

Minutes BWVC Meeting 5/18/15

Present: Steven Threefoot, Walter Boarders, Randy Hoopes, Dave Jones, Terri Hansen, Toby Ridings.

Steven reported that Alex Rudzinski resigned as a BWVC committee member. We discussed his replacement. John Martin is the alternate. Steve will contact him to see if he is interested in the position. Then it has to be voted on at town meeting for final approval.

Dave Jones volunteered to contact Alex and follow up on the thank you note cards that Alex had been working on.

Building Manager Report: See attached. Rentals are going well.

Programming Report: See attached. No new requests. PPP planning is underway. Mail chimp account will be utilized to its fullness by creating a newsletter. Dave Jones and Water B. are collaborating on this. A card needs to be created for collecting emails and consent. The card will be available at the Buzz during all events.

There was a discussion about holding the strength and mobility class at Ivy Gables during ACRA. Overall we did not see any problems with a temporary move. We decided that Steven would talk to Barbara, the instructor, to see if she would be comfortable with the change.

Financial report: See attached. Current usage is at about 30% close to our goal of 30%-40%.

There was a motion to request allocation of funds for the exterior rehab of the building. The response was unanimously in favor. Steven will present the motion at the next town meeting.

Maintenance Report: Randy continues to paint in the evenings. Most of the walls are painted next is the trim.

*Roof repaired. Leak found under the HVAC. Cost of repair \$935.00

*Chimney needs repair also. Received cost estimate \$2500.00.

*Received bill for heater maintenance of \$325.00. Steven will look into possibly cancelling the yearly maintenance service if advised by an expert that it is not necessary.

Randy's Mother would like to make a donation to the BWVC. We discussed the idea of creating an angel plaque to hang in the hall to honor donators.

Steven will prepare the BWVC report for town meeting June22 and the PAGE blurb that will include PPP info and call for volunteers, exterior renovation intentions and newsletter sign-up information.

Respectfully submitted,

Toby Ridings