

WVCC Board Minutes

March 16, 2021 4:00 pm

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

The meeting was chaired by Marian. A printed agenda was available. The 3/2/2021 minutes were approved as presented. Marian prepared a detailed month-to-date Profit Loss Statement for March, noting that donations continue to come in for campus roof repair. The total is now over \$12,000, and another Facebook fundraiser effort is underway by a helpful friend. The Chamber of Commerce has also contributed a donation of \$500 to the cause. Some rents are not yet received, including for the Shawn storage unit. A 30-day notice looks to be required.

Old Business:

Eric has continued doing work around the Campus, including putting up switch covers. Susan has been organizing the Art Room. The kitchen design company may be able to also help in drafting plans for the greater campus.

Marian shared that we may wish to start scheduling limited participation classes at the Campus in the near future. Karen would consider holding a soap-making class for around 5 people in the Art Room. Susan may be interested in a 1-month yoga class for about 6 people in Room 11 in May. A question was raised about Tracy being available for leading classes with or without Senior Services sponsorship. Charlyn told the Board that the 4th of July Committee wants to do fireworks this July, which led to discussion about how much the Campus may wish to or can be open by then.

Pamela has not heard anything more from Yamhill County regarding our vandalism case.

The next City Planning Commission meeting is expected in April; the Council could be ready for a Campus zone change vote in May.

Pamela reported that Innova is now scheduled to do the installation of the new security system on Monday; the old, non-functioning fire alert system will hopefully be examined by someone from the Fire District before then.

Cris shared that nominations are still being accepted for the annual YCCC award.

Pamela contacted Tim about the Vo-Ag door, giving him the formal letter and shared with the Board his agreement that WVCC is not responsible for past circumstances.

New Business:

Little League will use the Forestry Classroom for their storage space and will move in on Saturday, the same day as our Work Day. Their coaches clinic reportedly went well.

Pamela shared her frustrations dealing with A & E and their lack of cooperation in addressing their failed fire security system at the Campus and their insistence that we still owe them for non-service. It is hoped that we can have no involvement with them before Innova steps in. An assessment may be necessary to determine whether or not the Campus is in need of a fire alert system to be in compliance.

Paul's estimate of \$14,000 for labor in repairing the breezeway was discussed and agreement reached that more estimates would be helpful for us to know how to move forward. The problem is finding qualified labor to do the work.

The recent opportunity for purchasing paint at a discount did not materialize because we do not have a commercial account.

Eric, along with Kevin, has spent considerable time in the "kitchen" inventorying the equipment there and evaluating its projected usefulness for us. Pictures have been taken. Some other things are recognized as being needed eventually, including the proper sinks and a commercial refrigerator. In regard to the origin of the 'stuff' there, Recca shared that some of it came from Hillside Manor and others came from Izzy's.

Our next Work Day is this coming Saturday, March 20. Some board members shared that they will not be able to attend.

In General Comment, there was discussion of how might access be restricted to the back side of the Campus at the 'alley' at the north end. A blockage problem could occur for emergency entry if a barrier is erected, but without something there to restrict access, anyone and everyone is free to drive around on the back side. Finding a possible solution is a goal. As an update, the Health Department is not yet in a position to know whether or not the Campus will be useful as a location for administering Covid 19 vaccinations.

The meeting adjourned at 5:20 pm. The next board meeting is 4:00 pm Tuesday, March 30, 2021.

Dennis R Werth
Secretary