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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, March 25th 2019, 6:00 to 7:30pm
 at Shasta YMCA

Present: Melinda Kashuba, Edward Meyer, Kathy Hill

Not Present: Stan Bridges

Discussion

Action Items

Enjoy food/ Call to order/Make Introductions	Meeting was called to order at 6:18pm
Approve Minutes/Agenda additions and changes	Kathy made a motion to pass the January minutes, Melinda seconded. Motion passed.
SCOE Update	<p>No Liaison present, brief update from Melinda based on a phone conversation with Nathan Fairchild.</p> <p>Judy Flores and Nathan Fairchild have read the BAER Report in full and both feel that it may be a bit extreme in its treatment of the Campus. Instead of looking for hazards, they are now looking for evidence of safety. It has been determined that the Cafeteria, Naturalist Cabin, and Cabins 17 and 18 are likely unsafe due to proximity to the creeks. But overall the discussion seems much more positive regarding the old site and the possibilities it holds for the future.</p> <p>To rebuild a camp from scratch at a new site, the estimate is \$13 million.</p> <p>Domokur Architecture has expertise to in building camps and Nathan mentioned seeking grant funding (\$1,300) from the Rancheria to get them on board as a consultant.</p>
WNRA Update	<p>No Liaison present, brief update from Melinda.</p> <p>Superintendent Hoines plans to attend SCOE Board Meeting in April</p>

Board of Directors

Stan Bridges Kathy Hill Melinda Kashuba, PhD
 Edward Meyer

WES Liaisons -

SCOE Liaison – Nathan Fairchild **WNRA Liaison** – Ellen Petrick
Special Projects - David Huscher

Treasurers Report	\$10,147.92 current balance.	
On-going Business		
Cascade-Union and Buckeye School of the Arts Funding	<p>Buckeye has raised \$9,885 of \$12,750. Has had a difficult time fundraising this year due to weather related cancellations of planned fundraisers. Melinda made the suggestion to submit grant request paperwork to the Shasta Regional Community Fund's Carr Fire Disaster Relief Fund to seek the remaining \$2,865 and see where it goes. If it is not accepted, then Board will consider donating the money ourselves.</p> <p>Unclear how Cascade-Union is doing. Melinda has made inquiries but has not yet received word back. Will keep the Board posted.</p>	
Sweatshirt sales and Tie Dye Extravaganza	<p>California Street Labs 4/27/19.</p> <p>Successful test event at the California Street Labs on 3/23/19 got a good strategy and plan laid out for the event on 4/27.</p> <p>Kathy suggested the idea of changing the venue of the event to Oak Bottom to coincide with the grand reopening ceremony on the same day. After a brief discussion it was determined that a plan was already in place with the California Street Labs and should be stuck to.</p> <p>Melinda made a motion to order a Square Mag Strip and Chip reader, Ted seconded. Motion passed. This will allow for walk up purchases of Tshirts at the Whole Earth and Watershed Festival and at the event.</p>	
Whole Earth and Watershed Festival 4/20/19		
Shasta Council of the Arts: Sundial Bridge Summer Equinox Music Festival	Festival 6/21/19, deadline for participation 4/5/19. Board decided to commit to participating in the festival.	
Friends of Whiskeytown Meeting 3/12/19	<p>Melinda attended and learned that the group plans to try GoFundMe to raise funds for a new projection system at Oak Bottom.</p> <p>Grappling with what to do to replace the Luau as their major fundraiser event. Unsure at this time.</p>	
New Business		
Recognizing WESC @ Lassen Pines Staff	Discussion of doing something to recognize the hard work and dedication of the WES @ Lassen Pines Staff under less than ideal circumstances. Discussed buying pizza for the staff or having Kathy buy them dinner on the way to AEOE this coming weekend 3/29-3/31. Melinda made a motion to purchase a meal for the	

	Staff not to exceed \$200.00, Ted seconded. Motion passed.	
Planning Ahead for 2019-2020	Renewed energy based on the more recent focus back on the potential of the existing site. Discussion of Board's personal ideas regarding how they feel about the future and their dedication to support of the program and the original site. All feel very strongly about supporting the program especially the program tied to the campus site within Whiskeytown.	
Meeting Adjourned	Adjourned at 8:05pm	

Next meeting at Shasta YMCA: 6:00pm April 22, 2019

or the 4th Monday of each Month