

3/20/17 BWVC Committee Meeting Minutes:

Commenced 7:40 pm

In Attendance: Walt Borders, Toby Ridings, Randy Hoopes, Debbi Sheiker, Beverley Fleming, Terri Hansen, Pat Toman, Dave Jones and Frank Vincent.

Feb Minutes not completed-computer issues.

Manager Report- Beverley Fleming:

Rentals-Inquiries:

5 web-7 voicemail / 2 confirmed-4 pending

Slow rentals-March.

On web Discount? Toby will get word out before discount.

April-good and May-busy.

Food warming unit needed for renters-Many requests to heat food especially from large events.

Rentals have been lost due to inability to heat up food for rms 1 & 2--\$425 and Bldg--\$525.

5 lost in last year.

Discussed possibly purchasing warming oven-could put where old stove was-\$1500 new.

Terri will look into this.

Discussion--No fee for Arden residents' Memorial held at Buzz.

Also discussed - community rentals and communication concerning class cancellation.

Financial Report-Walt Borders:

Requested financial info from David Michelson- Not recvd yet.

Maintenance-Randy Hoopes:

The leak problem in stage ceiling has been leaking again recently.

Randy will look into this and ask Ken M also.

The plumbing/sewer problem under the basketball court is now taken care of. Used 60' camera.

Not necessarily permanently fixed but as well as able, and is working ok for now.

Denis had suggested contacting the County Sewer Dept.

Randy suggested put clean out at elbow of pipe by pole 30 when it clogs would be better than going through womens toilet.

Randy will look into 2 No Smoking signs to post in Buzz-as required.

Dave J. - storage cabinet in rm 4 for AH storage and their TV with lock for TV section.

Dave apologized for work done on cabinet securing it permanently into wall before approval.

Will be no other changes to building.

Walt will inform Dave when/if approved.

Programming Report-Toby Ridings:

Friday Night Programming:

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

Altarpieces--Paintings by Jill Althouse-Wood

Jill's exhibition was accompanied by live music.

Well advertised and attended-71

Donations \$135. 12 sales \$1035

Need to make advance payment to the Mayor's ofc to advertise in Art Loop Mag for \$200

Meeting with the city 3/233 to discuss improvements for AOT

Coffee House----- Friday, March 10 at 8 pm-

Extremely well attended. Donations \$200

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 AM. - Rm 3

Toby posting reminders in Ardenistas.

Discussion Community Events:

Need Guidelines for Community Events

1. Cecelia Vore-Telebration-storytelling-would like to do as Community Event on Nov 18

That date is on Saturday-prime rental time. Ask Cecelia for another date.

2. Herbalife/Fit Camp Event-Would like as Community Event

This is a commercial event not community event- would rent for this.

3. Jessica Lewis-Tai Chi Chah-looking for a Saturday in January-1 hour workshop. Unanimous YES.

PPP: 4 apps received so far.

Toby would like to explore the idea of a Facebook page as a promotional and communication portal.

Need to start getting volunteers now.

New Business:

Discussion regarding Coffeehouse closing time.

Frank Vincent and Bev provide insight to the process. The program ends at 11.

Afterwards Frank, Bev and Elyse clean up while listening to music then Dave C cleans up as well.

The following morning the door was unlocked. Not determined if opened for yoga that morn or what.

Will check with Dave C.

Discussed SOP for Community Event-Toby

Terri will also put some thought into SOP.

Vote on Memorial Policy- YES policy stands

Old Business: None

Meeting Adjourned 9:55 pm.