

Chiloquin Visions in Progress

Board of Directors Meeting

Monday, August 17, 2026

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

The Meeting called to order at 5:35 PM. We began the meeting with a quorum of 6, Karen late = 7.

Absent: Carol Holub

Guests: None.

Agenda: The August 2026 CVIP Board Meeting Agenda was distributed via email and with one addition, the agenda was approved 6 - 0.

Minutes: The July 2026 Board Meeting Minutes were distributed via email. With no additions or corrections, the Minutes were approved 6 – 0.

President's Report (John R.):

- Training for our aides, Library staff, and CVIP for Center operations involving physical threat or active killers. Training offered 8/25. Robert wants Justin from Sheriff's to do additional training for building emergencies sometime in September.
- Little League fields: \$45K upgrade to the 3 fields in the back, done by KCSD
- Hanging the sound baffling quilts at the Klamath Falls Learning Center by the Chiloquilters still being discussed.

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

- The July 2026 Financial Report was distributed via email.
- Center had a super good month including rentals and the Chiloquilters \$1500 donation.
- OCF grant to Center \$1100 / month.
- Larry explained the transfer out of Robert and Faith's time to programs.
- Programs: Gallery did well. FOCL is positive.
- Staffing expenses for CTAC should be initially charged to KCSD, Faith will invoice them.
- We need an estimate for blind replacement for the library.
- Financials accepted 7 – 0.

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

- Bill reports that we have 25 paying rentals. The churches are making the difference. Lots of tribal folks for events including (sadly) recent funerals.
- Social media generally up in engagements, with Facebook up sharply to 525.
- We are having a record fire season in the US. RIP to Mr. Ensign who perished in the line of duty on this fire.
- Scheduling will remain the same for the summer, and Bill will be staffing the lookouts as scheduled.

Executive Director's Report (Robert C.):

- Catena award \$70K, \$48,000 is dedicated to paving the bike track at CES, with a 12% administrative allocation for CVIP.
- The Autzen grant report for CLAS has been submitted and approved.
- WK Kellogg Foundation denied our grant request.
- Cycle Oregon grant cycle is opening in September with a grant proposal for the Bike Club.
- Historic Downtowns of Oregon advocating for OMS grant to start up again and would like to use our CVIP logo on their website. Motion pending approval of organization (990) was approved 7 – 0. Also, Robert is offering Chiloquin as a hosting site for their OMS Network meeting.
- Sami J and Robert continue to attend the High Desert Museum team.
- CLAS website update 8 registrations. \$29K budget. Presented at Tribal Council, good response. Maybe tribal transportation for kids.
- Robert plans 3 - 4 years with CVIP and then may retire from ED position.

~ Program Reports ~

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

- The Gallery had a good month in terms of artist sales.
- Our intern is moving back to Mexico due to fires.
- The Gallery continues to have a good adult volunteer cadre.
- The Wednesday collaborative kids' program with the Chiloquin Branch Library is winding down. A Party in the park is planned for 8/26.
- Mask Mania announcement is out to all the artists, patrons and art associations. Up to 100 masks will be provided to the student artists and with a show scheduled for October 3rd.

Chiloquin Community Builders (CCB) (Faith W.)

- Nothing to report.

Chiloquilters (Christy D):

- New quilt is up and beautiful!!
- There is an opportunity to host a quilt show at the Klamath Falls art association (KAA).

CLAS (Robert C)

- Larry presented the CLAS financials.

CTAC (Robert C):

- The program began July 13th and included outdoor science and water activities, skilled trades and entrepreneur experiences, cooking, art, ice skating, biking and numerous other activities and the 2026 program will end August 28th with Bike Week.
- Great participation and much smoother running than 2025.

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

- Next Bingo will be on September 3, 2026.
- July Trivia netted \$80 in July.

FOCL (Carol):

- Ads continue to be sold for the calendar.

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

- \$70,000 non-competitive Catena grant awarded to the Bike Club

Center (Larry D.)

- 3 HVAC valves replaced, fan belt replaced
- Center cooling in the library is much improved.

~Project Reports~

Kitchen (Christy D & Faith W):

- Nothing to report

Tourism Project (Robert C):

- Final drawdown of the grant is expected shortly.

Oregon Main Street – Hotel (Robert C):

- 3 bids to begin the project have been received, with 2 of the 3 being substantially over projected costs, otherwise no physical work has been done on the Hotel project.

CVIP Properties (Faith W):

- Nothing to report.

~ Community Information Reports ~

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

- Klamath County is working well with the new Tribal Chief of Law Enforcement.

City Council (Robert C.)

- Water project starting back up before the end of year, should be up and running with a built-in generator.
- PIER grant to the city = new public works building, also maybe a new engine. PIER grant awarded more money to finish those two projects.
- Also \$\$ available to refurbish well #1.
- Chiloquin Fire and Rescue change of personnel with the resignation of the Chief.
- Infrastructure grant may be used to purchase the big gym and cottage cluster housing as well, which we will discuss in September.

- Waste water needs engineering support (Adkins) and then out for bid for the contractor. Just need a small bridge loan.

~ New Business ~

Recycle On Recycling Center opportunity (Robert):

- *Circular Action Alliance* will pay CVIP to host their facility with our staffing and general supervision.
- Discussion included whether people would use the facility as a garbage site which could increase our monthly garbage disposal expense.
- Other board members voiced concern over the need for this facility in a small rural town, whether this install fulfills our Mission or creeps it, and what materials would be accepted, with cardboard, metal cans and non-recyclable plastics being high on the list of need.
- Faith had some concerns about contracting or entering into a legal agreement with Circular Action Alliance and presented their 2024 Federal 990 showing a deficit of \$29 million.
- After discussion concerning staffing and placement, a motion was made to contract with Circular Action Alliance to proceed with this proposal.
- The motion passed 5 – 2 with Bill Wilkins and Faith Wilkins voting no, based on concerns regarding the organization's assumption of property, environmental, insurance, operational, and financial risks associated with the proposed recycling facility.
- Bill asked that we review the agreement / contract.

~ Old Business ~

Meeting Adjourned at 6:54 pm

Our next meeting will be Monday, September 21, 2026, at 05:30 PM at the Chiloquin Community Center.

Respectfully submitted,

Faith Wilkins
Secretary, Chiloquin Visions in Progress