

2/15/16 BWVC Committee Meeting Minutes:

Commenced 7:30 pm

In Attendance: Steven Threefoot, Walt Borders, Toby Ridings, Randy Hoopes, Debbi Sheiker, Bev Fleming, Terri Hansen, Pat Toman, Dave Claney and Dave Jones.

Chair, Steven Threefoot:

Will wait on acceptance of Jan 2016 Minutes until posted.

Allowing small block of time for the public to speak about the proposed exterior renovation plans.

Special Meeting Wed Feb 17, 2016 for residents of 3 Ardens and public taking input on the exterior renovation of The Buzz. The Committee will consider the input then make the decision.

The choice for color of The Buzz will not include any dark color due to fading.

Committee Items:

Steven Threefoot-

Metrics (goals) for 2016/17 operations-what should we aim for (quantitative measures)?

Start thinking and create list of goals for year.

As non-profit our goal for rentals-to make slightly more than the cost.

Although some programs not always bringing in as much as the cost to run them.

Discussion on ideas to increase weekday usage:

Networking, coffee get together, social gathering or attracting workshops.

SOPs- Continue work on getting them done.

Manager Report- Bev Fleming:

Rental for Photo Course Workshop on Saturday, March 5-

Then possibly on going that would be held on Monday eve.

Coffee House 2/12-BYOB went well.

Basket was passed for donations for the featured artist.

There are collection containers for donating to The Buzz.

1st two weeks in April-No Meetings will be held due to renovations.

Renovations may possibly take longer due to "resting" of work or weather.

Need Policy in place for situation where residents request "using" The Buzz-will treat as rental.

The Buzz's Money Box is missing. Steven will replace it.

Financial Report-Steven Threefoot:

Handouts-Profit & Loss for Buzz Operations and Renovation Fund.

Steven will sign contract for exterior work.

Group Community Programs-

The Community runs from March->March.

Steven-2 Handouts--Past 13 month Buzz Ware Room Use Report-- for rentals, official and programs-1/1/15-1/1/16

and Summary of Events Report-- for attendance, revenue and cost from 3/25/15-2/12/16

for group programs: mobility, yoga, AOT, coffee house and group motion.

Programming Report-Toby Ridings:

Friday Night Programming:

Art on the Town---Meeting took place on 1/21/16 discussing upcoming year regarding artist application, advertising and scheduling for the season.

The AOT yearly advertising invoice still needs to be submitted. Discussed break down in communications with the Mayor's ofc.

The December AOT-featuring approx. 20 artists-discussion of booth space charge. Possibly \$20/table to be decided at March meeting.

Consensus-No fee at door.

Ken Schuler's exhibit was very well attended-68 people, 8 sales \$175 and \$98 donations from snacks.

Coffee House-----5th of the season on Feb 12 was extremely well attended including many young people with band Arden Kind as opening act.

On Going Monthly Programming:

Mobility Class -- Cecilia Vore, organizer, Tuesdays and Thursdays 2-3 PM. New Attendance record of 23.

Art studio -- Jeanne Orr, organizer. Monday nights 6:30- 9:00.

Yoga -- with Barb McAnany , Saturday at 8:00 AM. No class March 5.

Group motion -- with Megan King, February Session was not advertised in the Page.

She would like to continue at the Buzz under original arrangement through May.

Interested in last Sunday in May since the 3rd is booked.

Fiber Arts --- Discontinued.

New Events:

Jester Art Space---BYOB & covered dish event this Thursday at the Buzz.

Introducing the Jester Art Space to the Arden community seeking encouragement & mutual idea sharing.

Mural Hanging-----Denis O'Regan observed the hanging space to determine potential framing options.

Randy is looking into oversized plexiglass for framing.

PPP -----Currently have 3 paid and confirmed vendors with at least 2 more applications in the mail.

Monthly meetings soon to begin.

Building Report-Walt Borders:

Ken Morrison has finished the doors, chimney and drains.

Painter list needed for exterior.

Got new proposals for combo stucco/paint from last meeting.

Walt is compiling a check list-mechanical in bldg.-a list for repairs.

Dave Claney mentioned the auto flush in bathroom. It flushes too much even when no motion. Swith to manual flush?

Communications & Publicity:

Bev working on postcards.

Dave Jones and Walt adding programs to website and working on Mail Chimp.

New Business:

Terri Hansen is no longer Acra Board Summer Camp Director.

Meeting Adjourned 9:30 pm.

Respectfully submitted,
Debbi Sheiker