

WVCC Board Minutes

May 11, 2021 4:04 pm

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

Guests: Tyler Crook

The meeting was chaired by Marian. A printed agenda was available. The 4/27/2021 minutes were approved as presented. Marian prepared a Profit Loss Statement for January through April, both as a summary and by the month. She also shared a comparison between 2020 and 2021 showing per cent change, as well as a Balance Sheet for April. Without significant programming expenses, the Campus continues to show a modest gain in net income.

Old Business:

The small lawn mower is working. Sean may get his past due storage unit rent current by July 1. Furnaces can be installed in the upper campus in the former Biology and Chemistry rooms; the supporting gas lines are approved. The bus still needs to go to a good home, either via Clyde or posting on Craigs List.

The soap making class has been rescheduled for June and yoga was cancelled because of differences with the instructor. Two of the yoga signees donated their class fees to the Campus. The Indigo Dye class is still scheduled for July 10. The Art Tour sponsorship letter did not materialize; transferring it to the Campus was not discussed at the last EID meeting. This may be an agenda item for them at their meeting on June 2. The City-wide garage sale is coming up; paying a fee will get a sale publicized.

The security cameras are up and working, but we have some 'blind' spots around the bleachers. For more cameras, we need either a splitter or go wireless. We will follow up on this.

Continued discussion on the breezeway centered around how much demolition to do and still call it a repair. Getting some volunteers to help and organize the plan will be a major early summer job. Paul is still agreeable to do the construction. Related to this is getting roof repair on the calendar; a \$23K estimate will focus on about 9000 sq. ft. that is leaking the worse.

The recent 3-D rendering of the kitchen design will be a valuable tool for future fund raising when the Campus is in position to focus on its development. The same strategy might be available for use when developing the former Home Ec and Office areas.

Pamela shared a brief update on the window vandalism/juvenile court process and noted that it was before a judge at the moment.

Pamela also reported changing the Campus Occupancy Designation requires City approval and them signing off on it before the submitted map and building permit application can complete the process. We will hope this gets done as soon as possible.

New Business:

Formation of a Campus /SecurityVandalism Policy was briefly talked about, with Pamela sharing a hand out of some core principles she proposed. Dennis added his opinion of what he saw as two basic requirements that needed to be met with whatever we end up drafting. This will be addressed as a future agenda item.

Recca affirmed the idea of getting grant applications ‘out there’, such as the recent unsuccessful Travel Oregon one, for Campus name and identity exposure. It can’t hurt, and eventually efforts may be rewarded.

It was noted that reporting by the Bulletin has not always been an exact science when it has come to reporting on Campus programming.

Several Board members will miss the upcoming Work Day on Saturday, May 15. Other volunteers have not been coming, so there is no reason to expect much of a turnout.

The Campus/Community Garden is in a state of neglect. No one has expressed an interest in seeing things happen there, so its future is uncertain. There may still be an opportunity to get something going.

The newsletter is in the process of being printed.

In General Comment, Dennis suggested the Campus Annual Meeting be during one of our meeting dates in June. We will set that date at our next board meeting.

The meeting adjourned at 5:50 pm. The next board meeting is 4:00 pm Tuesday, May 25, 2021.

Dennis R Werth
Secretary