

WCC Board Meeting

September 16, 2015

Members Present:

Kathy Feely
Den Ramsey
Kelley Jordan
Brad Foster
Lefty Keller
Emily West
Jevon Peck

- J.P. Wensel from Heritage Distillery came to outline plans for a distillery at 110 Madison. Heritage Distillery has 2 locations in Gig Harbor, Washington currently. J.P. and his partner Glen Keiper are residents of Eugene and physicians in the community. There will be a tasting room open from noon until 5pm. Tasters are ½ once with a 4 per person limit. Distilling Vodka, Bourbon, Whiskey. Tentative opening is 1st of the year. Adequate parking. The Board discussed the “Good Neighbor Agreement” David has contact info to send a generic agreement to J.P.
- Treasurer reported almost \$10,000 in the bank! Apparently unheard of in WCC recent history. Approx \$4,650 in General, \$5,300 in parking.
- Trackside Lot: Recent meeting with the sisters. Sisters attempted to give more of the lot. There was a meeting with Rick and a discussion about him subleasing the “junk” lot. Kathy points out the need for an Addendum to the lease to allow for that. Tabled for future discussion.
- “MUPTTE”, Multi Unit Property Tax Exemption, accepting nominations . 4 year commitment (?) Board discussed the benefit of having a WCC member sit to help keep balance. Board voted that Den Ramsey and Jevon Peck would run.
- Discussed Charter Amendment, Article 9 Section 1, per ORS 65. Amended elections to be held 2x per year instead of 1x. One in April (5 members) and September (6 members). Amended the term for Officers from 1 year to 2. Vacant positions may schedule nominations and elections by notifying membership one month in advance of elections. The board voted to approve Addendum and forward to City Council for approval. Copy of the Addendum available.
- At Large Board Member nomination: Lyle Murphy and Emily Ridout, not in attendance. Nominated by Emily West. She and Emily Ridout work together and have grant writing backgrounds.
- Leases: No new information
- Kathy Feely will be doing CERT training in October and is working on insurance quotes.
- Community Input: Discussed a “meet and greet” with community leaders to facilitate a better representation in relations with the City Administrator(s).