

WVCC Board Minutes

August 11, 2020 4:00 pm

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

Guest: Leonard Rydell

The meeting was chaired by Marian. A printed agenda was available. The 7/28/2020 minutes were approved as corrected. Marian shared a year-to-date Profit/Loss Statement that showed the campus is in the red, but about half of the months showed a modest gain. A comparison 2019/2020 month-to-date Profit/Loss Statement through July showed Net Income is down this year approximately 150%. The two largest capital improvement expenses on a 7-month Cash Flow Statement were the ramp and costs associated with the camera system.

Old Business:

The primary discussion on projects focused on grass mowing difficulties. The campus is continually being charged for repairs to the big mower, and some amount of damage appears to be the result of abuse. Two juvenile girls were seen riding it in the street. Marian has checked with a contract grounds person and the rate quoted was \$10/hr. That might be better for the campus than trying to maintain our own equipment, so it will be looked into. Paul might be able to assemble a materials list for breezeway repair sometime in the coming week.

There remains no active programs at the campus. No dollars have been received yet from the First Federal S & L grant for campus “school” supplies. Dina’s non-profit program has shut down and she has directed some cash on hand to WVCC.

In a discussion of our upcoming meeting with City staff regarding campus mis-zoning, Marian had several questions to direct to Leonard regarding our desired permitted uses and how we are going to approach the City to make them abundantly aware of them. The result of discussion was to plan on revisiting our proposal with some rewrites and additions and try to submit it prior to our scheduled meeting. Marian also shared that she felt it necessary to recuse herself from the upcoming zoning meeting with City staff, that she felt her presence might influence the outcome of staff decisions. Other board members can represent the campus in conjunction with Leonard.

Board consensus was for the campus to remain closed due to virus regulations for the foreseeable future, which means the Christian Church use of the stadium this fall for an anniversary event looks to be not happening. Marian reported an interest by some in possible use of campus space for teaching pods this upcoming school year. More information will be required before any kind of a definitive position can be taken by the Board.

New Business:

The campus will have a Work Day Saturday August 15. A list of tasks was prepared by Marian, but the temperature that day is expected to be one of the hottest days of the year. Staying largely inside will be in order. Two community service persons from Yamhill County will also be present to help during the day.

The refrigerator in the auditorium that appears to have failed is not a WVCC problem but rather a Kiwanis one. Fixing it will be their responsibility.

The issue of vandalism done previously at the campus remains unresolved. Pamela sent out another email contact to Yamhill County and has heard nothing. The Sheriff's office was supposed to forward the case on to the Juvenile Department and we should hear from them.

The campus Covid 19 Rules that Pamela worked over were for Naomi at Fendall Hall. Naomi was looking for a model or draft for their group to pattern after. The need for a signed liability release from users or participants was noted.

In General Comment., Marian reported that she has been selling "surplus" campus stuff like mad, and has made all of around \$85 so far. The Board applauded her skill and encouraged her to keep up the good work.

The meeting adjourned at 5:34 pm. The next board meeting is 4:00 pm Tuesday, August 25, 2020.

Dennis R Werth
Secretary