

Chiloquin Visions in Progress

Board of Directors Meeting

Monday, January 12, 2026

Board Members / Staff / Program Leads Present: John Rademacher, Patrick Burkhart, Larry Dugger, Faith Wilkins, Robert Cowie, Bill Wilkins, Christy Dugger, Karen Bradley and Sami Jackson.

The Meeting called to order at 5:30 PM. We have a quorum present.

Absent: Carol Holub

Guests: Steven Stacey who is the new Chiloquin Fire and Rescue Fire Chief. Welcome.

Agenda: The January 2026 CVIP Board Meeting Agenda was distributed via email and with no additions, the agenda was approved 7 - 0.

Minutes: The informal CVIP Meeting notes of our December 15, 2025 meeting were distributed via email. With no additions or corrections, the Notes were approved 7 – 0.

Elections of Board Members and Officers: Karen Bradley and Bill Wilkins agreed to serve on the CVIP Board for the term Jan 2025 – Jan 2027. Patrick Burkhart agreed to serve as the CVIP Board Vice-President for the term Jan 2025 – Jan 2027. A motion was made to accept their service and the motion passed 7 – 0. Officers: All will continue to serve in their present capacities with a Board approved motion. The motion to retain current officers passed 7 – 0.

President's Report (John R.):

- Snowflake Parade was a great success and excellent marketing. TY John, Dee, Larry and Christy!!
- Klamath County Library Director Nathalie Naveau is requesting a rental increase quote for her budget. CVIP is proposing an increase of \$102 (\$2046 to \$2148 = 6% for 2026) then 3% for 2027 and 2028. A motion was made to accept this proposed lease increase and the motion passed 7 – 0. John will follow up with Nathalie.
- The City of Chiloquin is interested in developing the Big Gym as a space for community venues and would like to collaborate with CVIP. This project is not immediate, and our Board is interested as it evolves.
- John is offering a time-share World Mark Anaheim lodging as a fund raiser for CVIP. Tickets will be sold as a raffle with second and third cash prizes as well. The lodging is within walking distance of Disneyland and the Raffle closes 7/4/2026.

Treasurer's Report (Larry D. & Faith W.)

- The 12/2025 Financial Report was distributed via email.
- Center operations is close to breaking even.
- The Admin Budget = a negative \$30K+ due to the awarded EPA grant being defunded.
- The Treasurer's report was approved 7 – 0.

Community Center & Social Media Report (Bill W.):

- Center rentals are typical for the middle of winter.
- Social media reach was down 28 to 6595.
- The Chiloquin Branch Library has adopted a winter hours schedule, closing at 5pm instead of 6pm. Both Lily and Deborah love the new schedule and the increased commute safety of closing 1 hour earlier.

- The Christmas Bazaar was a great success with a few more table rentals, a good lasagna and salad lunch (TY John, Dee and Bill) and people catching up with each other's lives. Bill feels strongly that the mailing the announcement in early November made a difference in participation.
- Center staffing will remain as established = Faith = Mon – Wed, Bill = Thurs and Justin = Friday.

Executive Director's Report (Robert C.)

- OCF operations grant was submitted for \$35K
- AARP grant for Community Center computers and training has been submitted, also an application will be submitted to Pacific Power.
- Grant Station has been renewed, and Robert is taking training on how to use this online tool.
- The Klamath County Realtor's Association will be using our Center once or twice a year for their regular meetings. They will be applying for a grant to assist the City with park improvements.
- Robert was interviewed by JPR concerning the ADA door project, which is published online.
- KCEDA is hosting a 2026 Economic Summit on Jan 28, 2026, which Robert will be attending.
- Robert is also attending several other meetings including Klamath County Council of Governments, DEQ air quality meeting, Klamath Promise Community Steering Committee meeting, a SCOEDD board meeting, and the Regional Solutions Advisory Committee meeting. TY Robert for your dedication to community and CVIP!
- An updated Year 3 Strategic Plan was distributed to the Board with important goals including developing a Chiloquin Business Association, a strategy for marketing the Community Center, and executing a marketing strategy for CVIP.
- We are planning a Candidate's Night for local elections either in March or April.
- CVIP's Q1 2026 Newsletter is available online and soon in hard copy. CLAS and CTAC are well represented on our web page.
- Conflict of Interest statements were distributed to all Board members and will be on file for FY 2026. If a member situation changes please see Faith to update your form.

~ Program Reports ~

Two Rivers Art Gallery (Larry and Christy D.):

- Financial reports were distributed.
- Christy confirmed that the Gallery will be hosting Mask Mania in the Fall
- The Gallery is also planning a Spring Student Art Show which is always well received.
- They currently have 1 student intern and are also planning for a summer intern.

Chiloquin Community Builders (CCB) (Faith W.)

- Nothing to report.

Chiloquilters (Christy D.):

- Nothing to report

CLAS (Sami J)

- CLAS has 38 kids enrolled and Sami will be capping enrollment with a wait list.
- Sami suggested that a job description be reviewed with the CLAS aides, so they know what their responsibilities are.
- Currently partnering with the Museum (Liz) which is a great fit.
- Also, collaboration with Badger Run is being planned which is free to the kids with an awarded grant.
- The CLAS noise factor is high, some kids cannot concentrate. Working on that.

First Thursday Bingo Fundraiser (Larry D. and Faith W.):

- Next Bingo will be February 6, 2026.
- January bingo netted \$204 with a less than normal participation which may have been affected by weather.

FOCL (Carol H.):

- The FOCL FY 2025 Financials were distributed by email, with an ending balance of \$3037.20

~Project Reports~

Kitchen (Christy D & Faith W):

- Yuri is still renting weekly but will be moving into his new place of business in the Hirvi Building

Tourism Project (Robert C):

- The project is on schedule with a delivery of 10 videos.
- Graphic designer Lindsey is working on the first ad and rack card designs'
- The project team will meet on Jan 26th to review and approve the completed marketing pieces.

CVIP Properties (Faith W):

- Nothing to report on the ½ lot city property.
- We received a very modest offer in the mail from a non-local entity on the Drews Road property. John would like to propose a higher counter offer closer to \$10K. A motion was made for John to contact the entity and counteroffer. The motion passed 6 – 0 – 1 (Karen B abstained).

~ Community Information Reports ~

Sheriff Shane Mitchel & Advisory Committee Report (John R.)

- Next meeting Jan 21, 2026

City Council (Robert C.)

- The City is working on improving housing opportunities including city owned properties which will contribute to the operational revenue shortfall.
- The City of Chiloquin received a couple of feasibility grants one of which will focus of one is creating a cottage cluster + parking, city would be the landlord and receive the revenue.
- Another study is focusing on expanding the housing area with school property modular duplexes and apts.
- \$25M Oregon grant for 5 rural cities is being offered
- Looking at land trusts.
- Gym reuse opportunities are being discussed.
- All will depend on grants as to what housing will look like.
- The City sewer system is in trouble due to extreme age of the infrastructure.

~ New Business ~

Meeting Adjourned at 7:17 pm

Our next meeting will be Monday, February 16, 2026 at 05:30 PM at the Chiloquin Community Center.

Respectfully submitted,

Faith Wilkins
Secretary, Chiloquin Visions in Progress