bring it to completion in a timely way. A signed copy will be a matter of record. A best guess at this point is an expectation that the improvement will cost less than \$20,000.

The large mower suffers from chopping up rocks/concrete/etc; the campus will fix it so Gary Brooks can keep on putzing around.

Because of some strong opinions, consensus of the Board was for placement of the logger statue somewhere near the end of the stadium close to the athletic field (not near the front of the campus).

There is a suggestion that the City is planning some sort of event at the Connie memorial (information via Phil); perhaps more will be known in the future.

Marian and Eric watered the piano.

Dennis Werth
Secretary