

Chiloquin Visions in Progress

Board of Directors Meeting

Monday, October 20, 2025

Board Members / Staff / Program Leads Present: John Rademacher, Larry Dugger, Faith Wilkins, Robert Cowie, Bill Wilkins, Patrick Burkhart, Christy Dugger, Carol Holub (remote).

Absent: Karen Bradley

The Meeting called to order at 5:33 PM. We have a quorum of 7 members.

Guests: None.

Agenda: The October 2025 CVIP Board Meeting Agenda was distributed via email and approved 7 – 0.

Minutes: The September 2025 Meeting Minutes were distributed via email and approved 7 – 0.

President's Report (John R.):

- Maker's Market was a success.
- Solar Energy report: 2022 initiated, in 2025 generated 70K kwh.
- CLAS interviews tomorrow.
- Will negotiate with the Library in Jan 2026.
- Chili Cookoff was a success.
- Snowflake Parade Float ideas discussion. 'Winter Family Fun in Chiloquin' is the theme.

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

- The September 2025 Financial Report was distributed via email.
- Liability will be a big expense.
- Restricted cash always includes grants
- A motion was made to remove Judy Pate as a signer from the Chiloquin Visions in Progress dba Two Rivers Art Gallery Columbia Bank Checking Account (#8070079984) and add Carol Proud to the same account. The motion was seconded and passed with a CVIP Board vote of 7 – 0.
- Motion to approve financials made and passed 7 – 0.

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

- Both community and conference rentals are up for a total of 23.
- Christmas Bazaar mailers went out. Carol will do the Christmas Corner for the kids in the conference room. Bill and Faith will bring a salad; John will pick up Costco lasagna.
- The front sidewalk of the Center was cracked by the backhoe pressure during the water leak repair.
- Scheduling will remain as established.

Executive Director's Report (Robert C.)

- Realtor Meeting went very well with about 20 attendees.
- Chiloquin Connects will be 11/6/2025 from 2:30 – 5:30. Pizza will be provided by the city.
- Attended the Ford Family Foundation in Bend and the LOC Board meeting and Conference in Portland. Handed out our trifold and discussed potential future community center engagements.
- Attended RDI Leadership Workshop at KCC focusing on leadership and volunteers.
- Working on the Strategic Plan with a survey of previous renters being implemented.

- No word on the KTRAP grant application, Catena awarded \$1500 to CTAC, MMT declined to fund our grant proposal, OCF awards announcements for mid-November.
- Auto door opener project came in just a little over budget and will be completed in early 2026
- 11/17 board meeting will be a joint meeting with the CVIP Advisory Committee.

~ Program Reports ~

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

- Bought logo stuff from New line.
- New printer is doing very well.
- Financial: artist liability for damaged artwork. Taking the liability out of the artist contract.
- Conversation about woodcarving and spa day liability / risk exposure.
- Busy month, Saturday art show for the new Chiloquin Art teacher artist. 3-5:30 Saturday, 10/25.
- Open house 11/15
- Sent Cultural Coalition report for the \$1300 grant.
- Trick or Treat at the Community Center on Oct 31st.

Chiloquin Community Builders (CCB) (Faith W.)

- Nothing to report.

Chiloquilters (Christy D.):

- Nothing to report.

CLAS (John and Robert)

- 15 kids are already registered, and we will be interviewing 2 candidates next week and hope to begin in November.
- A grant has been submitted to the Klamath Tribes – no word yet on award.

Chiloquin Teen Adventure Camp (CTAC) (Robert):

- CTAC wrap-up meeting is scheduled for November.

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

- Bingo netted \$442 for October.
- We sold sodas on the honor system which worked very well PLUS Christy got to play with us!

FOCL (Carol H.):

- 2026 calendars are shipping later this week
- Tony and Carol moving Story Time in the Library to once a month – next one scheduled for 10/29.
- Met with Ruben at CHS for an e-book, no interest at this time.
- Needs help with the calendar. Carol Proud from the Gallery is willing to help.
- Larry will make the deposits for FOCL

~Project Reports~

Kitchen (Christy D & Faith W.)

- Cindy Gallagher may be our new expert at kitchen events
- Dana is closing the Potbelly and may want to rent our kitchen for her catering business.
- Other renters are interested as well.

Tourism Grant

- Next meeting 10/29, Linsey has already started on artwork.

~ Community Information Reports ~

Sheriff Shane Mitchel Satey Committee Report (John R.):

- Sheriff Mitchel reports 275 calls in September including burglaries, assaults, shootings.
- Jail = 92 – 105 inmates.
- Air tags work for stolen cars.
- Department is down 13 positions, not easy for county coverage.
- 7 pot busts this summer, grant has helped.
- A Snow Cat was purchased for search and rescue.
- A Command vehicle has been ordered.
- Given the little consequences for teens who commit crime, the department is considering moving to a restoration justice system, Bucky Edgar style.
- Oregon sShores fire hazard had increased due to low water pressure in their community tank.
- Search and Rescue: KCC offering accredited class.

City Council (Robert C.)

- City well is going very well! Cased down to 700’.
- Attended a meeting with the Dept of Land Conservation & Development discussing current City projects including both OMS renovations.
- Chiloquin Connects Nov 6 2:30 – 5:30. Pizza will be served courtesy of the City. TY!

~ Old Business ~

Land Parcels

- Nothing to report.

~ New Business ~

Advisory Board

- Joint meeting is scheduled for November 17th.

CVIP Christmas Bazaar (Bill W)

- Being planned for 12/6

Chiloquin City Centennial Celebration

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

Meeting adjourned 7:07

Our next meeting will be Monday, November 17, 2025, at 5:30 PM at the Chiloquin Community Center.

Respectfully submitted,
Faith Wilkins
Secretary, Chiloquin Visions in Progress