



PO Box 3
 Whiskeytown, CA 96095
 530.945.6585

WES COMMUNITY

An independent non-profit dedicated to supporting outdoor education at Whiskeytown Environmental School

Meeting Notes
WES Community Board
DATE: 10-24-2022 6:00 to 7:30pm
Via Zoom Web-conference

Present: Melinda Kashuba, Francesca Huntsman, Ellen Petrick, Kathy Hill, Tyler Compton NPS, Nathan Fairchild
 SCOE

Not Present: Josh Hoines

Discussion

Action Items

| | | |
|--|---|--|
| Call to order/Make Introductions | Call to order: 6:05 PM Casey Kispert, social media consultant is guest. | |
| Approve Minutes/Agenda additions and changes | September minutes: Additions needed and notes revised concerning Avery Historical and corrections for spelling surnames. Kathy motions to accept minutes, Melinda seconds, all in favor. | |
| WNRA Report: Tyler Compton | Programs this last month: Pathways to Hope focusing on child abuse prevention participated in a special kayak. Participated in the Salmon Festival. Wintu of Whiskeytown program presented at THHD. Tyler advised group on fire suppression repairs and rehabilitation. Redding Trail Alliance working with park on Rich Gulch Trail. Planning a veterans day volunteer event to remove invasive species. Ranger guided hikes have started again. | |
| SCOE Update: Nathan Fairchild | Field labs progressing, strong staff and positive feedback from teachers. Program extended to 11-8-2022. Post program training for staff at end of season to review field lab lessons. SCOE continues training under | |

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

| | | |
|---|--|--|
| | <p>environmental literacy grant for classroom teachers. Field labs to start again last week in March. SCOE still needs to resolve legal issues on constructing the Admin. building at WES. Prevailing wage issue still needs to be explored and resolved before construction goes forward. Melinda going through workshop soon to help resolve this issue.</p> | |
| <p>Friends of Whiskeytown: Tammy Reynolds</p> | <p>No report</p> | |
| <p>Treasurer's Report: Kathy Hill</p> | <p>The Statement of Position and Statement of activity to the end of September 2022 are available upon request to the public interested in these reports.</p> <p>Our Bank Balance is \$258,718.49 as of 10/24/22 activity from 10/1 to 10/24: + \$2,034.91 deposits -\$4,120.23 expenses</p> <p>Our Bank Balance was \$237,703.03 at end of September activity from 9/1 to 9/30: +\$33,204.76 deposits -\$11,668.62 expenses</p> <p>Bookkeeper has met with Francesca, Melinda and Kathy to ensure alignment of terminology between bookkeeping and LGL.</p> | |
| <p>On-going Business</p> | | |
| <p>Election of Officers</p> | <p>Officers to continue for another year in same roles. Kathy makes a motion that we continue, Cassie seconds, all in favor.</p> | |
| <p>Capital Campaign status</p> | <p>Tyler and Nathan invited and calendared for 12-6-22 fundraiser at Sierra Pacific. 4 fundraising events have taken place since 9-15-22 including a presentation at the DAR. Trails and Bikeways Council presentation scheduled for 10-25-22.</p> | |

| | | |
|-------------------------------------|---|--|
| | Gordon reminds us of need to follow up individually with event participants. | |
| Giving Tuesday | The focus for this year is the “Bunk Bed Challenge”. Giving Tuesday begins Nov. 29 th , early giving can begin on Nov. 15 th . T-shirts may become a challenge enticement for Power Hours and will be publicized by media consultant, Casey. Casey will develop a tool kit for us to use as a resource as we publicize giving Tuesday. | |
| Newsletter | Almost finished, Ellen and Francesca will coordinate to get it printed and distributed via mail chimp and mail. https://twitter.com/wescommunity1 https://www.instagram.com/wescommunitylife/ https://www.facebook.com/WESCommunity/ | |
| Announcements | | |
| New Business | | |
| Project Development Tim Hill | Admin building has been semi finalized and Metals Direct is pricing out the latest version of the Admin Building. Meeting scheduled with NPS Architect Nov. 17 th . Tim is coordinating with Josh Hoines on the “Project List” to move construction forward. | |
| SHN Topographic Survey | The topo survey to be updated to move the project forward. The topo will be used as the base for all work, soils, engineering, utilities, etc. The contract with SHN Consulting Engineering has ready to be signed. The Community Foundation gave approval to use undesignated funds to be redirected to pay for this project. Josh will be able to use this as milestone achieved when he makes his report to NPS in January. A motion made to enter into the contract and pay for the | |

| | | |
|------------------------|---|--|
| | <p>project \$37,702. SHN will be compensated for these services on a time and expense basis not to exceed Thirty-Seven Thousand Seven Hundred and Two dollars (\$37,702.00). The motion is seconded by Cassie, all in favor. Motion carried.</p> | |
| Rotary Club of Redding | <p>We have been invited to apply for a Grant from the Rotary Club of Redding for up to \$20,000 window October 17th to November 17th. Grant will be reviewed in December and award notification by December 31st. Grant request will \$10,000 for new bunkbeds and mattresses.</p> | |
| Meeting Adjourned | <p>Meeting adjourned at 7:38 pm</p> | |
| Note taker | <p>Cassie Simons/Francesca Huntsman</p> | |

Next meeting, December 5th, 6:00 pm via zoom