

# *Chiloquin Visions in Progress*

## *Board of Directors Meeting*

### *Monday, September 15, 2025*

**Board Members / Staff / Program Leads Present:** John Rademacher, Larry Dugger, Faith Wilkins, Robert Cowie, Bill Wilkins, Karen Bradley.

The Meeting called to order at 5:35 PM. We have a quorum of 5 members. Two board members arrived after the meeting was called to order.

**Absent:** Patrick Burkhardt, Carol Holub.

**Guests:** None.

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

**Minutes:** The August 2025 Meeting Minutes were distributed via email and approved 5 – 0.

#### **President's Report (John R.):**

- KCS D First Friday Klamath Basin Home School would like to meet in the Conference room on first Fridays for art and other activities. Rent was suggested but no commitment from the group, elementary age kids.
- John spoke with Rita about CLAS, a focus on academics must be 30 minutes per day.
- We need to review the library contract, with a suggested increase of 5% with a 2% increase in the 2 subsequent years.
- Larry will register CVIP for a Snowflake Parade float with the theme of Arctic Adventures – Family Friends and Fun.
- License in kitchen has expired. John wants to wait to renew prior to a major food related event.
- Farmer's Market on October 31<sup>st</sup>? John reports that the Friday market has been very sparse with 4 or fewer vendors. No decision is made.

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

- The Center rentals are up (YTD) by almost \$2000
- There is a budgetary variance in payroll.
- CVIP received a \$2000 donation from the Chiloquilters. TY ladies!!
- The Tourism grant was awarded to CVIP!
- Larry and Faith met with Bill Gilmore to go over our Liability insurance policy.

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


- August was exceptional in rentals, but September does not look as promising.
- Social media: X account is up by one to 174 followers, Facebook gained one and the total reach is 7381. Our website was up slightly.
- Monnie Weeks was trespassed from the entire Center building due to overt threats against both CVIP and Library staff. Faith had a significant complaint from Last Days Harvest Pastor Randy, and we promised to follow up with that.
- Fire season: may be short from here on.
- Sellers will be getting Christmas Bazaar announcements mailed to them. The Bazaar is scheduled for 12/6.
- Scheduling will remain as established.

### **Executive Director's Report (Robert C.)**

- The Regional Solutions Advisory Council will focus on the following goals of housing production, infrastructure, community resilience, economic growth, natural resources, and career pathways.
- Attended the regional Small Cities meeting with a focus on revenue reform and local tools to get there for small Oregon cities + how to communicate some of the revenue problems to residents.
- Robert will be presenting at the Klamath County Association of Realtors which will be meeting in our Community Center. He will focus on past and current projects that CVIP and the City have been collaborating on.
- Strategic Plan: Continuing to gather rental survey input. A business association plan for Chiloquin is being developed.
- Will be attending the LOC Board meeting and annual Conference in Portland for the City and TFFF conference in Bend for CVIP.
- Robert would like to have a CVIP Board / Advisory Council joint meeting in November, with a proposed agenda forthcoming.
- A grant proposal to Catena for one or more of our programs is being submitted; operations grants are not typically considered.
- The purse sized donation trifold was passed out for review, ready for distribution.
- The Q4 2025 CVIP Newsletter will be coming out, need CLAS and FOCL report.
- A grant was awarded from PacifiCorp for \$2000 for the ADA compliant restroom doors. Will need more for this project and will begin with the women's restroom. Also, Todd Andres from Pacific Power is interested in joining our Advisory Council.
- Several grant applications are still pending including KTRAP and the Autzen Foundation.

### **~ Program Reports ~**

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

- August 2025 was a good month for artist sales.
- A generous donation of \$800 was received from the Chiloquilters. TY Ladies!!
- Klamath Cultural Coalition grant \$\$ for the summer program was appreciated!!
- Larry and Christy purchased the old apple computer and donated to new machine and printer with the proceeds from their purchase. 
- The new printer will enable the Gallery to design and print posters and other large items.
- The Summer Art program in cooperation with the Library was a huge success; anticipating just \$800 to do this in 2026.
- Several new artists have become members including the HS art teacher.

#### **Chiloquin Community Builders (CCB) (Faith W.)**

- Nothing to report.

#### **Chiloquilters (Christy D.):**

- Nothing to report.

#### **CLAS (Faith for Paula C.)**

- Paula is in Florida helping her parents move forward with their physical situation.
- Henry will be available to assist with supplies and other CLAS preparations.
- Paula has some CLAS registrations which she will forward to CVIP.
- John would like to start in mid-October.
- Robert will advertise for 2025-26 school year CLAS positions.
- John is exploring options for funding a late bus.

#### **Chiloquin Teen Adventure Camp (CTAC) (Robert):**

- Cheyenne is working on the program end report that will be shared with KCSD.

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

- Bingo netted \$345 for September. We did well selling the hot dogs.
- Should we sell hot dogs in October?

**FOCL** (Carol H.):

- 2026 calendar has been submitted for publication and will be ready for pick-up December 15<sup>th</sup>.
- All 3 Cookbooks are inventoried and are available in the Gallery and the Library
- Story Time with Sister Sage and Paprika the Pirate began September 10<sup>th</sup> with a good solid participation by families.

**~Project Reports~**

**Kitchen** (Christy D & Faith W.)

- Nothing to report.

**EPA Community Change Grant** (Robert C):

- The Class Action suit was lost in the courts.
- The protocol for action is now on a case-by-case basis through the federal court system and the city has decided to abandon the proposal.

**Fuels Reduction Program** (Bill W)

- On 9/8/2025 the Executive Committee met and is recommending that the board approve moving the remaining balance of \$8856.01 (Master Stewardship Agreement Program) funds to CVIP. Faith contacted the Ford Family Foundation and the person who authorized the initial re-direction is no longer with Ford and there was no reporting requirement. The Forest Service is no longer able to accommodate this type of program which would have given CVIP a small revenue stream to grow the fuels program. 6 - 0

**SMART Program** (John R)

- On Monday, 9/8/2025 the Executive Committee met and is recommending that the board approve moving the remaining \$1239.61 fund balance of this program to CVIP. This program will probably never revive under CVIP leadership. Motion made and seconded motion passes 6 – 0

**Tourism Grant**

- We are waiting on the first payment, but it should arrive before October.
- The next planning meeting is scheduled for October 27<sup>th</sup>.

**~ Community Information Reports ~**

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

- OR Alerts app is offered for free on your phone.
- There were 70 calls in a month.
- Amazon prime workers may be in danger of being robbed of their deliveries.
- Applications for the department are more rigorous in physical expectations.
- Klamath Tribes Chief Moore resigned and left.

**City Council** (Robert C.)

- Full council now seated.
- Mayor Bettles asked Councilwoman Hatcher to take on nuisance abatement.

- The water leak outside our building may take a week just to assess it.
- Well project is moving along.

~ Old Business ~

#### **Land Parcels**

- Nothing to report.

~ New Business ~

#### **Advisory Board**

- Joint meeting is being planned for November.
- Where are we with the Strategic Plan?
- Brainstorming around fundraising
- Not skipping Dec meeting, having a potluck 12/15 at the Center.

#### **CVIP Christmas Bazaar (Bill W)**

- Being planned for 12/6

#### **Chiloquin Halloween Block Party**

- Still being discussed

#### **Chiloquin City Centennial Celebration**

- Still in the planning stages; surveys are coming in.

**Our next meeting will be Monday, October 20, 2025, at 5:30 PM at the Chiloquin Community Center.**

Respectfully submitted,  
Faith Wilkins  
Secretary, Chiloquin Visions in Progress