

WVCC Board Minutes

January 19, 2021 4:10 pm

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

The meeting was chaired by Marian. A printed agenda was available. The 1/5/2021 minutes were approved as presented. Marian prepared a month-to date (Jan.1 – Jan.19) Profit/Loss Statement in detail. Even with the substantial number of donations for roof replacement, net income was in the red largely due to paying the insurance premium.

Old Business:

There is nothing new to report on breezeway roof repair; the Board discussed again removing and salvaging much of the old one this coming summer and shared some ideas of how materials might be stored.. The four steel table frames that were removed from the auditorium wall are gone. The remaining wall one will likely require a torch for removal.

Not many people picked up the January Art project; there is some doubt by Marian whether or not we will be doing anything in February. We do not have a Wet Season Music budget yet. AA meetings here at the campus are on hold.

Marian was not able to see anything suspicious on the security cameras regarding the vandalism done to the storage unit door and lock. The cameras do not focus on that particular area. Pamela showed the Board six more video surveillance signs that she has and intends to place around the campus perimeter. She continues to hear nothing from the County on the victim's restitution matter in relation to earlier vandalism.

A brief update on roofing bids was given by Marian, noting that the one received from MVP did not have a breakdown between roof sections. More companies will be contacted to see if they have any interest in responding to our needs.

Up to 50% funding is needed to apply for some grants, according to Marian. There is nothing yet from Spirit Mountain Community Fund, and we will be meeting with the Ford Family Foundation. Our roof repair donation request has yielded over \$2800 from 45 donors so far. The one-time, full-page donor request in the Bulletin Board cost us \$302. Subsequent ones in our dedicated box will cost us nothing.

There was nothing to report on the City Council Meeting. There are questions on how the campus can be certain to be informed when we need to be.

The campus work day was reviewed and the accomplishments were enough to feel good about. What to do with the many plaster molds w/kilns being stored in the modular was discussed, which led into a New Business item.

New Business:

A consensus was that if we can sell the molds stored in the modular as a unit, we would be in a good spot. Pamela prepared an inventory, and it is substantial. Perhaps the Delphian School might have a use for them. The Board thought it wise to keep the kilns, at least some of them.

It is time to mark ballots for First Federal S & L 'worthy' non profits to receive grant monies. WVCC continues to be on the ballot, and all account holders are urged to vote for the campus.

Marian shared that she had an approximate square footage for the office floor, and had done some research into flooring materials. Board consensus was that the cheapest laminate flooring might not be what we want, that perhaps a mid-grade product would suit us better. We will continue to compare products and prices and see what can get done sometime after tax preparation demands.

There is some question about the timeliness of doing repair work on the gym floor. How much drying out is a good thing or perhaps a bad thing? We need expert opinion, and there are folks that can provide that. Eric will continue to look into some contacts that he has and we will see what information he can get.

In General Comment, Recca had shared the idea of the campus serving as a vaccination venue for the COVID virus. Discussion focused on contacting the appropriate health authorities and getting their opinion(s). We will revisit the subject when we have more information.

The meeting adjourned at 5:47 pm. The next board meeting is 4:00 pm Tuesday, February 2, 2021.

Dennis R Werth
Secretary