



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, August 24th 2020, 6:00 to 7:30pm
 Via Zoom Webconference

Present: Melinda Kashuba, Kathy Hill, Edward Meyer, Cassie Simons, Tyler Compton, Tammy Reynolds, Nathan Fairchild, Francesca Huntsman, Lori Martin

Not Present:

	Discussion	Action Items
Enjoy food/ Call to order/Make Introductions	Meeting was called to order at 6:04pm	
Approve Minutes/Agenda additions and changes	July 2020 Minutes Edward motioned to pass the minutes, Kathy seconded. Motion passed.	
SCOE Update	Rapidly deploying support to districts as needed as things change constantly in the current learning situation. Very busy! Not a lot new with WES other than a date being set for the next Domokur meeting.	
Friends of Whiskeytown	Have identified 3 grants that they plan to apply for in the near future after discussion with Park Superintendent Josh Hoines. First grant is for a trail cam at an Osprey nest within the park. Tammy Reynolds will take on the role of secretary and treasurer for the group effective next month. FOW will be starting a drive to attract more members and will be working on updating their website. Tammy Reynolds plans to take a website class to assist.	
Treasurers Report	Current Balance \$5,300 approx. \$1,560.00 Donations in honor of Scott Lyon have been deposited with many	

Board of Directors

Kathy Hill Melinda Kashuba, PhD
 Edward Meyer Cassandra Simons

WES Liaisons -

SCOE Liaison – Nathan Fairchild **WNRA Liaison** – Tyler Compton
Special Projects - David Huscher

	coming in from out of state. Kathy is keeping track of donors.
On-going Business	
NPS Special Use Permit & County Health and Human Services and Status of the 50 th Birthday Event Including Birthday Committee Report	<p>After consultation with Shasta County Health and Human Services regarding on site work plan detailing Outdoor Self Guided Tour adhering to community health guidelines the, event has received the OK to proceed. Event will adhere to the Guidelines for Outdoor Museums and there will be 4 ticketed times with the number of people on campus during each time limited to 50. 1 significant modification to the plan is to not collect people in any 1 location, so the amphitheater will no longer be utilized. Instead there will be individual information tents with placards and personnel to communicate to visitors the state of WES and the Domokur plans.</p> <p>Discussion of NPS perhaps providing large format printing for signage. Tyler said he would look into it and let the group know.</p> <p>Discussion of what to use to delineate path of travel across campus for participants. Some suggested getting traffic cones, or flagging.</p> <p>Kathy went over the site map and plan and discussed the timing of the event. Event will take place from 10am-2:30pm. Idea is to keep it simple and fairly low effort in setup and to focus on content with limited infrastructure.</p>
Event Brochure/Newsletter	<p>Theme "Change, Resilience, Adaptation"</p> <p>Text covering the state of WES, the processes in place, timeline, messaging, and thanking donors.</p> <p>Nathan recommended a SCOE co worker for assistance with making an event brochure. She is "very good with a quick turn around."</p>
Wednesday Clean Ups at WES Initiated	Volunteers will meet each Wednesday leading up to the event from 9-11am, which is covered in the Work Plan regarding the event. Attending volunteers will need to RSVP Kathy beforehand.
Tech Soup Software for Accounting	Service recommended by WES supporter and parent of WES student Beth Brockman. Will look into it to see if it would be beneficial for the group.
wescommunity.org Updates	Nothing to report
Wesforever.org Updates and Site Modifications	<p>Melinda is working on filtering email to keep out the spam.</p> <p>Donate button discussion differed to future meeting.</p>
Giving Tuesday Webinar Tues Aug 25th	<p>Shasta Regional Community Foundation has a new name and is now "Community Foundation of the North State".</p> <p>Kathy and Melinda will attend the workshop, which will be virtual.</p> <p>Discussion of what this year's "ask" will be. Capitol Campaign</p>

New Business	
WES-NPS Work Plan (draft)	<p>Plan to provide a format that the group will have to follow put forth by NPS.</p> <p>Fundraising: NPS wants to know about the various types of fundraising the group is involved in, likely to get an idea as to where funds are coming from. This work plan will dovetail into the MOU and will be accompanied by the Risk Management Plan.</p>
Meeting Adjourned	Adjourned at 7:36pm

Next meeting 6:00pm September 26th 2020 Site to be determined