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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, July 17th 2017, 6:00 to 7:30pm  
 at Shasta YMCA**

Present: Melinda Kashuba, Stan Bridges, Kathy Hill, Cassie Simons, Nathan Fairchild, Ellen Petrick, Glendee Ane Osborne, Breana Esparza.

Not Present: Edward Meyer

**Discussion**

**Action Items**

Enjoy food/ Call to order/Make Introductions	Meeting was called to order at 6:10pm  Visiting are; Glendee Ane Osborne, Cultural Resource Program Manager, WNRA, <a href="mailto:glendeeane_osborne@nps.gov">glendeeane_osborne@nps.gov</a> , 530-242-3438, and Breana Esparza, Cultural Resources Summer Intern	
Approve Minutes/Agenda additions and changes	All eligible board members (Kathy, Melinda, and Stan) voted via email to approve the minutes from the May meeting.  All eligible board members (Melinda, and Ted) voted via email to approve the minutes from the June meeting.	
Treasurer's Report	Account Balance \$3,779.97  Sherri Lawrence available this week to digitize Tax info in preparation for SCRF Giving Tuesday application.	Kathy-donation thank you
<b>Ongoing Business</b>		

**Board of Directors**

Stan Bridges    Kathy Hill    Melinda Kashuba, PhD  
 Edward Meyer

**WES Liaisons** - Cassie Simons

**SCOE Liaison** – Nathan Fairchild    **WNRA Liaison** – Ellen Petrick

**Special Projects** - David Huscher

<p>SCOE Update</p>	<p>Summer Camps rolling, good numbers for attendance.</p> <p>John Chau expected %100 recovery from Rattlesnake bite.</p> <p>Planning curriculum writing for Day Program and Residential program in Fall season.</p> <p>WES will be a location for NGSS trainings, fliers being prepared. Project WET and Learning Tree workshop October 21,22. Ellen noted that October 22 has a conflict with the Salmon Festival.</p> <p>Chevron Letter still to be sent.</p> <p>Still shopping for Stream Table. Nate will consult kitchen people to consider options the are \$8,000 to \$20,000 range.</p>	
<p>WNRA Update</p>	<p>Senior Passport so popular that cards have run out. Seniors are eager to buy \$10 pass by August 28th, when price increases to \$80.</p> <p>Bat events at Oak Bottom, 8pm, Thursday July 20th and Saturday July 22nd.</p> <p>Long Range Plan will refer to WES instead of NEED.</p> <p>Work order is in process for NEED sign to read Whiskeytown Environmental School. Discussed including "at Historic NEED Camp" below.</p> <p>Melinda pointed out that a name change request can be submitted to the State Board of Geographic change, so that maps show WES as the location instead of NEED.</p> <p>Established 1971. Breana Esparza, Cultural Resources Summer Intern, has been doing research for Cultural Significance of the site and confirmed that May of 1971 was the dedication and opening of the outdoor education program.</p>	<p>WNRA- Need to submit name change request to Stay Board of Geographic name change</p>

<p>Outdoor Educational Facilities Grant</p>	<p>Grant is due Sept. 1st. 60 day later a letter of CEQA (California Environmental Quality Act) determination is needed.</p> <p>Grant is focused on learning sites. Greater points earned when proposed labor costs are funded by the non-profit instead of requested as part of the grant so money is focused on materials. Maximum amount is \$500,000.</p> <p>This timeline is not doable this year determined by input from Glendee Ane Osborne, Cultural Resource Program Manager. Mostly because the CEQA compliance certification will be better completed after the Cultural Significance Assessment is complete. Glendee is in her second year as Archeologist at WRNA. Research is being conducted this summer by her intern, Breana, to determine eligibility for the Cultural National Register.</p> <p>This determination is likely to take one year.</p> <p>It is possible the site will be eligible for Local Historical Significance. The responsibilities are determined by Section 110. Regulations for Cultural compliance found in Section 106.</p> <p>Glendee suggest that the board make a "List" of site improvements that would contribute to the sustainability of outdoor education programs in order to guide the planning for cultural compliance.</p>	<p>Based on needs of SCOE, Board should create committee to create list of site improvements that would contribute to sustainability for WES.</p>
<p>Facebook/Twitter/Website Updates</p>	<p>Edward is continuing to maintain a presence for WES Community on Social Media and learn about utilizing various platforms to build connections within the community.</p>	
<p>Progress on Master Contact List</p>	<p>Edward has organized a wide array of previous records of contacts from past paperwork and files and has begun to put them together on a master spreadsheet with the goal of having a completed master list by the August meeting.</p>	
<p>Quilt Raffle</p>	<p>Looking towards School start date of August 14th, 2017.</p> <p>Need to contact schools and create fundraising opportunity for students to sell raffle tickets.</p>	<p>Kathy- Need to renew raffle permit for 2018</p>
<p><b>Future Business</b></p>		
<p>Planning Committee for the 50<sup>th</sup> Anniversary of WES 2019</p>	<p>tabled till next meeting</p>	
<p>Meeting Adjourned</p>	<p>Adjourned at 7:35 PM</p>	

Next meeting at Shasta YMCA: 6:00pm August 28, 2017  
or the 4<sup>th</sup> Monday of each Month