

## **WVCC Board Minutes**

September 29, 2020 4:01 pm

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

The meeting was chaired by Marian. A printed agenda was available. The 9/15/2020 minutes were approved as presented. Marian prepared a month-to-date (9/1-9/29) Profit/Loss Detail Statement. She noted that a little more income will be coming in for the month. A & E is sending the campus a monthly monitoring bill when monitoring is not happening; she will call them about it.

### **Old Business:**

Marian shared that the office floor space is not measured yet. She is messaging Paul to see about getting the materials list for the breezeway repair. Eric has been working in the wood shop organizing it. Lincoln is still in touch about helping out at the campus.

There is still no campus programming. The campus has made no announcement about Wet Season. Board consensus was to tentatively cancel the season given the current virus information. Cris reported that LFL book box plans are in George's possession for contemplation and mulling. The idea is still to position it in the garden area, perhaps on one of the garden posts.

The meeting with the City Planning Commission regarding WVCC rezoning went about as well as one could hope for. Reportedly, they will have another meeting October 22 to finish their considerations and then the proposal moves on to the City Council. Marian shared an opinion at our board meeting that when the rezoning becomes final, our tenants in the Vo-Ag building may have to leave because of noncompliance with the new zone.

Pamela gave an update on what she has been able to find out from the Yamhill County Juvenile Department about our multiple vandalism incidents. Board consensus remains on having community service as an option for those youths that the System might deem eligible. We will learn more as time passes.

The recent Work Day results were generally viewed as being a positive outcome. With few volunteers, accomplishments were limited. An effort was made to clean up the dugout and make it secure from vagrancy, but it did not lend itself for an easy fix. The auditorium table and bench frames have yet to be picked up by Clyde.

### **New Business:**

General discussion of WVCC goals and priorities was tabled until our next board meeting. We need to decide where we want to target our grant applications, and Pamela has shared a record of where we have been in 2020 and where we may want to go in 2021.

Marian reviewed recent grant awards and opportunities. We got a Covid grant of \$1800, and October 31 is the application deadline for a YCCC grant that has to be used for cultural activity. It has been used for the Wet Season program before, and perhaps it might work out to do so again. The Oregon Community Fund is another opportunity that will require more attention from us.

Cris brought to Board attention a roof leak along the outer wall of the Biology Room. It appears as a ceiling leak along the exterior wall. It may require someone to take a look at the shingles from the edge of the roof, rather than learning anything from inside the attic.

Matt has found the required equipment for moving forward with his drive-in movie idea, according to Cris. He needs a power supply, and would like to test it sometime later this week. The Board agreed that he is welcome to explore the possibility.

Charlyn still intends to donate some of her tools to the campus that she no longer has use for. WVCC can give her credit for a charitable donation for what we can use. Cris and Dennis will find a time to take a look at what might be desirable for the campus.

The question was raised about the reasoning behind the placement of the future kitchen. Significant modifications will be required in adjoining rooms, and discussion focused on the matter and whether or not there is any alternative. Getting donated tools from Charlyn requires a secure tool space, and the current tool room is next to the potential kitchen. No clear direction was reached for a “redesign”.

Marian has started preparations for Board review of Policies and Bylaws. This will be an agenda item at our next meeting.

Marian shared that she is working on the October newsletter.

In General Comment, it was noted that the Friday Art table has been moved to the covered breezeway from where it has been in front of the office because of the expected inclement weather.

The meeting adjourned at 5:25 pm. The next board meeting is 4:00 pm Tuesday, October 13, 2020.

Dennis R Werth  
Secretary