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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, August 28th 2017, 6:00 to 7:30pm
 at Shasta YMCA

Present: Melinda Kashuba, Edward Meyer, Ellen Petrick (NPS), Cassie Simons, Kathy Hill

Not Present: Nathan Fairchild (SCOE), Stan Bridges

	Discussion	Action Items
Enjoy food/ Call to order/Make Introductions	Meeting was called to order at 6:12pm	
Approve Minutes/Agenda additions and changes	Melinda made a motion to pass the July minutes, Kathy seconded. Motion passed.	
Treasurer's Report	<p>\$5,222.95 is current balance.</p> <p>\$1,512.00 is Chevron money left over from hard hat grant. Cassie sent the letter to Chevron on 7/18/17 to ask for guidance on how to spend the remainder since the mine program has been discontinued. No response yet. If no response is received by 9/17 meeting, money will be spend as needed on other aspects of the program</p> <p>\$20.00 spent to recertify for raffle permit from California DOJ</p>	
Ongoing Business		
SCOE Update	<p>Summer camps went well but did not have full attendance capacity. A lot of new staff made for a lot of learning from a programming perspective.</p> <p>Field labs starting up soon and will incorporate NGSS standards into the curriculum. Cassie and Nate have been writing the curriculum to ensure that there is adequate NGSS coverage in the daily lessons. Field lab staff has been hired and is excited and</p>	

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>ready to go.</p> <p>California Outdoor School Association (COSA) Residential Outdoor Science School (ROSS) evaluation may take place this spring. COSA does a thorough examination of the program at all levels to ensure that the outdoor education program is adhering to certain values, policies, and standards. The evaluation takes place every five years.</p>	
WNRA Update	<p>Symphony on the Beach took place 8/26/17 and the estimate is that 1200 people attended.</p> <p>Two publications currently in revision for historic educational programs about the Gold Rush era Tower House and the Orchard.</p> <p>New Junior Ranger Book is now available at the Park for free distribution at the Visitor Centers.</p> <p>9/9/17 Luau, which is the main annual fundraiser for Friends of Whiskeytown</p> <p>9/16/17 Harvest Festival 10:00am-3:00pm at the Camden House</p>	
Giving Tuesday	<p>Kathy and Melinda attended the mandatory meeting for prospective Giving Tuesday candidates. Many different groups of differing sizes and focus were represented. Everything is due digitally by 9/15/17 and Kathy has been working to get all the required documentation together.</p> <p>5% of total take for each organization goes to cover the expenses of giving Tuesday: 3% goes to pay company running the website 2% goes to Shasta Regional Foundation for admin costs</p>	
Operational Budget for 2016-17 and Proposed Budget for 2017-18	<p>A clear and concise budgetary breakdown is required as part of the Giving Tuesday documentation. Discussion was had regarding how to structure the report as there is no official rubric provided by Giving Tuesday. Melinda and Kathy have been working to compile financial info from years past together to paint a picture of the group's financial data.</p>	
Facebook/Twitter/Website	<p>Edward looking into setting up a Donate button on FB</p>	
Master Contact List	<p>Complete up to date. Will remain a living document and Edward will maintain and update as new contact info is gathered.</p>	
Quilt Raffle	<p>Kathy recertified with Cal DOJ for certification to hold raffle.</p> <p>Discussion of holding the raffle this fall and having the drawing at the Old Town Christmas in Old Shasta. First public event to start the raffle is the Whiskeytown Harvest Fest on 9/16/17 followed by the Salmon Fest in mid-October.</p>	
Future Business		
Planning Committee for the 50 th Anniversary of WES 2019	<p>Board will start thinking about this and begin the discussions of partnering with other groups.</p>	

Annual Meeting	Annual meeting will be held at WES Cafeteria on Sept 25th	
Website Makeover Discusssion	Discussion of moving the website to a different hosting site to streamline the process of updating and editing and make a revamped and more user friendly and enabled site. Edward will look into options as will Melinda before the next meeting. Edward made a motion to spend \$20.00 to renew the Domain with GoDaddy, Kathy seconded. Motion passed.	
Meeting Adjourned	Adjourned at 7:43PM	

Next meeting at WES Cafeteria: 6:00pm September 25, 2017

or the 4th Monday of each Month