

10/24/16 BWVC Committee Meeting Minutes:

Commenced 7:30 pm

In Attendance: Denis O'Regan, Toby Ridings, Randy Hoopes, Debbi Sheiker, Beverley Fleming, Terri Hansen, Dave Jones, Dave Claney, Bernadette Donahue and Megan King.

Aug Minutes accepted.

Manager Report- Beverley Fleming:

Rentals-Inquiries:

6 web-22 voicemail-1 other

10 confirmed and 6 pending.

Those not- due to unavailability.

Discussed charging peak rates for Sundays (after Awakened Heart-3:00 on)

Building now looks better-curb appeal. We will revisit this topic.

Also any Holiday is considered peak rates.

Talked about flood Light bulbs still burning out unusually quick front of Buzz.

When the Young Actors Workshop use the Buzz for their rehearsal on Saturday in Jan 2018, they need to wrap up

by 4 pm, for possible rental that eve.

At the Community Yard Sale in Oct, there were some vendors positioned in front of the Buzz.

Organizer needs to be told vendors stay over in side yard area.

George Vernon mentioned a part needs to be replaced in men's urinal.

Financial Report-Walt Borders: Next month

Building Report-Walt Borders: Next month

Maintenance-Randy Hoopes:

Flood lights cost \$19 a piece, 2 a month. New fixtures help?

Denis could get from a friend - more economical.

Randy, Dave & Pat will do a bldg tour.

Randy has a friend-advance handiman we could use at the Buzz.

Suggested getting rebar rod for midway on windows in rm 3.

Need at top of windows 12 ft up-a tension bar-dowel for decorating.

Bernadette Donohue-Art on the Town Report:

Last AOT-55 attended. Sales amount will be in Page.

Dec 2- 2nd Annual Group Art Show-16 artists confirmed + 1 pending.

Discussed checks-who paid/not.

Bernadette needs layout for rooms/for # of people from Committee

The apps & checks to Buzz-and copy of both to Bernadette.

Denis will inform Bernadette what apps come in so don't overbook.
Bernadette & Bev will work out the food-even tho artists brought dish in previously-
will not this year since artists are paying \$25 for their space.
Can accomodate ~20 artists for rms 1,2&3.

Programming Report-Toby Ridings:

Friday Night Programming:

Art on the Town-- New Season began 10/7

Planning has begun for Dec 2 group show.

Coffee House-----New season began 10/14.

Well attended-110. Ken Rosenberg variety hour.

Fun, professional and entertaining opening production set the tone for great eve.

Sold \$14 of water & soda. Donations-generous at ~\$150.

Standard operating procedure is needed.

On Going Monthly Programming:

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

Art studio -- Jeanne Orr, organizer. Monday nights new hours 7-9.

Jeanne will print promo flyers & post on bulletin boards to renew interest.

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

Posting reminders in Ardenistas. Add'l promo needed.

Group motion -- Megan King, organizer. 1x/mo Sept-Dec, on 2nd Sunday from 3-5:30 pm.

OCT 9-Group Motion with the Arden Drum Circle.

17 participants including dancers & musicians-~ 3 Arden residents. \$49 in donations.

November will be with Beck-Fields digital music duo and include an abstract art make and take.

We will see if including art increases the number of Arden attendees as it did with Sept Mandala

Dance workshop (25 total, 10 Ardenites).

Megan King spoke of her Group Motion:

She would like the 2nd Sunday-3-5:30 plus possibly another sunday each month.

All donations go to the Buzz now. Any art supplies or expenses are not to come out of donations.

Megan is not yet certified-ongoing. She will submit proposal to hold event thru May of 2017.

Denis-only thru Dec now.

Arden residents participating varies. Adding drumming and art went well.

Terri would like to see more Ardenites participate since this is a community event.

There is a sign in sheet asking-live in Arden? where hear?

Advertising will include--Flyers on bulletin boards in Arden & outside, online-Ardenistas, the Page,
Next Door Neighbors-not much at all.

The Committee needs discuss/vote charging peak fees for sundays-its more desired day now.
Also need metric for community event.

New Events: None

Jenny Retirement Party: Nov 5--5-9 pm. Planning meeting Oct 26 at 7 pm at Buzz.

PPP:

Toby heard a couple of apps have been received. A solid process for receiving apps and checks needs to be reinforced.

Toby attended Town Meeting where solar panels and credits were discussed. The solar maintenance is a Village issue.

Denis said smart meter is installed now for solar panels. (revenue grade meter)

Denis will check with Jeff if it is self-monitoring.

Jeff Politis reported--(provided by Toby)

We generate energy credits (SRECs) via the solar power system at the Buzz.

These energy credits can be sold. On behalf of the Village, he put in bid to SREC Delaware to sell our SRECs annually.

Our \$90/SREC bid has been accepted. With the addition of other aspects of the program, we should receive about \$110/SREC

The bid contract is for 10 yrs at the bid price and then 10 yrs at \$35/SREC for a total 20 of the program, we should receive about \$110/SREC.

The Buzz generates approx. 18 SREC/year which will generate just under \$2000/yr for the next 10 yrs.

We will determine over the coming months how to account for this income stream. Choices include but are not limited to, the capital and maintenance fund, the BWVC renovaton fund and back into the annual operating budget of the village.

Communications & Publicity-Walt Borders: Next month

Old Business: None

New Business: None

Meeting Adjourned ~9:00 pm.

Respectfully submitted,
Debbi Sheiker