

3/21/16 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, Dave Jones, Patrick Barry and Bill Theis.

Chair, Steven Threefoot:

Accepted Jan, Feb and 2/17 Special Meeting (Exterior Renovation) 2016 Minutes.

Manager Report- Bev Fleming:

There will be a Fund Raiser on Fri, March 25 for Bryon Short, State Rep, at Buzz in Rm 1 from 6-10 pm.

Friday, Saturday and Sunday Rentals are booked for April and May.

Rentals are good for May and June.

New contacts/rentals in last month-

9 Confirmed. 50/50 from site/calls.

ACRA Summer Camp begins June 27.

Update on roof leak over the stage-

This will be scheduled after the Bldg. work.

Will start painting prior to Apr 1-within 2 wks.

Apr 9th Renter has been informed of painting.

Water has been reordered for the cooler-every 2 wks Deer Park delivery.

ACRA will pay their 5 wks for water.

Financial Report-Steven Threefoot:

Handouts-Profit & Loss by Class 4/1/15-3/20/16

and Class/Event Summary 3/25/15-3/12/16.

Programming Report-Toby Ridings:

Friday Night Programming:

Art on the Town-- Trina Gardner-Collages exhibit was attended-48 people, 3 sales \$430 and \$54 donations.

Coffee House-----6th of the season on March 11 was well attended. This is the 2nd BYOB.

April Coffee House will be held on April 15-the 3rd Friday of the month.

On Going Monthly Programming:

Mobility Class -- Cecilia Vore, organizer, Tuesdays and Thursdays 2-3 PM.

Barbara requested an increase from \$40 to \$60 per class.

This program has been running for a year and is very popular.

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

Yoga -- Barb McAnany , Saturday at 8:00 AM.

Group motion -- Megan King, 9 people, 2 Ardenistas, \$101.

Only 3 of the regulars besides organizers attended.

Megan put envelope with last few times in it under Buzz door per ST.

New Events:

Megan King, Rental for Personality Hacker, Live Pod Cast.

PPP

-----Currently have 5 confirmed vendors.

Committee members need to become active starting in April monthly meetings.

Building Report-Walt Borders:

Have Proof of Ins. to start Painting-County Environmental Co.

Painters will go first then stucco. Will power wash prior to painting.

Mural on back exterior-painters will do for extra \$600-will add on.

Mural will be power washed off then all will be collected and hauled away.

First State Stucco-lowered their price to \$3500 from \$5425 for the foundation prep and pointing. Repointing and seal surface-stucco to stone. (bare stone)

First State will also give an estimate for the Foundation work.

Toby also got a 2nd estimate for \$2800 from Don's Masonry for a porridge coat where stone is not exposed.

The choice-stone & mortar or just mortar- choice for both cos.

Vote taken-to approve Foundation Work- **Yes Approved.**

Will decide on particulars within couple weeks.

Selection of Color for Exterior Bldg.:

After much discussion regarding this matter,

it was decided by an **Approved Vote:**

Body-Peach

Trim-Red Clay & Teal Green

Communications & Publicity:

ST-Postcards- 1000 to distribute. Done except for color on card.

The trim possibly the red clay. Should go out ~ end of April

The Site-no change.

Also will look into the 2 phone lines at Buzz. Expensive for 2.

Old Business:

Metrics-will do next meeting.

New Business:

Presently there are separate mailboxes for the 3 Ardens and the office space in the Buzz is a common space used by the Trustees.

Linda Toman will be looking into this so there is continuity for all 3.

Meeting Adjourned 9:20 pm.

Respectfully submitted,

Debbi Sheiker

