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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, September 23rd 2019, 6:00 to 7:30pm
 at Shasta YMCA

Present: Melinda Kashuba, Edward Meyer, Ellen Petrick

Not Present: Stan Bridges, Kathy Hill

Discussion

Action Items

Enjoy food/ Call to order/Make Introductions	Meeting was called to order at 6:09pm
Approve Minutes/Agenda additions and changes	No quorum present so minutes could not be passed. Will review minutes at the next meeting and move to approve.
SCOE Update	Liaison not present
WRNA Report	<p>Visual Info Specialist position has been filled with a great applicant.</p> <p>Great seasonal staff this summer, 2 have been extended through October, primarily working on signage and informational boards.</p> <p>Crystal Creek Falls trail opened on 9/21/19</p> <p>Park was able to hire some people whose jobs were taken by the Carr Fire through alternate funding streams.</p> <p>3,000 volunteer hours over the fiscal year.</p> <p>2,480 participants in interpretive, programs over the fiscal year.</p> <p>Ellen attended a SCOE meeting and the discussion was very positive and encouraging. NPS Geologic division did their own assessment of the WES Campus site and the results will be out late October, early November.</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	<p>Current Balance \$5,137.44</p> <p>Income:</p> <p>Since last meeting that includes deposits from donations and sales at 8/3/19 event.</p> <p>Also deposited was an unexpected check for \$1,200 from JCPenny. Attached below is pdf information from the CyberGrants site that distributed this donation, in case your curiosity is peaked.</p> <p>Expenses and Reports:</p> <p>rent paid for storage, \$75</p> <p>paid registration for North State Giving Tuesday, \$52.93</p> <p>by October 1st the website needs</p> <ul style="list-style-type: none"> - pdf of approved budget - pdf of board membership - update in section "more about us" <p>paid \$20 and sent new registration for 2019/2020 to DOJ Charitable Raffle Office, due Sept. 1st.</p> <p>report due October 1st.</p> <p>paid \$20 and sent form SI-100 to Secretary of State, Business Programs Division.</p> <p>this is due every 2 years by September 1st, a "Statement of Information", I guess to show we are still going strong.</p> <p>\$1,200.00 check from Charities Aid Foundation of America c/o CyberGrants came in the mail as a surprise. Kathy and Melinda researched the organization and found them to be a legitimate outfit that acts as a sort of clearing house for corporate philanthropy, matching donors to charitable groups.</p>
On-going Business	
YMCA 2020 Room Rental	New procedure for 2020, all of next year's dates are secured. New procedure involves the signing of a simple contract, which Melinda did and a copy was put in the records.
Giving Tuesday	Application due Tuesday Oct 1, 2019. Kathy is hard at work on putting together financial paperwork
Turtle Bay Field Trip Open House	Thursday Oct 3, 2019 4-6pm. Nathan, Melinda, and Kristin Schraeder will all be in attendance.
Friends of Whiskeytown Meeting	<p>Lost a lot of records in a computer crash, which provided a reminder that we should all be backing up our WES Com specific files and documentation.</p> <p>Group is utilizing funds from the Redding Rancheria Grant to purchase supplies for</p>

	<p>the park like hard hats for volunteer trail crew, a kayak, etc...</p> <p>Melinda suggested LaunchPad For Kids to the group in a discussion about under privileged people who desire to come to the park but lack the funds for entrance fees.</p>	
Review NPS MOU	<p>Melinda is pursuing insurance for the Board, which is requirement of the MOU.</p> <p>Discussion of Donor Recognition Plan portion of the MOU and how that would work. This portion of the MOU is primarily aimed at addressing large donations, big sums of money, and not really applicable to the relatively small scale giving that WES Community is involved in.</p>	
Mid-Year Budget for 2019	<p>Kathy is working to put a final version together for submission to giving Tuesday. Will share with the board via email for approval.</p>	
Monthly Tie-Dye Fundraiser at California Street Labs	<p>Kathy not present will discuss a next meeting.</p>	
50 th Anniversary	<p>9/26/20 tentative date proposed.</p> <p>Discussion of the readiness of facility. Since the site is not currently in use and there are no plans for it to be used, who would be responsible for "opening" the site and making it ready for an event? Ellen will mention and discuss with NPS officlas.</p>	
New Business		
Election of Officers	<p>Will take place at the October Board Only meeting</p>	
Recruitment of Additional Board Members	<p>Board will work on actively trying to recruit new members from the community.</p>	
Annual Budget for 2020	<p>Will discuss at October Board Only meeting.</p>	
Meeting Adjourned	<p>Adjourned at 7:20pm</p>	

Next meeting at Shasta YMCA: 6:00pm October 28, 2019

or the 4th Monday of each Month