Meeting Notes  
WES Community Board  
Monday, September 27th 2021, 6:00 to 7:30pm  
Via Zoom Web-conference

Present: Melinda Kashuba, Kathy Hill, Cassie Simons, Francesca Huntsman, Tyler Compton, Tammy Reynolds, Gordon Flynn, Josh Hoines, Aura Wienstien.

Not Present: Nathan Fairchild, (Quorum Present) Kathy started notes as Cassie had trouble logging in.

Discussion Action Items

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| Call to order/Make Introductions | Meeting was called to order at 6:04 pm |
| Approve Minutes/Agenda additions and changes | August 2021 Minutes reviewed. Kathy communicated treasurer's report changes at google doc. Kathy motioned to approve, Francesca seconded. Motion passed. |
| WNRA Report: Tyler Shaskey | Staff is busy due to the end of the fiscal year.  Seasonal staff are ending duties, Sheila and Dan. Dan lead a fun program called the Bark Badge; visitors could earn Bark Badge doing recreational activities with their dog.  Drawdown of the lake has begun. Watch for lower lake water levels.  Announcing; Community Volunteer Ambassador. One year position, sponsored by Youth Partnership Program, ages 18 to 30. Applications Due 12-17-21. Position Start 2-7-22  <https://www.cvainternships.org/cva-internship-opportunities>  STOPPED |
| SCOE Update: Melinda spoke for Nathan Fairchild, not present | Students are attending the WES program for field trips for K-6th in September and October, 2021. Twelve groups are on the calendar for October. NPS turns on the water for bathroom use on the days field trips attend. |
| Friends of Whiskeytown: Tammy Reynold | The FOW Web site is launched.  Ticket sales are online for Oct. 2nd. Block Party at Woody’s Brewery, 6-10 pm. Proceeds support trail restoration. Volunteers coordinate with Tammy by email Tammy, [info@friendsofwhiskeytown.com](mailto:info@friendsofwhiskeytown.com) 50 posters are out. You can help by sharing FB post.  FOW redesigned the VIP volunteer dinner to instead be an appreciation bag with FOW swag.  Scavenger Hunt was cancelled due to smoke.  A Hotel pamphlet cabinet is in development to be located at visitor center. |
| Treasurer's Report | bank balance at 8/23 Board meeting: $24,158.65  activity:  Expenditure (Total Out): $5,282.34  Porta-potty rental and service,  Feasibility study , Charitable Raffle registration 2021-2022,  Website domain renewal  Revenue (Total In): $5,225.67  website donation button development/test,  Donations for student assistance,  Facebook donations  **9/27 WES Community Account: $24,101.98**  ($5,000 committed to student assistance)  ($5,000 committed to feasibility study)  ($2,000 committed to website development)  (Total Available unrestricted Funds: $12,101.98)  Rebuild Account, no activity: $7,278.47 |
| **On-going Business** |  |
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| Capital Campaign Feasibility Study:  Go Forth Consulting | 63 completed Interviews. Online Survey complete. Results are cautiously optimistic and conservatively realistic.  Draft Executive Summary is coming to WES Comm board, then shared with those interviewees that shared their time to give feasibility input. Wes Forever will next discuss executive study. Report shows strengths, opportunities and threats.  Ideas for a campaign slogan, “ Back to School” “Every Child Outdoors” |
| WES Community WEB Site: Francesca Huntsman | Success. A quality site produced byTruix to be worthy of our goal to fundraise. The old site was embarrassing. The new site has a functioning donation button. |
| Make a difference Day | WES Comm attended 8/28. Good engagement on volunteer forms. Four families took home the Tie dye activity. |
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| WES Tours | The Wintu Audubon board visited on Sept. 20th (8 people). Kathy and Francesca will visit Host Lions Club on October 28th. |
| Giving Tuesday | Giving Tuesday registration complete. Polish WES Community page by 10/25. Goal, Social media collaboration between FOW and WES Comm. |
| **New Business** | Discussion of how to help FOW at Fundraising event |
|  | Discussion of how to help WES with teaching supplies.  Motion was made and passed, to fund needs for teaching supplies and wheeled carts to transport supplies to teaching locations. |
| RAC- Forest Service grant | Many friends have continued to suggest we pursue RAC- Forest Service grant proposals, for rural schools. Melinda and Kathy had phone call with Forest Service representative to clarify that Federal lands referred to in grant are to be land on or adjacent to Forest Service land, not National Park land. |
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| Reminder |  |
| Mon. Oct 25 | Annual Board Meeting & officer elections |
| Meeting Adjourned | Adjourned at 7:30pm |
| note taker | Cassie Simons and Kathy Hill |

Next meeting 6:00pm December, 6th, 2021 via zoom