

Chiloquin Visions in Progress

Board of Directors Meeting

Monday, April 20, 2026

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

The Meeting called to order at 5:34 PM. We have a quorum of 7.

Absent: Carol Holub

Guests: Mark Goodwin, April and Keith Olson, Hannah Levin via Teams.

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

Minutes: The March 2026 Board Meeting Minutes were distributed via email. With no additions or corrections, the Minutes were approved 7 – 0.

President's Report (John R.):

- The Spring Craft and Collectibles Bazaar was a success. There was a suggestion from Sami J to plan the next Bazaar on the 3rd weekend in March to coincide with a regional tournament.
- The Anaheim Raffle is underselling, \$280 in tickets have been sold so far. The drawing will be on May 7th at Bingo. We will also be serving lasagna on 5/7 at 5:00 pm prior to our Thursday Bingo.

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

- Expenses were under budget by \$281, and overall, by \$1364
- Romig is still working on our 990, which has an approved time to file extension.
- The new Library lease has been approved and signed and the 5% will be billed beginning in July 2026.
- Robert reminded us that we need to approve the 2026 CVIP budget.
- The March 2026 Financial report was approved 7 – 0.

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

- Great month in March. Wind of Wings Church is our new regular Sunday rental.
- Both X and Facebook are up in followers and engagements.
- The Spring Bazaar fundraiser realized about \$224 in revenue after expenses and was well received by the patrons and participants
- Center staffing will remain as established.

Executive Director's Report (Robert C.)

- Robert met with Liz from the KC Museum and Michelle Seiler from the High Desert Museum to discuss grants for community education which CTAC and CLAS could potentially use.
- Robert distributed a synopsis of the NAO 2026 Non-Profit Leadership Conference. TFFF generously donated \$482 to cover his attendance costs.
- He reported on NAO's Jim White stating how bad it is for non-profits in Oregon and how partnering and potential meagers will be necessary for future success. For prospective grantors, the biggest financial marker is an organization's unrestricted cash. Grants need to be based on the 990.

- We should hear about the AARP and PP Foundation grants at the end of May or middle of June.
- There will be an opportunity to partner with United Way and other non-profits to apply for the MJ Murdock Trust grant for youth programs.
- Larry, Faith and Robert have been meeting to review CLAS and CTAC budgets.
- Robert met with Mark Griffith from KCC to explore a potential partnership to teach CTAC kids basic woodworking skills.
- Candidates Forum: 4 candidates confirmed, Christopher German will moderate.

~ Program Reports ~

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

- Revenue was better than budget, and close to YTD
- Big expense was for an artist's newsletter, about \$109 in postage. The newsletter was well received and a wonderful idea!
- Student show is up Ron and Cathy Larson donated prize \$. Robert needs photos of the art to post. Show closes on May 16th.
- The Spring gala is scheduled for May 15th in the big room.
- Mask Mania is planned for Fall 2026.

Chiloquin Community Builders (CCB) (Faith W.)

- Nothing to report.

Chiloquilters (Christy D)

- Nothing to report.

CLAS (Sami J)

- Larry completed the financials for March 2026.
- Greenhouse has been dedicated to CLAS
- 36 kids and 4 aides who are paras and are known to the kids and work with CES already
- The food service protocol was audited as to number of meals, temperature, etc. Sami has good record keeping skills and the whole process has become easier.
- Suri from YMCA has been a good mentor and has a shared vision with CLAS outcomes.
- Klamath Promise = mental health issues help.
- KCSD monies = \$424.18 left. Faith will bill for the remainder of the \$15K grant. TY KCSD!!

CTAC (Robert C):

- Cheyenne Morgan and Robert are working on the 2026 program.
- Robert contacted Paula Crowder who wants to be involved this year.

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

- Next Bingo will be April 2, 2026.
- March bingo netted \$537 with an excellent turnout.
- Trivia netted \$130.

FOCL (Carol H.):

- Carol has been discussing having postcards available at Wright's, the Gallery and potentially other places.
- Another cookbook for the Chiloquin Centennial was discussed.
- No financial activity in March 2026, account remains at Sage Bank.

~Project Reports~

Kitchen (Christy D & Faith W):

- Nothing to report.

Banner:

- Faith will contact Jade and Garrett for the invoice.

Tourism Project (Robert C):

- 10 videos were produced featuring different videos for each season.
- The volume of the proposed hallway TV must be adjustable. Faith will contact Phillip Squibb who rents the office across from the proposed TV if he has any concerns.
- The tv mounting parts will be ordered, TY to John R and Dee for the tv donation!

Oregon Main Street – Hotel (Robert C):

- Nothing new from Richard.

CVIP Properties (Faith W):

- Robert asked for board approval to take the Drew's Road property to the realtor's association.
- No offers so far.

~ Community Information Reports ~

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

- Mike Smith attended
- County staffing is an ongoing topic
- Tribal deps will be doing ride along with the County
- Canine down to one.
- City cameras cannot read the license plates, Fred from the City wants to get a refund.

City Council (Robert C.)

- Contractors building new pumphouse, still negotiating the loan with Business Oregon
- May 2nd community clean-up, Tribes are funding it.
- Martinne is doing great, working on the city budget.
- State is in trouble and clawed back all future OMS grant funding and Safe Routes to Schools money.
- Pacific Power will be changing out the streetlights next month to more energy efficient bulbs.

~New Business ~

Lighting (Larry D):

- Changing the can lights in the Community Center next Monday at 930, paid by the Energy Trust.

Web Site: (Robert and John):

- Julie Black has contacted CVIP. John will contact Julie to see what we can do. The website is called Backyard Adventures. Nancy Spicer may be able to help as well.

~Old Business~

Proposed Chiloquin Bike Club (CBC) Program (John R and Robert C):

- After a lengthy and heated discussion, the Chiloquin Bike Club was approved as an official program of CVIP upon a vote of 5 – 1 – 1. Bill W voted against and Faith W abstained due to lack of delineated program structure and identified program funding. The program coordinator will be Hannah Levine.
- Hannah will supply liability insurance information

Meeting Adjourned at 8:05 pm

Our next meeting will be Monday, May 18, 2026, at 05:30 PM at the Chiloquin Community Center.

Respectfully submitted,

Faith Wilkins
Secretary, Chiloquin Visions in Progress