

Chiloquin Visions in Progress

Board of Directors Meeting

Monday, July 20, 2026

Board Members / Staff / Program Leads Present: John Rademacher, Robert Cowie, Bill Wilkins, Christy Dugger, Faith Wilkins, Karen Bradley, Carol Holub

The Meeting called to order at 5:38 PM. We have a quorum of 5.

Absent: Larry Dugger (vacay in AK), Patrick Burkhart, Carol Holub

Guests: None.

Agenda: The July 2026 CVIP Board Meeting Agenda was distributed via email and with no additions, the agenda was approved 5 - 0.

Minutes: The June 2026 Board Meeting Minutes were distributed via email. With no additions or corrections, the Minutes were approved 5 – 0.

President's Report (John R.):

- The Chi-Town Family Festival went wonderfully. Focus was on the kids. We have some Silent Auction items still waiting to be picked up, most are accounted for.
- Fourth of July Community lunch went very well with delicious BBQ from Zuk's. We were able to donate the leftovers to the Congregate, Our Lady of Mt. Carmel Church, and the Stronghold. CVIP received a \$25 donation from an out-of-town family during the event.

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

- The June 2026 Financial Report was distributed via email.
- We had some discussion about reduced rental rates and room rental compensation policies as one of our regular renters is one month behind in community room rent. Faith will contact the treasurer of the renting organization to resolve the issue.
- Faith's payroll was distributed over the CVIP programs to better reflect her duties. Larry sent out that report.
- A motion was made to accept the June 2026 Financial report, passes 5 – 0.

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

- The back of the Center has experienced a marked lack of drug and alcohol abuse since the June 12th.
- Revenue from Center room rentals was excellent in June.
- Social media: all steady, Facebook up 62%
- We need to establish a fair and consistent rental rate for all our renters, including AA and NA.
- The fire season continues to break records in terms of acres burned, assigned resources and fire indices and we are not even into 'dirty' August yet.
- Justin will fill in for Bill this Thursday, otherwise, scheduling remains as established.

Executive Director's Report (Robert C.):

- Robert submitted the Marie Lamford grant proposal and we should hear back by September. Submitting a letter of intent to William Kellogg Foundation.

- Attended the monthly CURN meeting, LOC's Telecom Policy meeting and the Regional Solutions Advisory Committee meeting.
- Community Investment Trust Model: community residents investing in local commercial properties for community wealth building.
- Updating CLAS on the CVIP website, also CTAC schedule on the website.
- Tourism Project is winding down with our final print ad being created.
- Sami Jackson will be at Chiloquin Connects on July 24th.
- AARP driving class canceled, will need the contact list if available. One will be offered in Klamath Falls in October.
- Catena is requesting that we submit another grant application for the Bike Club.
- Robert is working on making Chiloquin a host site for Oregon Main Street.

~ Program Reports ~

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

- Good month but tourism is down, only 2 in the month. Crater Lake website seemingly reported that the Park is closed but only Cleetwood Cove trail is closed, but seems to have impacted the Gallery
- Normal expenditures for the month.
- Summer Youth program is looking for an intern.
- Announcing to all artists that Mask Mania is coming. \$15 per entry for up to 3 masks per entry.
- Thurs July 30th interview with Christy, Deb, and Mike Smith. Oregon Children's Ed Collective. Applying for state funds for rural kids' art programs is the goal.
- Possible gala in August.
- The Center's Saturday Chilocrafters event helped the Gallery.

Chiloquin Community Builders (CCB) (Faith W.)

- Nothing to report.

Chiloquilters (Christy D):

- New quilt is finished and will be displayed in the lobby in about a week. Faith wrote a thank you card to the Chiloquilters for their generous \$1500 donation.

CLAS (Robert C)

- Larry supplied the CLAS financial report
- 2025-26 was an excellent year.
- Robert has written a report, and John will share it with KCSD.

CTAC (Robert C):

- We have 23 kids registered for CTAC and 3 aides hired. CTAC has received \$2000 from 3 community sponsors. Faith has mailed thank you cards to all 3.

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

- Next Bingo will be on August 6, 2026.
- July Trivia netted \$80 in July.

FOCL (Carol):

- \$2K TFFF money allocated for this program.

Chiloquin Bike Club (CBC) Program (Robert C):

- Catena invited CVIP to apply for a grant.

~Project Reports~

Kitchen (Christy D & Faith W):

- Nothing to report

Tourism Project (Robert C):

- The Tourism Project is wrapping up and will feature a ½ page ad in the AAA Via magazine. Would also like to mount a QR code at the EV charging station to access our tourism videos. Great idea, Larry!

Oregon Main Street – Hotel (Robert C):

- Reviewing contractor bids and Robert submitted a report to OPRD as requested.

CVIP Properties (Faith W):

- Nothing to report.

~ Community Information Reports ~

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

- The new Tribal Police Chief is working well with Sheriff Shane.
- Still short in officers due to competitive wages offered by OSP.
- Going to close the pull-out east of Chiloquin due to shooting into the canyon.
- Superintendent Melissa Cole of KCSD could not attend.
- Sheriff Incident responses are normal.

City Council (Robert C.)

- City has passed the budget for 2026.
- Have money for a Tribal police patrol and will investigate a potential contract for patrol with the Tribes.
- Chiloquin Connects this Friday, will be promoting CTAC and CLAS
- Well house is moving along, will be done in 2026.
- A motion was made to comp the Chiloquin Connects meeting in July (only). The motion passes 5 -0.

~ New Business ~

- Hosting the Oregon Main Street Conference in Chiloquin is being explored.

~ Old Business ~

Meeting Adjourned at 6:54 pm

Our next meeting will be Monday, August 17, 2026, at 05:30 PM at the Chiloquin Community Center.

Respectfully submitted,

Faith Wilkins
Secretary, Chiloquin Visions in Progress