

WVCC Board Minutes

July 14, 2020 4:00 pm

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

Guest: Leonard Rydell

The meeting was chaired by Marian. A printed agenda was available. The 6/30/2020 minutes were approved as presented. Marian shared a month-to-date Profit/Loss Statement for July (1-12). She noted that Tim is now paid up and that the campus received a donation from the Yocom family for campus repairs. The insurance billing was enough to cause a negative balance of over \$700 so far this month.

Old Business:

The stadium steps are done but need a coat of sealer and/or paint. There is some cleanup to do. A plan is to spend some time at the campus on Friday and Saturday mornings (July 24 and 25) for identifying things for discard for sale or for trash. A dumpster will be rented at a later date. There is nothing new to report on Online NW helping get service into the building. Marian will meet with Matt about extending our camera capability. She did get four keyed padlocks for the storage bays. There are various repairs and chores around the campus that need a plan for addressing at some point, like the cut-out recesses left in the front entry walls where radiators have been removed.

There aren't any programming activities in the near future. The Quilters would like to be able to have seven people attending; board agreement gave that an okay. The last three weeks have not had much Friday Art interest, and the next two Fridays Marian will be gone.

A review of the "rezoning" position statement draft with Leonard focused on answering some questions and identifying some revision. We want to submit it to the City as soon as possible because they have proposed an August 22 date for discussion and we want to meet with them prior to that date. The goal here is apparently to "change", or add clarity, to the City code.

There were no apparent major problems with unauthorized 4th of July campus intrusions. The temporary barrier put up between the auditorium wall and the Vo-Ag building wall was somewhat successful in keeping most of the honest people out.

Pamela shared an update with improvements and repairs at the rental house. The range is in, but accommodating a ductless hood will be something of a problem with no existing overhead cabinets. Bushes and the hedge need trimming along the street margin. Other repairs or maintenance issues were identified by Greg and hopefully he can address most of them. There is also a bathroom key access problem at the rentals in the Vo-Ag building. Duplicates have been made and given out and there is no control over where they are. Also, our Master Key cannot open either Bob's or Tim's locks and they need to provide us with access keys. We will update progress in addressing all these concerns.

Pamela received an email from Deputy Schmidt and our vandalism charges are being advanced at the Juvenile Department and we can expect to hear something from them.

New Business:

Marian gave an overview of the campus Fire and Alarm inspection by A & E. It was a different person than who has been here before, and the campus failed. The system we have is over 10 years old, and technology has made considerable advancements and the expense of a new system is considerable. Board consensus was to get other quotes and more information.

The person indicating interest in a short term rental of the gym went away.

It is time for our annual fire extinguisher inspection. Following this meeting, we will gather them up and have them centrally located, identifying them to points of origin so they can be returned later.

Marian introduced the idea of the Board developing a Campus Plan for the main campus building. Since circumstances are constantly shifting and changing, a formalized, updated strategy for specific building uses is essential. However, it was recognized that we are still in an uncertain area with City building codes and are limited in what we can be certain of. A sharing of ideas can be moved forward and will be a future agenda item.

In General Comment., Marian noted that the 990 tax form needs to be sent in, all 60+ pages of it. The opinion was to send it, with confidence. Pamela shared that she was working on a campus Security Policy and ideas behind an Executive Director grant.

The meeting adjourned at 5:48 pm. The next board meeting is 4:00 pm Tuesday, July 28, 2020.

Dennis R Werth
Secretary