

ICL Board Meeting Minutes

March 17, 2020

Putnam Center | Harrison Conference Rm

Present: Sally Schriver, Bill Foster, Dru Johnson, Ingrid Brandt, Lester Reed, David MacMillan, GwenEllyn Anderson, Kasia Quillinan, Tracy Ragland, Priscilla Hibbard, Dee Ittis, Barbara McReal

Absent: Peter Ronai, Terri Crowley, Mark Kasoff, Vernelle Judy

Guests: Judy Gram

The March board meeting originally scheduled for March 17th was held on March 10, 2020 in response to the Coronavirus-related closure. The discussion about the closure is detailed in "Other Business" except where it directly impacts the various board reports.

Minutes from 2/18/2020 were approved as posted.

Treasurer's Report:

The financial report was accepted as reported.

Last year ICL donated \$1,500 each to the Hudson Book Fund Endowment, the Music Department, and the Willamette Academy. Of the three, the Music Department didn't acknowledge the donation. After discussion (Lester moved, Bill second, passed) it was decided that this year, ICL would donate

\$1,000 to the Archeology Department

\$1,000 to the Hudson Book Fund Endowment

\$1,000 to the Willamette Academy Endowment

\$1,500 to the Willamette Academy operating fund

Information:

GwenEllyn bought

When Willamette Heritage Center (WHC) has a large event, ICL gets bumped from their parking lot. ICL members pay the parking fee directly to WHC. We discussed whether we could use the large WU lot directly south of Kaneko. It is gated and you must enter a code to park there. Kasia said we can get a \$75 daily permit that would allow any number to park. However, that would require us to know in advance when WHC has an event. Issue tabled. ~~Ken~~

Gary Saar g