

2/20/17 BWVC Committee Meeting Minutes:

Commenced 7:30 pm

In Attendance: Walt Borders, Denis O'Regan, Toby Ridings, Randy Hoopes, Debbi Sheiker, Beverley Fleming, Dave Jones, Pat Berry and Dave Claney.

Correction from Jan Minutes:

Randy has not yet purchased cabinet doors for open shelves in rm. 4, he is still researching. I read the correction then **Jan Minutes Accepted.**

Manager Report- Beverley Fleming:

Rentals-Inquiries:

16 web-7 voicemail-9 other.

4 Confirmed-6 Pending

3-4 referred to Community Rental

There were issues with the website down for almost 2 wks.

Some called the Buzz phone and were answered in 24 hrs.

Some on voice mail were garbled.

Patrick previously requested rms 1 & 2 for a funeral reception for his bro-in-law, Keith Powell who was Buzz custodian before Patrick.

Patrick said he no longer needs, moving to Elks.

There were bathroom issues that was problem for some rentals, which are being addressed.

Joe Del tufo asked for the use of rm 3 for approx. an hour for photography for barter and will do pics for us.

Committee discussion on Barter and Policy.

Vote taken for bartering--No Barter.

Financial Report-Walt Borders:

No Report

Maintenance-Randy Hoopes:

Bathrooms-Randy hired Roto-Rooter (stood up twice)-used underwater cam-not show blockage.

Recent rental party-Dave C clean up mop/plunger.

Denis-scheduled a hi-pressure hose tomorrow 9-10-need to be prepared for clean up.

If no show will contact plumbing contractor.

Walt-need to find clean-out-outside ideally.

There are 2 music stands at Buzz-1 is Awakened Hearts which Dave J will mark.

At recent inspection done, Fire Marshall said 2 Exit signs- 1 needs battery-1 needs light.

Leak on Stage-is moving around now-leaks different places than previous.

Ken M.-The insulation under rubber on roof gets wet and holds moisture.

Will consider the stage leak for a spring job.

Walt sent email re: Solar panels doing well for last ~ 6 weeks.

Programming Report-Toby Ridings:

Friday Night Programming:

Art on the Town--Friday, Feb 3- 6-9 pm-

Featuring Photographs by Alan Kleban

Budget \$50

Coffee House----- Friday, Feb 10-Featured Act 8 -9 pm

Followed by an Open Stage

On Going Monthly Programming:

Mobility Class -- Cecilia Vore, organizer, Tuesdays and Thursdays 2-3 pm
Art studio -- Jeanne Orr, organizer. Monday nights 7-9.

Yoga -- Barb McAnany, Saturday at 8:30-9:30 AM.
Toby posting reminders in Ardenistas.

Discussion of 2 new Community Events requests:

What constitutes a Community Event

1. Sharon Simmons-a book signing event, lecture + Promo of author Andrew--Book: Walking to Listen + selling his book on 4/23. 2 hour lecture and 1 hour signing book + would like donations for himself also.

Not yet approved as Community Event

2. Maire & Stuart-an Arden Makers Fest- Plus a reception. In spring-April/May
Will discuss further at March meeting when have more info.

Plus 2 more Community Event proposals:

Jessica Lewis-free event- Tai Chi Chah

Stephanie-Fit-> Wellness-workout-free event

Toby will get more info.

PPP: Working on getting vendors and to start getting volunteers lined up

Website Report-Walt Borders:

Web had been couple weeks-Now is fine and up and running.

Stephanie Polkas-IT person-is acting administrator-the go between

Very uncommunicative-poor follow up with Walt.

Received bill-\$83.75 from her-to get site back running-not clear

Site has been under Danny Schweers name-needs to be changed to Village of Arden.

Old Business:

Dave Jones-AH cabinet in rm 4-will be adding wooden top. Storage for AH.

Its a deep cabinet with ample storage & for TV.

TV storage needs to be locked.

It is a donation to Buzz. It does take up room in rm 4 and is permanent.

Dave is looking to Buzz Committee to OK in order for him to complete cabinet.

Dave will write up request with description and pics.

New Business:

None

Meeting Adjourned 9:45 pm.