

WVCC Board Minutes

June 16, 2020 4:01 pm

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

The meeting was chaired by Marian. A printed agenda was available. The 6/02/2020 minutes were approved as presented. Marian prepared a detailed mid-month Profit/Loss Statement for June; it showed a modest net income. The campus received over \$1400 in donations for window covering because of vandalism.

Old Business:

The interior ramp installation nears completion, but will need extra support to distribute weight when the lift is moved from one level to the other. An added layer of plywood is an option. Leah has been removing carpet in the office conference room and Marian's mother has been cleaning in the Science Room. The idea of renting a dumpster was raised but not yet acted upon. We still have a roof leak. Online NW has fiber to the building, but it is unclear how we are going to get through the foundation and crawl space to come up into the building where needed.

Marian shared that WVCC is still in the cancelling mode for most of our programming activities. There is no belly dance instruction. Yoga might be restarted with a new instructor. The basket weaving class needs some more ticket sales. Zumba met in the auditorium with about 10 participants. Marian has continued with her sponsorship of Friday Art pickup at the campus, with give away of supplies. She discovered that some art supplies are available via Amazon for non profits., and will pursue that.

Garden fencing is advancing, with materials being acquired and John Tasker and Eric preparing to get started. Charlyn and the Chamber sponsored 20 yards of bark dust for the campus.

Camera installation is waiting for delivery of materials to advance; some electrical work will be required to reach the distances we want.

The breezeway repair estimate will be looked at sometime after Paul Hasslen finishes with the ramp installation. He has said that he can help oversee Hampton volunteers and others.

A couple of possible Handyman people have been mentioned, but no individual has committed to the position. Greg will be approached for repairing the stadium steps. We are seeing an example of Paul's work in the ramp construction.

The auditorium rental by Quit went nowhere; it suggests the band was hoping for free use.

Marian spent considerable effort in reformatting and editing the rezoning package that Leonard Rydell prepared. After reviewing and proofing, it can be delivered to the City.

Discussion of investment options for campus funds was tabled.

New Business:

The rental house has several 'repairs' that are needed. Pamela has talked to the renters. The possibility of Greg being able to help there was raised.

The June newsletter went out via the email mailing list. That amounts to around 320 addresses.

Marian reported on her visit with Chehalem Cultural Center and how they handled their grant funding. Linking uses together was a strategy that they apparently have found successful. Our priority of getting the upper bathrooms functioning might be able to fit into an Economic Development Grant. An Operational Grant might fund an Executive Director position and perhaps could be pursued through the Oregon Community Foundation. These are ideas to be developed in our 'spare' time.

A lengthy discussion and review of the different entries/break-ins at the campus resulted in a summary of sorts. The camera-recorded events were listed as Episodes, numbering from 1 to 4, with 4 being the most recent. The last three events resulted in at least one identified person in each. The most damaging vandalism happened before the improved camera system was installed, and was called Episode 0. Episode 4 resulted in one of the juveniles being apprehended in the act. Marian and Pamela have collectively been communicating with Deputy Schmidt and we will see how to pursue accountability through the Yamhill County Juvenile Court/Justice System.

In General Comment., it was shared that there remains no formal 4th of July events in the City, and that includes activities here at the campus. Because of our Annual Meeting immediately following the board meeting, we moved toward a timely adjournment.

The meeting adjourned at 5:50 pm. The next board meeting is 4:00 pm Tuesday, June 30, 2020.

Dennis R Werth
Secretary