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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, January 23rd 2017, 6:00 to 7:30pm  
 at Shasta YMCA

Present: Melinda Kashuba, Edward Meyer, Kathy Hill, Stan Bridges, Ellen Petrick, Cassie Simmons

Not Present:

	Discussion	Action Items
Enjoy food/ Call to order/Make Introductions	Meeting was called to order at 6:08pm	
Approve Minutes/Agenda additions and changes	Kathy moved approve the December Minutes, Melinda seconded. Minutes approved.	
Treasure's Report	\$3,679.97 current balance in account.  \$100.00 donation received in the PO Box.  Kathy will start with the 2016 taxes before the next meeting.	
<b>Ongoing Business</b>		
SCOE Update	Cassie will be working Monday nights so will not be able to attend meeting while school is in session this semester. Either Nathan or Lena will try to attend in her absence.  Staff training is taking place and is going very well. A good mix of returning and new staff members with good input and partnership from the NPS.  Chevron Grant follow up: Cassie will draft a letter to seek clarification on whether or not we can spend the remaining funds on things other than the hard hat program. Melinda	

**Board of Directors**

Stan Bridges    Kathy Hill    Melinda Kashuba, PhD  
 Edward Meyer

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

	<p>will assist.</p> <p>Wish List: Cassie provided each board member with an updated wish list numbered by priority of importance. Number 1 on the priority list is an on demand water heater. Also of importance are softly lit clocks in each cabin. Melinda suggested checking Bed, Bath and Beyond.</p>	
WNRA Update	<p>Comprehensive trail planning took place last week for the whole of the NRA by NPS. NPS asked WES staff for any input they might have regarding the trails in and around the campus. Public will also have chance to comment later in the spring.</p> <p>NPS is interested in staging another bio blitz this year but on a smaller, school only scale. Melinda will call Jennifer Gibson to discuss and begin to formulate a plan.</p> <p>Long Range Interpretive Plan is nearing completion and is looking very good in its present format with photos and graphics.</p>	
WES Community Website and Facebook	<p>Ted updated progress made on revamped Facebook page and work on the website. All accounts are now tied to one another and have been streamlined to a certain extent. Ted will continue to build a presence for the group on line and will look into getting donations accepted on Facebook and establishing a Twitter account.</p>	
Quilt Raffle	<p>Kathy will continue to pursue contact with Redding Wonderland Garden Club to determine if their previously received donation could be used to fund registration for online raffle.</p>	
Draft Wish List	<p>Cassie provided the Board with an updated, prioritized list.</p>	
CH2M Bench Project	<p>CH group is committed to doing, but no hard date yet set. Likely sometime in the spring.</p>	
Approve Bylaws Update	<p>Ted made a motion to amend the By Laws to reflect a change regarding the officer elections and the September meeting at WES (Article 4, Section 7). The September meeting will still be held at WES, but the officer elections will be moved to the October meeting. Stan seconded. Motion passed unanimously. This motion was made in accordance with Article 11, Section 1 of the By Laws which states that amending the Laws requires the Board to have a vote of at least 2/3 in the affirmative.</p> <p>Kathy will pursue getting original copies of the By Laws so that we may make the necessary changes and amendments and have them formally documented and official.</p>	
<b>New Business</b>		
Giving Tuesday	<p>Melinda is working on getting us signed up with 2017 Giving Tuesday, but the process is quite involved regarding</p>	

Registration	extensive documentation and paperwork. Will continue to pursue and update at the next meeting.	
Promotional Video/Marketing	Melinda will look to get a copy on public access TV, if they are still in operation.	
Business Card for WES Community	<p>Melinda was recently at a meeting and found that it would be helpful and beneficial to have a business card to hand out to interested parties to allow them to easily stay in contact with WES Community. Suggested creating a card with all of our phone numbers, website, and social media accounts.</p> <p>Kathy Hill 530-945-6585</p> <p>Stan Bridges 530-945-4046</p> <p>Melinda 530-440-5584</p> <p>Ted Meyer 530-917-5175</p> <p>Kathy made a motion to pursue making up business cards not to exceed \$100.00. Ted seconded. Motion passed. Kathy will look into getting them printed on line and will keep us posted.</p>	
Meeting Adjourned	Adjourned at 7:30pm	

Next meeting at Shasta YMCA: 6:00pm February 27th 2017  
or the 4<sup>th</sup> Monday of each Month