



PO Box 3
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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 October 25 2021, 6:00 to 7:30pm
Via Zoom Web-conference

Present: Kathy Hill, Melinda Kashuba, Cassie Simons, Francesca Huntsman, Tammy Reynolds, Tyler Compton, Aura Weinstein, Nathan Fairchild, Anna Shrank

Not Present: Ellen Petrick, Eva Hecht, Josh Hoines

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 | Agenda add- Item 6D - The WES Community Newsletter. Kathy moves to approve the September minutes, Melinda seconds. Minutes approved. |
| WNRA Report: Tyler Compton/ Anna Shrank | Lots of rain has been good for the park and the creeks are gushing. CPA position has been posted; one year volunteer coordinator position with the Whiskeytown Visitor Center, looking for a great candidate. Anna- Planting 450+ canyon live oak trees in the park being replanted for Carr Fire restoration. Cages to come to protect trees. Law enforcement facility being built in Oak Bottom. |
| SCOE Update: Nathan Fairchild | Fall day programs are going well. Scheduled 650+ students to attend in fall but the rain has caused a few days to be canceled. Environmental literacy grant is going well. Looking for quotes from students and community members for promotional materials. |
| Friends of Whiskeytown: Tammy Reynold | The Brandy Creek Blonde event raised over \$10K total and was a huge success. Raised over \$5k for trail restoration. 321 people attended. Giving Tuesday is the next event on the calendar. |

Board of Directors

Kathy Hill Melinda Kashuba, PhD
 Francesca Huntsman Cassandra Simons

WES Liaisons -

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

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| <p>Treasurer's Report: Kathy Hill</p> | <p><u>bank balance at September board meeting: \$24,101.98</u> <u>Expenditure (Total Out): \$7,733.83</u> Porta-potty rental Feasibility study finish, website finish Giving Tuesday registration 2021 Charitable Giving to WES, teaching supplies, wheeled carts <u>Revenue (Total In): \$4.70</u> website donation button development/test</p> <p>WES Community Account: \$16,372.85 (\$5000 for student assistance) (Total Available unrestricted Funds: \$11,372.85) Rebuild Account: \$7,278.47 needs verification</p> |
| <p>On-going Business</p> | |
| <p>6a. WES Forever Meeting</p> | <p>Was good to have the group back together again. Trying to figure out what the first step is. Build a model cabin? The Lassen foundation has some potential cabins to consider as examples. A tiered building approach is being researched, Hatcher Hall and infrastructure is phase 1, cabin building phase 2, phase 3- everything else.</p> |
| <p>Host Lions Luncheon Meeting</p> | <p>Kathy, Francesca, and Melinda are attending. Francesca is looking into what types of technology is needed to present a slideshow.</p> |
| <p>Shasta Land Trust: Melinda Kashuba</p> | <p>Melinda went to the Harry Daniel Beaver Banks Creek Preserve opening event for the Shasta Land Trust. She met Egon Harasser, a member of the Lions Breakfast Club who wants us to come present at 7am at Country Waffle in the near future.</p> |
| <p>Giving Tuesday: Kathy</p> | <p>Kathy and Tammy are working together on this. Lisa Middy, Peggy Prescott, Francesca Huntsman and Sarah Montieth are going to help network and fundraise for the event.</p> |
| <p>WES Community Newsletter: Francesca</p> | <p>Francesca completed the newsletter and sent it out for feedback. She would like this ASAP so she can distribute via Mailchimp. Melinda will send the link to Gordon to send out to various contacts to access the newsletter if they choose to do so.</p> |
| <p>New Business</p> | |

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| Annual Election of Officers | Melinda motioned to nominate the existing slate of officers to continue from this election on in the future. Francesca seconded. Motion passed. |
| Next Steps | <p>Gordon Flinn- Will put together a “next step” 2nd phase option with quotes.</p> <p>Option 1: Hiring a company to manage the capital campaign</p> <p>Option 2: Using Gordon himself to be manager</p> <p>Possibility to fund this through the McConnell Foundation or the Redding Rancheria. Melinda will keep us up to date on the proposal.</p> |
| Annual schedule | New schedule for remainder of year; no meeting until Dec. 6th. All meetings are not on holidays this year so there will be no scheduling conflicts. |
| Meeting Adjourned | Adjourned at 7:34 |
| Note taker | Cassie Simons |

Next meeting 6:00pm Dec, 6, 2021 via zoom