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**WES COMMUNITY**  
*An independent non-profit dedicated to  
 supporting outdoor education at  
 Whiskeytown Environmental School*

Meeting Notes  
 WES Community Board  
 Monday, April 24th 2017, 5:30 to 7:30pm  
 at Shasta YMCA

Present: Melinda Kashuba, Edward Meyer, Stan Bridges

Not Present: None, Board Members only meeting

	Discussion	Action Items
Enjoy food/ Call to order/Make Introductions	Meeting was called to order at 5:45pm	
Approve Minutes/Agenda additions and changes	Edward moved to approve the March Minutes, Stan seconded. Minutes approved.	
Treasure's Report	\$3680.00 current balance in account.	
<b>Ongoing Business</b>		
Cesar Chaves Workday	Saturday April 28 <sup>th</sup> 8am-2pm volunteer workday in the Whiskeytown NRA	
Redding Wonderland Garden Club	Kathy made contact with the Redding Wonderland Garden Club and will attend their luncheon on the first Monday of June to present to the group about WES Comm and to ask official permission to utilize their previously received funds for raffle expenses.  Pat Malotte, current Club president 13195 Padani Drive Redding CA 96003	

**Board of Directors**

Stan Bridges    Kathy Hill    Melinda Kashuba, PhD  
 Edward Meyer

**WES Liaisons** - Cassie Simons  
**SCOE Liaison** – Nathan Fairchild    **WNRA Liaison** – Ellen Petrick  
**Special Projects** - David Huscher

	<p>530-275-5406</p> <p>Marsha Johnson, future club president 530-949-6014</p>	
2016 Taxes	<p>Taxes are completed and Federal forms have been submitted.</p> <p>State form is to be mailed and Kathy will clear up one question regarding marketing expenses with our accountant before sending them in. Expenses on the video exceeded annual income for the group and this may require an extra form to explain.</p> <p>Kathy also made copies of previous years taxes for upcoming Giving Tuesday Application. Will seek getting digital copies to accompany.</p>	
Giving Tuesday Registration	<p>Release call for applications in late May early June, planning and organization is a little bit behind on the part of the governing body.</p>	
Shasta Community Access Channel	<p>Edward will contact Shasta Community Arts Council through Twitter to see if we can get information regarding the status of the Shasta Community Access Channel. Melinda has had a hard time finding any info regarding the channel.</p>	
Updated Wish List Request	<p>Melinda got a digital copy and will forward it to Leslie who is pursuing funds from the REU Community Giving Program. Will hold off on giving the info to Leslie until after the NPS/SCOE meeting to determine the most current status of the wish list.</p>	
<b>New Business</b>		
NPS/SCOE Meeting	<p>Melinda sent an email to Jim Milestone to seek an answer as to if WES Community can attend the meeting between NPS and SCOE on 4/27/17. We would like to be present to discuss the big ideas for the future of WES either at this initial meeting or one soon after to ensure that we have an understanding and good working relationship with our main partners and their combined vision for the campus and the program.</p>	
Future Planning	<p>Get a booth at the 2018 Redding Whole Earth and Watershed Festival.</p> <p><b>Campus Development:</b> start thinking about how we can become more of a fund raiser in the community to work on behalf of creating the shared vision for the campus alongside the NPS and SCOE.</p> <p>Various different ideas for a redesign of campus and especially cabin and bathroom infrastructure. Idea to try to maintain some of the initial "look and character" of the original cabin design while making improvements for both</p>	

	<p>future students and renters. See priority list below.</p> <ol style="list-style-type: none"> <li>1. Improve/rehab the cabins</li> <li>2. Build an additional lodge/residential structure</li> <li>3. Plumbing, water infrastructure such as shower facilities, handwashing station, water bottle fillers and drinking fountains</li> <li>4. Separate maintenance/storage area</li> <li>5. Amphitheatre improvements to increase seating and access and improve lighting.</li> <li>6. Satellite teaching structures around campus</li> <li>7. Large shade structure over courtyard between Main Lodge and kitchen area</li> </ol> <p>Board is dedicated to strengthening the partnership between ourselves, NPS, and SCOE in the pursuit of the goal of developing and instituting a new vision for WES and it's programs.</p>	
Meeting Adjourned	Adjourned at 7:38pm	

Next meeting at Shasta YMCA: 6:00pm 5/22/2017

or the 4<sup>th</sup> Monday of each Month