

WVCC Board Minutes

February 2, 2021 4:03 pm

Present: Marian, Dennis, Recca, Pamela, Cris

The meeting was chaired by Marian. A printed agenda was available. The 1/19/2021 minutes were approved as presented. Marian closed the books for January and shared a Profit /Loss Statement that showed most of the month's income came from fund raising efforts. The campus had a modest gain for the month. A per cent comparison between January of 2020 and 2021 has the campus in an improved position largely due to the reduction of expenses.

Old Business:

Marian reported that Eric has been busy doing things around the campus, including organizing the tool room space. Her to-do list for him was impressive. The furnace in Room 11 can be enclosed, as well as trim being put in place. Marian has a client that might prepare a drawing of the kitchen room. Innova is expected to be coming to install the security system on February 15 and 16. Nothing has been heard yet from Paul regarding the breezeway repair.

Friday Art for February is planned; perhaps March as well.

A discussion of roof repair/replacement bids seemed to suggest that Washington Roofing is the most likely to meet our needs. It might be possible to get work done in stages, and payment arrangements will be considered as well. We will hope to be in a position to have half of the job funded by summer. Fund raising efforts continue, both via the Bulletin Board and posted flyers. We have raised over \$6500 so far, with more coming in.

The City Planning Commission Zoom meeting did not occur; its reschedule date is February 4. Recca will plan to listen in, even though it is uncertain that anything relevant to campus zoning will be addressed.

Eric is still planning on getting feedback on how we might 'manage' the water damaged gym floor.

Pamela will spend some time photographing plaster molds in the modular when it gets warm enough to be working out there.

There is no update on new flooring for the office space.

Cris reported that she had a conversation with the Yamhill County Public Health Department about the campus serving as a potential vaccination venue. They were interested, but until a shortage of vaccine is resolved, it seems likely the idea won't be pursued.

New Business:

The paper work is in hand for the rent increase for the rental house to go into effect in March. A discussion of what to do with a damaged garage door in the Vo Ag building did not lead to a conclusion. Money reportedly was paid to Dick some time ago to go toward a repair, but that cannot be verified by us. We will try to get more information.

A general discussion of our daily security checks noted the presence of the large travel trailer parked in the street by the Vo Ag building. Sometimes it has been in the parking lot, and sometimes there has been an extension cord leading from the building to the trailer. An idea mentioned for enhanced security on the back side of the building was to put a security fence across the 'alley' that runs between the back side of the gym and the bleachers. That would restrict vehicle access to that part of the campus, other than driving on the field. Both matters will be revisited.

Marian shared an idea of hers of having the campus serve as another location for giving away donated toiletries that have been donated to the local food pantry. Board consensus was it was a worthy idea and for us to support the effort to expand making these items available. It may be a couple of weeks before it happens.

In General Comment, Recca assured the Board she was still alive, even though at times she didn't much sound like it.

The meeting adjourned at 5:10 pm. The next board meeting is 4:00 pm Tuesday, February 16, 2021.

Dennis R Werth
Secretary