

WVCC Board Minutes

December 22, 2020 4:01 pm

Present: Marian, Charlyn, Dennis, Pamela, Cris

The meeting was chaired by Marian. A printed agenda was available. The 12/08/2020 minutes were approved as presented. Marian prepared a detailed m-t-d Profit/Loss Statement for the first weeks of December. It showed the campus with a modest net income for the period. Marian noted that two grant awards have not yet come in, but could be expected prior to the end of the year. Marian's Facebook fundraiser has reached around \$1000. The Board was appropriately impressed. Charlyn was wondering why the water bill would be \$20-\$30 higher in November than the previous month. No one had any ideas, but Marian agreed to take a look at it.

Old Business

A progress report in repairing/replacing damaged door locks was shared by Pamela. Greg had been by, and she helped him install some dead bolts and moving a locking door knob to a different door. Most doors are secure now from the exterior, but a couple remain with interior barriers to hold them in place. She reported seeing some spare doors under the bleachers that could prove useful in the future. Cris noted the hanging gutter on one side of the modular that may or may not be salvageable. Dennis thought that two people might be able to twist it in place and rehang the end. The steel door frames are still in the auditorium, and Dennis will try again to see if Clyde might be interested in removing them.

Marian shared that the last 2020 Art Project (Solstice Lantern) took place. The Art activity will likely resume in mid-January.

In regard to the former vandalism incidents, Pamela reported that the Victim Statement required some numbers for a damage justification. The campus will submit something.

Pamela and Marian participated in a Zoom meeting with the Willamina Planning Commission in reference to City zoning modification and adoption. They shared that the reception by the Commission seemed to be positive, and that proposed changes will be forwarded to the City Council maybe sometime in January.

A general review of the campus rentals brought up that the letter notifying the house renters of an intended rent increase had to be resent. They did not receive the first copy. The original time line will apparently still hold. One of the storage rentals is still not current on rent.

The newsletter draft is ready to send out. Board members were pleased with Marian's work on it.

A review of the recent Work Day noted some of the things we got accomplished. Among other things, leaves were raked up, some ceiling tile was replaced, the hallway was cleared of materials, the dug out garbage was collected, and some work was done on the gym roof.

New Business:

A general discussion of the campus insurance premium coming due concluded with the Board agreeing that the \$600 increase is likely the reality that we live with, that Marian is authorized to do a renewal and get it sent in by the due date. Terrorism coverage seems difficult to get now days.

Work is being done on updating and revamping our campus website. It is still a work in progress.

We are looking for more roof repair quotes. Washington Roofing is the quote in hand. MVP is another possibility.

Board biographies are largely in hand now; Recca still needs to get something submitted.

An alternate campus security system to what A & E quoted is very much desired. Pamela reported that Innova had been recommended to her and company representatives visited the campus and should have a quote available for us in the near future. The Board was pleased to hear that, and is looking forward to what they have to say.

In General Comment, Dennis noted the presence of the steel wall frames remaining in the auditorium; he would make another attempt to contact Clyde Dawkins to see if he has any interest in them. Charlyn brought up the idea of a spring garage sale at the campus, perhaps in April. She has stuff she wants to get rid of, and the campus still has an abundance of unneeded stuff as well as perhaps others. We will see what we can safely schedule.

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

Dennis R Werth
Secretary