

## **WVCC Board Minutes**

August 25, 2020 4:00 pm

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

The meeting was chaired by Marian. A printed agenda was available. The 8/11/2020 minutes were approved as presented. Marian shared a detailed Profit/Loss Statement for August to date (Aug. 1–25). The campus has a modest net income so far this month.

### **Old Business:**

Marian reported that Online NW has delivered fiber service in the main office now using existing overhead cable. Sometime within the next couple of weeks, it could be into the camera system room, and then eventually at other use-points throughout the building. Money is available to finish the small conference room, including the flooring. Board consensus was to have the floor in the outer office space done at the same time to make it consistent. As community outreach, Lincoln at Online will be painting the ramp. Paul stopped by and will be preparing a breezeway repair materials list. Eric got the metal panels installed on the lower part of the garden fence. The garden locks have a code for them to be opened. Marian reached out to A & E to see about a new security system and fixing our existing one they broke.

The Christian Church potential use of the stadium and field has been postponed, or at least scaled back to not request use of WVCC. Friday Art activity packets are still on-going, thanks to the efforts and support of Marian.

The postponed meeting with the City representatives regarding WVCC zoning is this Thursday, August 27 at 3:00 at the Firehall. Most board members are planning on attending, along with Leonard.

Results of the recent work day were varied and noticeable. The plywood siding on the ramp got installed, light bulbs were replaced, curtains were hung in the band room, and the auditorium tables and benches were largely removed from the south wall.

The response of some staff at the Yamhill County Sheriff's office regarding our vandalism issues has been less than perfect. Pamela has been directing attention to their office. Now Deputy Skaer is handling the cases (20-2118, 2119, 2120) and there has been a response from a parent in the case with the two girls. We will hopefully learn more about what can be done via the Juvenile Department, but Board opinion was that girls and parents should be expected to serve some work time at the campus, as well as the girls perhaps writing some kind of essay regarding their involvement. The boys having done verifiable vandalism merit a more stringent response. We wait.

Pamela reported on the rental house AC "break-down"; it was a tripped breaker that the renters were not aware of. Should it happen again, they will know how to respond. The hood cabinet is ready to install, but Greg is reportedly sick right now. When he is better, things should be able to proceed. Roof gutters/downspouts are next on the do list at the house.

Cris shared that Matt is still interested in pursuing Rotary-sponsored drive in movies at the campus, but it seems unlikely that all details can be worked out in time for anything to happen this fall. He does have a projector located, and is looking for movies to rent. It is unknown what he has in mind for a

screen. Offerings might be once a month, but it is his plan, not ours. Bathroom facilities would be required; Board opinion was that outdoor toilets seem to be the obvious solution. With any kind of success, it perhaps could seasonally move indoors into the auditorium once virus issues are no longer prohibitive.

### **New Business:**

Garden vandalism occurred since our last board meeting in the form of theft of a potted fruit tree and a hose nozzle at 8:30 in the morning by a man in a car. It did get recorded by camera. Marian saw the perpetrator subsequently, but did not get a license number. The garden fence was not locked at the time, but is now.

The idea of a teaching pod, or pods, at the campus remains a possibility. Marian has information that a plan might be 6 students with 2 teachers. We need to check with our campus insurance carrier to determine campus liability in such matters. A virus/use policy has to be finalized before serious consideration can advance.

Marian became aware of a grant opportunity and applied for an Oregon Cultural Trust loss-of-income grant. It seemed pretty broad focused, and closes September 15. We'll see.

There was general discussion about locating a Little Free Library 'box' at the campus. Board consensus was that any kind of a book-sharing movement was a fine idea and consistent with our mission within the community. Some members were looking at it as a splendid opportunity to share literature with the broader public. Cris thought that perhaps George might be inclined to build it. That would merit a plaque honoring his craftsmanship.

Charlyn led a discussion on community interest in frisbee golf being held at the campus athletic fields. Questions arose on how much disturbance was required for the "holes" and whether or not it required dedicated space. We will learn more about the idea and revisit the discussion.

There was no General Comment.

The meeting adjourned at 5:48 pm. The next board meeting is 4:00 pm Tuesday, September 8, 2020.

Dennis R Werth  
Secretary