



PO Box 3
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WES COMMUNITY
*An independent non-profit dedicated to
 supporting outdoor education at
 Whiskeytown Environmental School*

Meeting Notes
 WES Community Board
 Wednesday, October 30th 2019, 6:00 to 7:30pm
 at Edward Meyer's House 1055 Gold St. Redding, CA

Present: Melinda Kashuba, Edward Meyer, Kathy Hill

Not Present: Board Only Meeting

Discussion

Action Items

Enjoy food/ Call to order/Make Introductions	Meeting was called to order at 6:16pm	
Approve Minutes/Agenda additions and changes	August 2019 Minutes: Kathy motioned to pass, Melinda seconded. Motion passed. September 2019 Minutes: Edward motioned to pass, Melinda seconded. Motion passed.	
SCOE Update	No Liaison present, Board only meeting.	
WRNA Report	No Liaison present, Board only meeting.	
Treasurers Report	Current Balance \$4,967.44	
On-going Business		
Giving Tuesday	Due Nov. 5, 2019 everything must be set for website, which goes live that date. Discussion again of the "Ask" for this year's campaign. Best said as general assistance/funding in support of the program, continuation of WES in some form and possible the funding of transportation. "Raising money to send kids to camp" SCOE Transportation Director Katie Martin 530-225-0340	

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

Election of Officers for 2019-2020	Officers voted to remain in present positions. Board discussed making nominations and election of new officers as new board members are brought on.
Turtle Bay Open House	Attendance at this year's event was very low with few teachers participating.
Friends of Whiskeytown	<p>Melinda attended the meeting and shared these notes:</p> <p>Redding Rancheria funds spent on new equip for Brandy Creek Beach like chairs, ect... and loppers were purchased for trail maintenance volunteers.</p> <p>FOW is putting together another 8k grant to the Redding Rancheria. FOW is also working to get hard hats for trail maintenance volunteers. Would like to purchase more kayaks and paddle boards as well as season passes for low income folks in the community.</p> <p>Josh Hoines is trying to encourage the group to spread the word about themselves through the community.</p> <p>FOW is looking to partner with a national foundation to do shade structure construction at Whiskey Creek.</p>
Insurance	<p>Melinda contacted Non-Profit Insurance Alliance, umbrella organization that contracts throughout the state with local insurance agents to set up policies for local non-profit groups. ARMAR Insurance in Yreka sent Melinda some forms to look over and gave a loose quote of about \$1400/year, which seems high. Melinda will look over/fill out the forms and will continue to work through the process. Aslo wants to talk with the FOW to get some more info on what they pay.</p> <p>Melinda has also tried to contact local agent Scott Schoffner, but he has not returned her calls. Hopes to get a call back.</p>
Tie Dye Fundraiser	
New Business	
New Board Members	Cassie Simmons has agreed to join the Board in the coming year.
Art from the Ashes Volunteers	Gallery spaces need volunteers, will get the word out via social media on our various platforms.
WESC Facebook Page	<p>Page wants a phone number. Edward will look into it and see if WES Com needs to get some kind of business phone.</p> <p>Grey Tag?</p>
Old Time Holiday	Saturday December 7 th , 11-3. Do we want a booth?
Meeting Adjourned	Adjourned at 7:31pm

Next meeting at Shasta YMCA: 6:00pm December 2, 2019