

Chiloquin Visions in Progress

Board of Directors Meeting

Monday, July 21, 2025

Board Members / Staff / Program Leads Present: Larry Dugger, Faith Wilkins, Robert Cowie, Christy Dugger, Paula Crowder, Karen Bradley, Bill Wilkins.

The Meeting called to order at 5:48 PM. We have a quorum of 5 members.

Absent: John Rademacher, Patrick Burkhart

Guests: Gus the Corgi dog.

Agenda: The July 2025 CVIP Board Meeting Agenda was distributed via email, the June Agenda was approved 5 - 0.

Minutes: The June 2025 meeting minutes were distributed via email, accepted 5 – 0.

President's Report (John R.):

- Nothing to report.

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

- Close to budget, +\$323 to date.
- Should remove the EPA grant from the budget.
- The Quilt Show CVIP Luncheon Fundraiser was very successful. Thanks to Cindy Gallagher for kitchen and lunch management. Everyone loved the burgers!!
- Unrestricted Cash Balance report was distributed to the board.
- Financial Report approved 5 - 0

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

- June recorded 19 room rentals, including the Quilt Show which is comped.
Social media: X up 2 = 174 followers, Facebook up 8 to 905. We are slowly improving our reach, and the website looks very professional – ty Robert!
- The motor home is still behind the Post Office building and there is a lot of foot traffic behind the Center going to and from the motor home.
- Scheduling may be a little flexible in the summer due to Bill's assignment at Sugarpine and Calimus lookouts.
- Be cautious during this fire season – it is extremely dry.

Executive Director's Report (Robert C.)

- Met with Dan Sterns to learn more about the Klamath Unified High School multimedia program which has an associated fee for services.
- Robert also met with Denise Martinez from KCC to discuss potential CVIP/KCC collaborative classes such as digital literacy classes including learning Excel and becoming familiar with AI technology.
- Strategic Plan will be revisited in August with several initiatives to be addressed.
- Submitted an Oregon Community Foundation grant for operations, also Meyers Memorial for \$40K for operations.
- CVIP was awarded the Travel Oregon grant for \$31K to produce tourism marketing videos and to create new rack cards targeting the greater Chiloquin area.
- Awarded a \$5K from the Arthur Dubs Foundation for CTAC, Week 3. This is the first time CVIP has received an award from this foundation.

- Robert attended a webinar hosted by Travel Oregon as a condition of the grant award from them.
- The Walk with Ease Senior Program was canceled due to low interest. Also looking for an instructor for Better Bones and Balance classes.
- Robert created a webpage to celebrate CVIP's 30th Anniversary. Robert has received a couple of anecdotal stories from board members and some historical photos from Larry and is looking for a story, memory, or short article from each of our board members.

~ Program Reports ~

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

- Broke even but Gallery sales are down a bit from 2024.
- 23-25 kids at the Wednesday Arts Program with the Library, which is a huge success!
- Christy reports that adult programs are harder to fill and maintain.

Chiloquin Community Builders (CCB) (Faith W.)

- A motion was made to move the CCB balance of \$1101.83 to CVIP. The motion passed 5- 0. Faith will move that amount before the end of the month.

Chiloquilters (Christy D.):

- The beautiful Chiloquilter's quilt was won by a new resident who bought one ticket. Congratulations!!

CLAS (Paula C.)

- The CLAS booth space at the Chi Town Festival was a lot of fun.
- Paula is looking forward to beginning the 2025-26 school year.

Chiloquin Teen Adventure Camp (CTAC) (Robert):

- Cheyenne Morgan is doing a wonderful job! The kids are obviously enjoying this program as well.
- Ricky the KCS D bus driver is dependable and professional. TY Ricky.
- We have some rough spots which will be addressed at the program wrap-up meeting in August.
- Two new aides include Henry Hodgson and Heidi Broward.
- We have about 15 teens registered with an average per day of about 12 attendees.

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

- Both Bingo and Trivia Night had good participation. June Bingo netted \$397.
- A suggestion was made to donate the August Bingo proceeds to the Chiloquin Food Pantry. John will contact Nicole to see if she would like to run the Bingo Fundraiser in August.

FOCL (Carol H.):

- The Financial Report was distributed via email.
- Sold 50 sets of 3 volumes to the Casino. Thank you Kla-Mo-Ya!!
- A county wide grant will be available for interns for next year.

~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.):

- Nothing to report.

City Council (Robert C.)

- The City of Chiloquin will be celebrating its Centennial in 2026, and Robert distributed a list of events and projects that CVIP could be involved with in a big way such as a Picnic / Potluck, an art show, a dance, Trivia Night, and a history timeline.
- There will be a Chiloquin Parks meeting on Wednesday at 3pm. All are invited.
- T-Mobile grant opportunity is coming.

~ Old Business ~

Half Lot Property Disposal

- Still waiting on the city's ordinance to accept the placements of tiny homes within the city limits.

Randolph Land Donation: (Faith W.)

- Thanks to Paula for supplying photos of the property!! Robert will design a listing with distribution to the Klamath County realtors.

Chi-Town Family Festival:

- 2025 Silent Auction = \$1103. Thanks to all the people who donated items for auction. Christy would like to see the bidding start at the suggested minimum price, which it did not during this fundraiser.

Dressed for School Youth Clothes Distribution:

- We are getting a lot of clothing donations for this event.

~ New Business ~

OIT Lego Camp:

- Scheduled for August 11 – 15, 2025.
- There will be two sessions per day in the community room, a morning session for the younger kids and an afternoon session for older kids. Mary Jane from OIT will be coordinating and supervising each session.

Chiloquin Halloween Block Party

- The proposal is to shut down 1st Avenue and invite vendors from Klamath Falls as well as our local artists and vendors.
- The Chiloquin City Council needs to approve the event.

Chiloquin City Centennial Celebration

- Chiloquilters may make a quilt for the celebration to be sold in 2027 featuring story-telling blocks capturing the history of Chiloquin.
- A t-shirt design competition was suggested as well.

Community Heart and Soul

- This is a resident-driven process that will engage the entire resident population to identify what they love about their community and future they want for it and how to achieve it.
- Cathy was interested in this program several years ago and Robert has met with Bill Flood about Community Heart & Soul.
- It is a structured program over 2 years, involving a city and a non-profit.
- \$10K seed grant with Ford maybe providing the \$10K match. Long term project which may be able to fund a CCB position.
- Robert will meet with Kathy Rich about potential tribal involvement.

Meeting Adjourned at 7:08 pm

Our next meeting will be Monday, August 18, 2025, at 5:30 PM at the Chiloquin Community Center.

Respectfully submitted,
Faith Wilkins
Secretary, Chiloquin Visions in Progress