

## **WVCC Board Minutes**

October 13, 2020 4:04 pm

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

The meeting was chaired by Marian. A printed agenda was available. The 9/29/2020 minutes were approved as presented. There was no financial report.

### **Old Business:**

Marian has not heard back from Paul yet on the breezeway materials repair estimate. That may come soon. The office space is not yet measured for new flooring. Marian reported on visiting with Dick and questions he had about our leaky roof. The Board was pleased to hear that he was interested in how the campus is doing. Pamela shared that Greg is doing well, but that we need to schedule a work date at the rental house to hang some down spouts. Cris, Pamela, and Dennis will see what can get done this Thursday, October 15.

The campus remains closed until the end of the year, unless there are significant changes in the virus situation. There has been limited use of some space in the campus; AA met this past week without notifying us ahead of time. Board consensus was that if they limited themselves to 5 or less attendees and practiced required safety procedures, the campus would be available for them for the month of November. We will evaluate their use after that. The Board also agreed that Marian could use the auditorium for a private activity for 5 or less persons known to her on a donation basis. The Art packages continue to be gone quickly. George will get to the book box when he has available time.

Pamela shared that Tandalyn and her mother would come on the next campus work day for beginning to work off Tandalyn's community service hours. Painting the ramp was decided upon as a reasonable assignment. She has until November 9 to complete her obligation. Pamela also noted that WVCC never received victim's packets for the several vandalism episodes we experienced, but that is finally changing. We expect to find out proceedings from a probation officer in respect to the three boys involved earlier. We are running out of time within the six month window to pursue action. More vandalism is happening to the school bus, with rocks being thrown through windows. Board discussion reached a consensus that the bus would almost certainly continue to be degraded and we should see if Clyde might be willing to take it for scrap.

Cris gave an update on Matt's preparations for a drive-in movie event at the campus. The trial run worked well enough. They would like to sell concessions in part of the Little League storage space under the bleachers.

Discussion of Board Policies and goals and priorities was tabled until a future date.

Charlyn donated tools to the campus that Cris and Pamela picked up and delivered; the value is estimated to be around \$2500. The campus appreciates and will put to use the generous donation.

Because of limited news regarding campus events, there will be no October newsletter going out this month.

**New Business:**

The latest information is there will be a City Planning Commission meeting October 22 regarding updates to City zoning codes that some of the board will try to attend.

The dug out has had one of the doors broken into again; Mary Jane brought it to Board attention. When investigated by Board members, two people were found there. Making a better door fix will be a Work Day project.

The next Work Day is this coming Saturday, October 17. Neither Marian nor Recca will be able to attend. Besides Tandalyn's community service time painting on the ramp (with her mother's supervision), whoever shows up will get done what can be done.

In General Comment, Marian reported that nothing has been heard from A & E in reference to their billing us for nothing. Cris shared that she had talked to Monic about YCCC grants, as well as Monica's continued interest in the former Home Ec area/future art use part of the campus. We can hope to realize some improvements taking advantage of her interest. Cris also led a brief discussion of what WVCC might be able to do to show our appreciation to Leonard for his time and efforts in preparing the campus zoning brief that was presented to the City and Planner. A possible idea was a bottle or two of fancy wine. Paying for a cruise seemed out of the question.

The meeting adjourned at 5:30 pm. The next board meeting is 4:00 pm Tuesday, October 27, 2020.

Dennis R Werth  
Secretary