

## **WVCC Board Minutes**

April 13, 2021 4:01 pm

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

**Guest:** Mary Jane Hollinger

The meeting was chaired by Marian. A printed agenda was available. The 3/30/2021 minutes were approved as presented. Marian had an updated detailed Profit Loss Statement (January 1 – March 30) that showed a modest gain over the numbers reported last board meeting.. She also prepared a 2020/2021 comparison of the same period with per cent change, as well as a Balance Sheet as of March 31 and an April-to-date Profit Loss Detail. Marian reported that the campus was awarded \$309 this year from the 1<sup>st</sup> Federal S & L ballot granting.

### **Old Business:**

The security cameras are not powering up; it is hoped that Matt can help resolve the problem. The required pulley for repairing the small lawn mower has arrived.

The soap making class has two people signed up; two more spots are available. The May yoga class is full. The Indigo Dye class in July is not formally scheduled yet. Cris shared that the Art Tour will no longer be sponsored by the EID this fall; does WVCC wish to ‘take it on’? Board consensus was that we would, but that we need some kind of paper work from EID demonstrating a record of this decision on their part. The Campus can accommodate well enough 15 – 16 artists.

The Innova alarm system is now installed. Coded entry is now advised to avoid unwanted attention.

The breezeway repair strategy seems to be leaning more toward not doing the full length, perhaps even shortening it to just doing the end by the auditorium. The original purpose of sheltering students waiting for school buses is obviously non existent now. More bids are hoped for, and one by Craig Quimby is expected.

Pamela completed graphing rooms to scale for submitting to the County for changing our occupancy designation from E to A, thereby lowering the restrictions on accommodating use of the building.

There is nothing relevant for the Campus regarding zoning at the scheduled City Planning Commission work meeting.

### **New Business:**

It was agreed that the auditorium-area roof (north slope) that has all the leaks has got to be repaired as soon as we can find someone to do it. It is leaking into at least four rooms. Perhaps Washington Roofing will be willing to take a look at it.

Mary Jane was congratulated for making the restringing of the flag pole happen. The Fire Department used their ladder truck to accomplish the task, and according to Mary Jane, even offered to paint it sometime in the future. All agreed it was wonderful to be able to have the flag flying again.

Marian will get the newsletter out in the near future.

The Travel Oregon grant application has been submitted. Marian noted that she intends to participate in an Oregon Cultural Trust webinar, perhaps related to funding the position of an Operations Director. She focused on the need to find funds for hiring an Executive Director, that the demands of the campus require it. Dennis wondered if the person in that position in the closing Sheridan Japanese School might be suitable for consideration.

The Campus will have a Work Day this coming Saturday. Getting the lawn mower deck back together will be one of the objectives. Until it gets running again, arrangements have been made to have someone come to mow the front lawn every other Sunday with their equipment.

Marian reported on the discovery of vandalism inside the building upon her entry Monday morning, ultimately concluding correctly that it was caused earlier by unsupervised Little League participants the prior Sunday. She made the necessary contacts and parents and kids cleaned up some of the mess.

In General Comment, it was noted that a glass display case seems to have appeared on the breezeway and will have to be put somewhere temporarily to prevent vandalism. Dick will get his post hole digger from where he left it by the storage units and his scissor lift from the hallway. Pamela shared that there is some fence repair required at the rental and perhaps Greg can do it. There may be an interest by someone in the bus, and it was generally agreed that it should go to a new home if at all possible while there is still something left to move. A 30-day rent notice was sent to Shawn on April 1.

The meeting adjourned at 5:28 pm. The next board meeting is 4:00 pm Tuesday, April 27, 2021.

Dennis R Werth  
Secretary