

Chiloquin Visions in Progress

Board of Directors Meeting

Monday, August 18, 2025

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

The Meeting called to order at 5:31 PM. We have a quorum of 5 members. Two board members arrived after the meeting was called to order.

Absent: Christy Dugger.

Guests: Gus the Corgi dog

Agenda: The Sept 2025 CVIP Board Meeting Agenda was distributed via email and approved 5 – 0.

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

President's Report (John R.):

- John sent out some ask letters for the emergency hub to large funders such as the Gates Foundation.
- Snowflake Parade? Any interest? \$25 entry fee on Dec 4th which is our Bingo Night Fundraiser.

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

- The payroll is close to budget.
- Silent Auction and Quilt show lunch burger fundraisers were both successful.
- Larry and Christy Dugger generously donated a brand new \$1600 refrigerator to replace the brand-new refrigerator that they previously donated, which became permanently inoperable after less than 1 year of service.
- The Treasurer's Report was approved 7 – 0.

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

- Room rentals were down with only 5 community room rentals,
- Social media total reach was 15,647.
- Fire season is not as severe as past years due to lower predictive indices.
- Scheduling: as established.

Executive Director's Report (Robert C.)

- Met with numerous groups and individuals including Klamath Community United Resource networking and Klamath County Association of Realtors who will be membership recruiting at the Center in September.
- Robert met Ashley from the Klamath County Museum. Ashley reports that the museum can bring exhibits up to the Center or feature our student art at the museum which can be offered for sale. Museum exhibits can be a fund-raising event.
- Attended the Regional Solutions Advisory Council at OIT addressing key issues and goals for our region.
- Met with Millie, the ED from Discover Klamath at the Community center to discuss the travel grant project.
- Strategic Plan: prioritizing it in Sept.
- Grants: \$5K Autzen grant for CLAS was awarded.
- Ride the Rim looking for volunteers. Sept 6th and 13th.
- Catena Foundation will be locating a regional (?) office in Chiloquin at the old Clyde's Market site.

- Robert will be meeting with Faith and Cathy Stuhr to establish review of OMS grant reimbursement request protocols.
- Updated the CLAS website including linking the registration form.
- Will be scheduling an after-program review of the successful CTAC program.
- Robert registered for the FFF Conference in Bend.
- Created property flyer for the donated Drew's Road land to post on-line as well as having it available at the Center. Similar parcels have sold for \$15 - \$17K.
- Just Serve is working on a non-profit fair with OIT to introduce local non-profits to our area students. Oregon tech students must engage in community service as a requirement.
- Our Aug 8 – 9th dressed for school was a success.
- Planned grant proposals include an operations grant from Catena and a \$15K grant submitted for the KTRAP grant offered by the Klamath Tribes.

~ Program Reports ~

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

- YTD income remains a little under budget.
- Larry would like to purchase the dated Gallery Apple laptop, but we need to legally put it out for bid as surplus. A motion was made to list the old laptop as surplus and invite bids to purchase; the motion passes 7 – 0.

Chiloquin Community Builders (CCB) (Faith W.)

- Nothing to report.

Chiloquilters (Christy D.):

- The Chiloquilters made a \$2000 donation to CVIP for the beautiful quilt raffle. TY Ladies!!

CLAS (Paula C.)

- CLAS Aides job posting is out.
- Paula submitted the final 2024-25 CLAS grant report to Robert.
- Paula volunteered at the Wed Art Classes in the Gallery which gave her a great opportunity to recruit for CLAS.

Chiloquin Teen Adventure Camp (CTAC) (Robert):

- Participation averaged about 12-15 kids per day.
- Robert would like to involve Klamath Falls businesses in sponsorships.
- John reminded us that before KCSD releases the invoice amount of the dedicated funds, a program report must be submitted showing a robust academic focus. Robert said that the student journals should be sufficient for meeting that criteria.

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

- Bingo netted \$297.

FOCL (Carol H.):

- 2026 calendar is full and was submitted on Wednesday featuring a photo celebrating 100 years of Chiloquin.
- The teatime event is planned for the 3rd Thursday at 1pm.
- Calendar sales are excellent.
- Cookbooks are in their second printing

~Project Reports~

Kitchen (Christy D & Faith W.)

- Nothing to report

EPA Community Change Grant (Patrick B):

- No change

Fuels Reduction Program (Bill W)

- Nothing to report.

~ Community Information Reports ~

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

- No meeting last month due to an emergency response.

City Council (Robert C.)

- The City is not in a good financial position.
- Staff took a reduction in hours.
- Last council position has been filled

~ Old Business ~

Half Lot Property Disposal

- Nothing to report.

Randolph Land Donation: (Faith W.)

- Listing for \$17K with a flyer.

Dressed for School Youth Clothes Distribution:

- See ED report.

~ New Business ~

Advisory Board

- Robeert would like to schedule a meeting in November.

CVIP Christmas Bazaar (Bill W)

- Being planned for 12/6

Chiloquin Halloween Block Party

- Friday marketers will be invited to participate.
- What about coordinating with Trunk or Treat?

Chiloquin City Centennial Celebration

- Still in the planning stages

Community Heart and Soul

- Robert would like to see CVIP, the Tribes and the city as partners.
- The city has not committed yet.

Meeting Adjourned at 7:21 pm

Our next meeting will be Monday, September 15, 2025, at 5:30 PM at the Chiloquin Community Center.

Respectfully submitted,

Faith Wilkins
Secretary, Chiloquin Visions in Progress