

WVCC Board Minutes

March 30, 2021 4:00 pm

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

The meeting was chaired by Marian. A printed agenda was available. The 3/16/2021 minutes were approved as presented. Marian prepared a detailed year-to-date Profit Loss Statement (January 1 – March30). The large number of donations for roof repair contributed greatly to income exceeding expenses by over \$10,000.

Old Business:

Marian shared that Susan has finished her work in the Art Room and may continue her cleaning efforts in other rooms of the Campus. The small lawn mower has deck issues besides what Eric has done on replacing worn out parts. Dennis said he would take a look at it and has a neighbor that can help with it. A general discussion focused on how to use office space and where door placement might be. Maybe attention can be directed to developing a plan by June. This led to a discussion about where furnaces need to be installed for expansion of room use when we have need for it.

Marian reported a revived interest in the Campus hosting some program activities. Karen is planning on having a soap making class for about 4 people on May 8. Susan may restart yoga on Saturdays in May. An indigo dye class in July and a two day class on using natural fibers in September may both be held outside. Janelle had emailed Marian inquiring about the Campus being open for hosting the Logging Show on July 4. Board consensus was that liability requirements prevented us from making a determination at the present time. The Campus cannot be open to large group gatherings with the state restrictions presently in place. July is over two months away, and things may change by then. That doesn't make planning something like the Logging Show feasible.

Pamela said that Innova should complete installation of our new security system some time next week. Some work has already been done on it.

A letter will be sent to A & E regarding the old alarm and security system that has not been working.

Cris reported having talked to contractors about the breezeway repair. A likely estimate from one was comparable to the one the Campus got earlier from Paul. One was not interested in the job, but Frackler of McMinnville was recommended as a possible contact.

A sentiment of the recent Work Day was that some good things got done. Little League moved the beams out of the Forestry Classroom to give them more storage space. It was noted that we do not have a key to one of the locks on the door of the classroom. The dugout door got secured, and the bamboo got trimmed back from the sidewalk. General cleaning is always part of the schedule.

New Business:

Pamela shared her findings regarding Occupancy labelling for the Campus. The Assembly classification covers everything we plan to do with the property and is less stringent in its requirements regarding fire and security concerns. Education classification puts us in a category that we don't want. The Yamhill County paper work to get us reclassified will cost us something, but hopefully not too bad.

The City Planning Commission will have another work session on April 6 that Recca will try to zoom attend. It reportedly could have something to do with more review of zone changes.

Marian shared that she noticed another 1st Federal S & L grant cycle had come around, so she put some Campus garden needs together to submit. Cris noticed information on a Travel Oregon infrastructure grant that we might be able to figure out a way to submit something to qualify for. It is for up to \$100,000. We have not heard yet how the voting turned out for the 1st Federal S & L non profit grants.

In General Comment, Marina shared plans to fill out an application for a Sherwin Williams commercial credit account to enable the Campus to purchase their paints with coupons that we currently do not qualify for. It will require a Social Security number. Marian also noted that the hallway contained removed materials from the Art Room that could be looked over for usefulness.

The meeting adjourned at 5:22 pm. The next board meeting is 4:00 pm Tuesday, April 13, 2021.

Dennis R Werth
Secretary