

**6/20/16 BWVC Committee Meeting Minutes:**

Commenced 7:35 pm

In Attendance: Steven Threefoot, Toby Ridings, Randy Hoopes, Debbi Sheiker, Beverley Fleming, Terri Hansen, Pat Toman, Patrick Barry, Dave Claney, Dave Jones, Denis O'Regan, Jen Curley, Pam Politis, Bernadette Donohue and Ken Morrison.

**May Minutes** accepted by Committee.

**Manager Report- Beverley Fleming:**

Occurrence at 6/18 private rental-village resident approached renter regarding guest parking, no alcohol permitted etc.

This or any resident does not speak for Village or Buzz. Police need to be called in any similar situation.

Apology will be given to Renter & discount for future rental.

Bev met with Jill Moncarz and rep for inspection for ACRA Summer Program. All Good.

**Rentals -**

3 requests from web-6 Buzz voicemail-2 by person.

1 confirmed for Sept.

4 requests for July.

**Financial Report-Steven Threefoot:**

Handouts: Past 13 month Buzz Ware Room Use

Profit & Loss for Buzz and Profit & Loss for Renovation and Exterior Project Summary.

**Building Report-ST:**

Stucco work will be done by Friday then ~10 days to dry.

(Held up ~4 wks due to weather)

Will stucco all way down to asphalt.

This Friday -we need to pick/up clean up outside since all work done.

Pam Politis-rep for ACRA-walk through with Bev saturday morn before ACRA starts and Friday eve some set up. Will work out cooler usage. Pay for July?

Denis O'Regan will take over work project for Walt. Mentioned First State did great work. ST mentioned moving solar panels for repair of stage leak.

**Programming Report-Toby Ridings:**

**Friday Night Programming:**

Art on the Town-- June 3, 2016-Monica Bullet - Mixed media animal illustrations for children's book.

Very well attended-100-130 people, 3 paintings sold, \$72 donations.

Book readings were held at end of each hour. Radio advertising brought in many

new faces young and old.

Bill Theis filled in for Bernadette and Elisabeth as host for the eve.

It is time to plan for the December group show.

Coffee House-----Final coffee house and 9th of the season on June 10th.

A well known opening act E.B. Hawkins set the tone for a great eve. Average attendance.

### **On Going Monthly Programming:**

Mobility Class -- Cecilia Vore, organizer, Tuesdays and Thursdays 2-3 PM in Bratten rm of Gild Hall.

Art studio -- Jeanne Orr, organizer. Monday nights 6:30- 9:00. May switch to 7-9 for summer.

Yoga -- Barb McAnany , Saturday at 8:30 AM.

Class will continue thru summer at Buzz with exception of 6/25 set up and 7/30

break down.

Group motion -- Megan King,

Did not happen in June. Re-evaluate in September.

### **New Events:**

ACRA summer program begins June 23 for set up thru July 30 breakdown. Monday-Friday 9 am-1 pm.

**PPP** ---- Early bird registration ended June 15. No apps received since June 10.

Currently 18 spaces are confirmed totaling \$2,815.

Toby, Randy, Dave Jones and Debbi continue to meet weekly.

Johanna Rucker, Sharon Simmons and Susan Oates are also participating in

planning.

Review and discussed AOT app form that Bernadette Donahue handed out.

Toby commented that Buzz address should be included on app for mail back.

### **Communications & Publicity:**

Walt emailed web report-will review next meeting.

### **Committee Items:**

Side meeting of Committee Members to discuss Beverley Fleming becoming an employee of the Village.

(Buzz Ware Building Manager)

**Committee Voted and Approved.**

Pat Toman requested meeting with Toby regarding outside vendors at PPP layout.

ST brought up Options for Committee Structure. 2 ways to get more done and more people.

1. Consider sub committees (Town vote not needed.)

2. Increase Committee from 5 to 7 members (Town vote needed)

At next Town Meeting, to elect Denis O'Regan for Buzz Committee member.

**New Business:**

Terri Hansen put request in to rent rm. 2 after ACRA is over.

Meeting Adjourned 8:55 pm.

Respectfully submitted,  
Debbi Sheiker