

WVCC Board Minutes

March 2, 2021 4:00 pm

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

The meeting was chaired by Marian. A printed agenda was available. The 2/2/2021 minutes were approved as presented. (The February 16 meeting did not happen because of the ice storm and the resulting loss of electricity for Board members.) Marian shared a January/February Profit Loss Statement that showed the campus remains modestly in the black. A Profit/Loss comparison between this year and last shows income up largely because of increased donations this year and expenses down because of little program expense and no payroll. She also shared a detailed record of roof replacement donations.

Old Business:

Eric has been busy doing projects around the campus, including replacing the broken board in the stadium ramp at the north end of the building. He has also thoroughly organized the tool room, and had ideas of how we might best utilize office space. The larger 'conference' room may best be used initially that way rather than making it an extension of the hall way. The Board recognized the merits of this strategy. Marian has had a couple of volunteers helping out in general chores. Brian has come and looked at the warped and damaged gym floor and had some ideas of what it will take to repair it. Perhaps about 2/3 of it might be saved. There is no word from Paul yet on breezeway repairs. The kitchen drawing person is expected to visit sometime soon.

Marian reported that Little League is very near getting their program started again. They would like to host their coaches clinic in the auditorium (limit of 15 people) and will conduct registration outside. Their planned opening day is April 11. They are looking for better storage space, and the Board discussed the idea of them using the vacant Forestry classroom rather than under the bleachers. That will be determined. The next paint recycling is tentatively scheduled for October 2.

The vandalism to the dugout door resulted in the clasp and lock being ripped out. They look like they can be reinstalled. Pamela is resending information on the earlier vandalism to our windows to the probation officer. An estimate of the cost of replacing the broken glass may be needed.

There is no new information of a City meeting and its relevancy to the campus.

Marian shared that there was some success in the toiletries giveaway, and that she would likely do it another time.

The increase in rent on the house will show up in March. One of the storage rentals is not paid up yet.

The repair of the overhead folding door to the Vo Ag building was discussed. The Board continues to believe that it is a matter between the renter and Dick, the owner at the time of the damage by the renter. Board consensus was that any repair or change will not be initiated by WVCC until after the new zoning takes effect. Perhaps a new 14 ft. door will replace the damaged 12 ft. one at that time depending upon the tenant.

Marian shared that it does not look too hopeful securing grant funding for repairing our roof. The idea of doing repairs in phases was revisited and has to be explored. Reportedly, the Ford Foundation could help with 1/3 the costs if the other 2/3 is already raised. The idea of doing a July fund raising art auction or ‘garden party’ was discussed. Fund raising donations keep coming in, and the total has moved beyond \$8000.

New Business:

Cris introduced the latest ideas of Matt regarding the resumption of community drive-in movies. The Sheridan Rotary is having some difficulty in locating a suitable venue in the Sheridan area, and the offer was extended to WVCC to host the affair at least part of the time. A starting date of May was mentioned, with perhaps 1 or 2 movies being shown a month. Anything hosted at the campus would be our responsibility for volunteers, and the Board consensus was that the pay-off was too uncertain for us to be enthusiastic about the whole idea. The campus can be a venue, but anything beyond that is more than we can handle. Sheridan Rotary is welcome to host it at the campus if they choose to.

Pamela shared more information on the schedule of Innova installing a new security system at the campus. The new tentative days are March 17 and 18. A and E is still ‘hanging around’, and yet is not doing anything for us. We would like them to be fully absent prior to Innova doing their installation.

In General Comment, Pamela shared that the 1st Federal Savings & Loan balloting/voting has ended for funding of “worthy” non profits; we will expect to see the results of that voting in the near future. Board members shared their respective progress in getting their Covid vaccinations; hopefully by another couple of meetings we should be relatively risk free.

The meeting adjourned at 5:38 pm. The next board meeting is 4:00 pm Tuesday, March 16, 2021.

Dennis R Werth
Secretary