

Chiloquin Visions in Progress

Board of Directors Meeting

Monday, June 16, 2025

Board Members / Staff / Program Leads Present: John Rademacher, Patrick Burkhardt, Larry Dugger, Faith Wilkins, Robert Cowie, Christy Dugger, Paula Crowder, Karen Bradley, Bill Wilkins, Carol Holub.

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

Absent: Karen Bradley

Guests: None

Agenda: The June 2025 CVIP Board Meeting Agenda was distributed via email, the June Agenda was approved 7 - 0.

Minutes: The May 2025 meeting minutes were distributed via email, accepted 7 – 0.

President's Report (John R.):

- After being interviewed by the CTAC panel, two people were hired for CTAC: Cheyenne Morgan and Sam Dussel.
- Garrett and Jade have opened their printing shop. They want to upgrade the Little League fields with grants. We might be able to help with grant writing.

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

- Unrestricted cash balance report distributed.
- CNTR \$1000 over budget
- The electric expense is decreasing,
- We installed a ring camera for the library side of the Center. TY Larry!!
- Unrestricted cash neg \$12,600.
- Financial report acceptance moved and seconded, passes 7 – 0.

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

- May had 11 total room rentals. He included a link to the spreadsheet he is working on tracking types of rentals over the last couple of years.
- Total reach of social media = 2593 compared to April's 722.
- The motor home is now parked behind the blue post office building.
- The swallows decided there wasn't enough standing water to construct their nests and moved to better home building opportunities.
- Scheduling will be dependent on Bill's fire lookout days.

Executive Director's Report (Robert C.)

- Main Street Revitalization grant was awarded for \$400K for the Chiloquin Hotel. Oregon Parks and Recreation will administer the funds and there is currently no amount in the grant dedicated to administration by CVIP.
- Pacific Corp grant for \$5000 was submitted for handicap door openers for the restrooms.
- Robert attended several meetings including DEQ Air Action Committee, Chiloquin First, and Building AI for Non-Profits webinar.
- Lego Camp is scheduled for August 11th.
- Senior programs including Better Bones and Balance are being planned with OSU and the Klamath Senior Center.
- PR includes preparing the next CVIP Newsletter, press releases and marketing efforts.
- Dressed for School clothes distribution planned for August 8 – 9th.

- Robert is requesting stories and pictures related to CVIP's 30th anniversary that he can post on the website.
- Better bones and balance probably in September or October and will need a trained teacher. It will be a 6 - 8 week class and needs board approval for Robert to sign the MOU. The Board approved the motion for Robert to sign the MOU, passing 7 – 0.

~ Program Reports ~

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

- Both interns will be returning for the summer
- The Summer Art program begins this Wednesday, the Gallery art program partnering with the library begins next week.
- Busy with the summer tourism season, with an increase in Gallery visitors.

Chiloquin Community Builders (CCB) (Faith W.)

- Nothing to report.

Chiloquilters (Christy D.):

- Quilt Show will kick off on June 27th.
- Ticket sales are low, concerned that all the events on the weekend will bypass the Quilt Show.
- Christy and Faith will serve a hamburger lunch as a fundraiser.

CLAS (Paula C.)

- There continues to be reduced student participation due to softball/baseball and the Bike Club.
- Activities included painting tea towels and canvas, outside and gym exercise, paper toys and seatwork.
- Paula will be distributing the CLAS survey to the parents.
- Paula will be attending the Chi-Town Family Festival to promote the CLAS program.
- The end of the school year party and Pinata was a huge hit. The kids had pizza and water balloon fun.
- TY Paula for a successful year!!

Chiloquin Teen Adventure Camp (CTAC) (Robert):

- A press release and registration forms are available.
- There is a posting advertising the Camp on Facebook
- After reviewing the liability release prepared by Sam Dussel, our Agent Bill Gilmore seems to think that CVIP will not incur any additional liability.
- There has been excellent collaboration with the City and Tribes.
- Cheyenne Morgan and Sam Dussel have been hired for the Coordinator positions.
- The Aide positions will be advertised next week.

CVIP Thursday Fundraisers (Larry D. and Faith W.):

- Both Bingo and Trivia Night had good participation. Three scholarships are being awarded.
- Planning a Friday night Bingo in August with lasagna.

FOCL (Carol H.):

- The FOCL membership drive is not doing well.
- Planning to host an ice cream event in the lobby on 7/4.
- Shasta Litho lost the cookbook, but they will be ready on Friday.
- Community Calendar is being planned, discussion on the featured photo for 2026 which is the 100th anniversary of the incorporation of Chiloquin.
- Kira Chambers was awarded the FOCL \$400 scholarship.
- High Tea for adults and seniors will begin July 10 at 1pm and is planned to run through October.

~Project Reports~

Kitchen (Christy D & Faith W.)

- Nothing to report

EPA Community Change Grant (Patrick B):

- The “claw-back” of the awarded EPA grant money is being litigated with no end date for a decision in sight.

Fuels Reduction Program (Bill W)

- Nothing to report.

~ Community Information Reports ~

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

- The Bonanza funding initiative for local law enforcement failed.
- The County will run out of funding for law enforcement in 2-3 years.
- Klamath Tribal Sheriff Moore attended Chiloquin Connects. It was nice to meet him in person.
- A Self Defense class is being considered.
- Recruitment continues to be a problem due to funding.

City Council (Robert C.)

- Jeff Mitchell and Gail Hatcher are serving on the City Council.
- The City is not doing well financially. City Hall will be closed for a week, and the cooperative contract with the County Sheriff patrol coverage will not be renewed.
- The Fourth of July Parade is at noon, with CVIP and the City hosting a community hot dog lunch following the parade.

~ Old Business ~

Half Lot Property Disposal

- Waiting on the City ordinance to accept the placements of tiny homes within the city limits.

Randolph Land Donation: (Faith W.)

- Our local realtor is not interested in listing the property

Chi-Town Family Festival:

- Item donations are being requested for the Silent Auction.
- \$17K was raised for this event, with 22 arts and crafts vendors, bands and food.
- Robert personally watered the rodeo grounds, and there is more grass and less dust than last year.

~ **New Business** ~

OIT Lego Camp:

- Robert is suggesting we combine the Lego Camp with the last week of CTAC.
- The Community Center may host up to 39 kids in 2 skill levels.

Meeting Adjourned at 7:15 pm

Our next meeting will be Monday, July 21, 2025, at 5:30 PM at the Chiloquin Community Center.

Respectfully submitted,
Faith Wilkins
Secretary, Chiloquin Visions in Progress