



PO Box 3
 Whiskeytown, CA 96095
 530.945.6585

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

Meeting Notes
 WES Community Board
 Monday, March 23rd 2020, 6:00 to 7:30pm
 Via Zoom Webconference

Present: Melinda Kashuba, Kathy Hill, Edward Meyer, Cassie Simons

Not Present: Nathan Fairchild, Ellen Petrick

Discussion

Action Items

Enjoy food/ Call to order/Make Introductions	Meeting was called to order at 6:05pm
Approve Minutes/Agenda additions and changes	February 2020 Minutes Cassie motioned to pass, Kathy seconded. Motion passed.
SCOE Update	Liaison not present. Nathan sent Melinda a copy of the letter he sent to the Lions Club explaining the current situation regarding WES site and program and asking for release of some of the Summer Fundraiser funds to start a campus redesign process with Domokur. Letter was sent to the Lions on 3/18/20, no word back yet. Kathy made a discussion point of proposing a donation amount of \$1,200 to start the Domokur process if the Lion's do not respond in a timely manner. See further discussion below in New Business.
WRNA Report	Liaison not present. Ellen Petrick provided detailed information in the form of numerous documents covering how the NPS is and will be handling their response to the COVID-19 virus.
Treasurers Report	Current Balance \$5,828.83
On-going Business	
Friends of Whiskeytown	Productive meeting, in which Melinda gave a rundown of the latest WESForever/Group of 4 meeting and the positive results of the SCOE Board

Board of Directors

Kathy Hill Melinda Kashuba, PhD
 Edward Meyer Cassandra Simons

WES Liaisons -

SCOE Liaison – Nathan Fairchild **WNRA Liaison** – Ellen Petrick
Special Projects - David Huscher

Report	decision to return to the WES Campus given the site can be redesigned to accommodate for safety report findings. FOW very excited with the progress and looking forward to assisting where they can.
Whole Earth and Watershed Festival	Cancelled, not yet rescheduled. Discussion of getting in contact with the WEWF via email about our planned WES 50 th Birthday event on 9/26/20 so that they may take that into consideration regarding rescheduling their event. Cassie will email Peggy Rebol to give her the details.
George Peterson Insurance	Signed, awaiting bill in the amount of \$1,429.00, which also includes special event insurance for planned 50 th Anniversary event in September.
WES 50 th Birthday Committee Meeting	<u>9/26/2020</u> Discussion of the language on the Save the Date card to include some description about the COVID-19 Pandemic and the related uncertainty about future events. Discussion of changing the event up depending on the level of virus distancing required at the time. Worst Case/Best Case Scenario should be considered in the NPS permit process. Spending focus may change considerably depending on what sort of an event is able to take place. Discussion of topics for the next meeting this Sat about what sort of things can be started that don't necessarily rely on how the event is sized. Decision was made to cancel Tie Die parties due to social distancing requirements. Ideas was suggested about the possibly of sending some colored shirts home with volunteers to do bleaching/reverse Tie Dye and then having the shirts returned for sale. Kathy and Cassie will get together to inventory shirts this week before the next meeting.
Wesforever.org	Minor changes to the Vision Statement discussed, still a work in progress Next meeting Monday 3/30/20 will be held via Zoom Webconference
New Business	
Updated Mailing List	Edward will check to ensure that list is up to date with NSGT donors and update and resend if necessary. Outreach with be made to partner groups to gather more contacts. Discussion of an Email Marketing platform such as Mailchimp to more easily utilize the data contained in the Contact Sheet to maintain communication with supporters. Ted will look into GoDaddy to see if we already pay for something like this and report back to the group.
2020 Budget Reconsideration	Should we consider repurposing some of our 2020 budget since school programming has possibly been cancelled through the end of the school year? Kathy made a motion that if Lions do not offer the \$1,200 to initiate the site planning through Domokur, WES Comm will offer to donate the amount. Will discuss the matter further with Nathan Fairchild and see what his take on the situation is as the last thing anyone wants to do is alienate any valued partner/community groups.
Meeting Adjourned	Adjourned at 7:30pm

Next meeting 6:00pm 4/27 2020 Site to be determined