

10/19/15 BWVC Committee Meeting Minutes:

Attendance: Steven Threefoot, Debbi Sheiker, Toby Ridings, Terri Hanson, Beverley Fleming, David Claney, Patrick Barry, Walter Borders

Chair, Steven Threefoot (ST):

Acceptance of September Minutes.

Chair and committee members welcomed Debbi Sheiker as committee member replacing John Martin. Voted in unanimously at Town Meeting. Term ends March 2017.

And also Walt Borders made an offer to serve as co-chair.

ST spoke: PPP-10th Anniversary at Arden Fair Sept 5, thanking organizers, Toby Ridings and Randy Hoopes. It was best year to date financially with an impressive turnout.

ST shared a conversation he had with Ruth Bean. She and Connee McKinney were involved with The Buzz 25 years ago. One of the programs they held was showing The Arden Movie about the history of the Village up to year 1970. The committee considered this opportunity, working with other committees for re-showing possibly at the Museum.

ST spoke of the topic of a Gun Free Zone which was brought up at the Town Meeting. Discussion of Municipal Bldgs in 3 Ardens and working with other committees to be defined as GFZ. Otherwise NCC Police cannot make an arrest unless GFZ if someone is carrying a gun. ST will move forward with this contacting Ray.

Manager Bev Fleming Report:

Timeline for repairs and renovations of Buzz of 3-4 mos so no rentals at that time ~ March/April. Coffee House-Oct 9 1st of Season-discussion that it ran extremely late-Dave and Patrick cleaning up late. There should be an end time for CH. Charging for extra time for rentals-Rental is 4 hr. Cost: Bldg-\$525--Rm 1 or 2: \$220 each/\$425 both--Rm 3 or 4: \$100.

Charges for extra time beyond the 4 hrs: Up to 2 hrs--Bldg \$150--Rm 1/2 \$100--Rm 3/4 \$50. When applicable the 10% discount for Arden Resident or non-Profit can be used either/or not combined.

Vote taken on surcharge for extra time for rentals. Passed.

Vote taken on nominee Walt Borders to serve as co-chair. Passed.

Discussed Megan Kings Group Motion, community event using the sound system on day of although was not included in rental. There is cost involved if going to be using system. Attendees of the 3-5pm event continued to stay well after 6 pm socializing after Megan had left. Megan needs to be informed that people need to leave by 5:30pm or so and she is to stay til all have left.

BWVC PROGRAMING REPORT FOR PERIOD BETWEEN 9/21/15-10/19/15

Toby Ridings

Friday night Programming:

Art on the Town- Next show Oct. 3, Photographer Heather Siple.

Coffee House – First Coffee house of the season October 9. Frank has set up a FB page for the coffee house.

On going monthly programming:

Mobility Class – Cecilia Vore, organizer, Tuesdays and Thursdays 2-3 PM. Still very well attended.

Art studio at the Buzz – Jeanne Orr, organizer. Monday nights 6:30- 9:00.

Fiber arts – Denise Norheimer, organizer. Denise has not set a date yet. Attendance has been light lately, however she is still trying to make it work. She asked if 4:00 PM on the first Sunday of the month might work.

Yoga – with Barb McAnany , The class is now beginning at 8:00 AM on Saturday mornings.

Megan King – Group motion. The second event was this Sunday. Megan has asked about the possibility of renting the space. Sunday, Nov 22, 3-5 pm is good for us, thanks.

PPP – I have received two vendor applications with payments for 2016.

Exterior: Met with, historical restoration architect, Mike Falstad, about the exterior. He mentioned a paint removal process called “peel away” for removing old paint while retaining the integrity of the parge coat. I spoke with Peter at County Environmental he will provide an estimate using this process. Mike noticed an area on the window sills that needed to be patched with cement. The unused chimney may be appropriately and inexpensively abandoned with a minor amount of work to stabilize (patch the cracks and cap the top).

Chair:

Monthly Financial Report-Handouts

Operating & Renovations on positive side.

Consistent with where we are with what we had minus renovations and still have ~ \$5000 for ER if we need some for whatever may come up. Keeping as balanced as can.

Food Serving-Terri Hansen

We will come back to this in January meeting.

Addressing new refrigerator-one that whole tray can fit in.

Community & Publicity

Discussed whether old calendar was hacked.

Need new calendar that is user friendly.

Facebook Page needed.

Toby suggested whether we can combine all FB pages together in one-

Buzz, Art, Coffee House etc.

New Business

Connee McKinney and Joe delTufo both submitted picture advertising pages for Buzz.

Bev wants to see the rooms on site so people can see what they are renting.

Respectively submitted,

Debbi Sheiker