



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  
 Monday, June 27, 2022 6:00 to 7:30pm  
 Kathy Hill's Home**

Present: Melinda Kashuba, Cassie Simons, Kathy Hill, Francesca Huntsman  
 Not present: Ellen Petrick

	Discussion	Action Items
Call to order/Make Introductions	Commenced at 6:22 pm, no liaisons present at this meeting	
Approve Minutes/Agenda additions and changes	Discussion on treasurer's report, reporting format changed to balance on day of meeting. Motion to approve minutes made by Cassie with changes, Melinda seconds. All approve. Review of agenda, no changes in meeting topics.	
WNRA Report: Tyler Compton/ Anna Shrank	No liaison report, board only. Josh Hoines will be on vacation for the month	
SCOE Update: Nathan Fairchild	No liaison report, board only. Melinda reports: second cohort of Environmental Literacy Grant/Training has started. Melinda presented the equity portion.	
Friends of Whiskeytown: Tammy Reynolds	No liaison report, board only.	

**Board of Directors 2022**

Kathy Hill · Francesca Huntsman-Siemer  
 Melinda Kashuba, PhD · Ellen Petrick · Cassie Simons

**Friends of Whiskeytown Liaison** - Tammy Reynolds  
**SCOE Liaison** – Nathan Fairchild **WNRA Liaison** – Tyler Compton

Treasurer's Report: Kathy Hill	Treasurer report will change going forward: Bank balance as of 6-27-2022: \$227,059.10 Statement of financial position and activity as of June 1, 2022 were reviewed and reports presented to board. Reports are available upon request.	
<b>On-going Business</b>		
Website Changes	Changes underway, contract for \$583. To make reoccurring donations on the website, we need a plug in for \$200 per year via Woo Commerce. Kathy will complete financial details for this, link sent.	Kathy to pay for Woo Commerce.
Video Update	Contract received from Jeff to proceed with work, meeting scheduled for next week to continue work on script. Estimated cost \$4,000.	Kathy and Jefferson
June Newsletter	Gloria Pedretti will be interviewed for the next newsletter. Newsletter will go out in July.	Francesca
NPS-WESC Workplan	Melinda reviewed the work plan and it is ready for submission to WNRA Superintendent Josh Hoines.	
Chamber of Commerce	Jake Mangas, Director of Chamber of Commerce wants WESC to hold a Greeter event at WES. Francesca to send marketing materials to Haley Soule Kennedy at the Chamber.	Francesca
<b>New Business</b>	Break for dinner at 7:45, meeting resumed 8:45 pm	
New Letterhead	New letterhead approved but needs correct logo, will be revised	Francesca
Security at WES	Discussion of ongoing vandalism at WES. Research with NPS the purchase of security camera. WESC funding source to be identified.	Melinda & Kathy
Giving Tuesday Ideas	Possible projects: New professional library for naturalists, new amphitheater lighting, picnic tables, teaching circles, bird blind, pedestrian bridge, portable shade structures	All board members

Photo Op. at WES	Photo to take place on Tuesday, June 28, with North State Community Foundation.	All board members
Meeting Adjourned	Adjourned at 9 PM	
Note taker	Francesca Huntsman	

Next meeting 6:00pm July 25, 2022 via zoom