

WVCC Board Minutes

January 5, 2021 4:05 pm

Present: Marian, Dennis, Recca, Pamela, Cris

The meeting was chaired by Marian. A printed agenda was available. The 12/22/2020 minutes were approved as presented. Marian closed the 2020 books and prepared a Profit/Loss Statement with comparison to 2019. She noted that this past year did not show a loss for the primary reason of numerous grants that were received. They included the large Yamhill County grant of \$11,752, the Yamhill County Cultural Coalition grant of \$2500, and a \$2200 Miller Foundation Grant. The campus also got \$1291 from the fundraiser that Marian organized. The financial report also included a P/L Statement by month for 2020, and a 2020 Cash Flow Statement. The latter showed cash down a little from the beginning of the year largely due to capital improvements. The Board appreciated the detail of Marian's work. Storage rentals past due are nearly caught up to date.

Old Business:

There is no new information on breezeway repair; the Board discussed the idea of removing the old one at some indication that we might get on a construction calendar. The steel frames from the auditorium tables are still here; there has been no word back from Clyde whether or not he is interested in them. An attempt will be made to see if there are any other interested parties. Dennis indicated that he would try to make certain the four that are movable will be gone by the next work day if no one else does it.

Marian shared that the 3rd Friday Art program is on track for January, with the focus on making sun catchers. She is starting to visit the idea of classes starting up sometime in the future under conditions of the virus impact being mitigated. The Wet Season Program will be considered for start up in October. AA abandoned their effort for meetings at the campus because of participants being unwilling to follow virus protection guidelines.

Little League did lose some property in the recent vandalism/break-in to their storage area in the stadium. It appeared that it was not a large loss, and the hope is their insurance will cover it. Pamela reported hearing nothing from the Yamhill County Juvenile Department on progress toward the campus getting restitution for the recent vandalism. Board members are continuing to do daily security checks around the campus perimeter, and it may be helpful in spotting issues in a timely fashion.

Marian shared that she did get our quarterly insurance premium paid for by the deadline.

The Board had lengthy discussion about securing roof repair estimates and how the actual work might be structured. What grant money might become available will shape our strategy. No estimate has been received yet from MVP, and Marian will see if she can get responses from perhaps two or three other companies. The fund raiser flyer drafted by Tyler was reviewed and approved of. The Board agreed to a limited circulation of it in the Bulletin Board using our \$1200 from the fund raiser, and inclusion of it on our web site. Marian will update the web site to accommodate it.

A general discussion of utility bills revisited the water bill being slightly elevated. An outdoor faucet has a continual drip/spray that might be part of it. There remains a question of the number of PGE meters the campus has and where and how they are being used. One is on the other side of the Creek.

New Business:

Marian and Pamela have taken steps initiating a security system contract with Innova. There was Board discussion of how it supplements our existing camera surveillance system. It is expected to be sometime in February before it will be installed.

Recca agreed to remove the firewood being stored in the end 'room' of the stadium. It is left over from an earlier outdoor activity and not likely to have an immediate use for us.

The most recent information available is that there will be a City Council meeting on January 12 where the proposed City zone changes will be considered. It will be by Zoom only, and some of our board members intend to monitor and/or participate in it. No agenda has yet been circulated to our knowledge.

The next campus work day will be Saturday, January 16. We will find something to do.

In General Comment, Recca apologized for missing the last board meeting, another task got her attention. Cris shared with the Board that it is time for candidates to be nominated for Yamhill County's Art/Citizen award that happens every two years. It can be groups or organizations as well as individuals. She mentioned the idea of the Chehalem Cultural Center in Newberg.

The meeting adjourned at 5:52 pm. The next board meeting is 4:00 pm Tuesday, January 19, 2021.

Dennis R Werth
Secretary