

## **BWVC Regular Meeting**

**7:30 PM at the BWVC**

**Monday, June 18, 2018**

**Attendance:** Denis O'Regan, Toby Ridings, Larry Strange, Maria Burslem, Debbi Sheiker, **Guests:** Bernadette Donahue, David Claney, Patrick Barry

**Minutes:** May minutes accepted.

**Program Report:** Provided by Toby (see attached). Bernadette presented drafts for an updated art policy and artist contract for the Art Loop at Arden.

**Decision:** There was a unanimous vote to accept the drafts that define commission sales duration are to include the entire length of time that the artwork hangs, generally until the 25<sup>th</sup> of the month and specifies art to be ready for hanging on the date of

Bernadette informed us that the new name for Art on the Town is now Art Loop Wilmington. The website to obtain information about participating galleries is [www.artloopwilmington.org](http://www.artloopwilmington.org).

**Decision:** There was a unanimous vote to name the Buzz Ware Village Center exhibit, Art Loop at Arden.

The next Art Loop will be in October. Planning for the December group show will begin soon.

**PPP Fundraiser:** Toby reports that the booth spaces are mostly filled at this time. The subcommittee is very active and meeting regularly.

**Financial Report:** Denis will meet with the town treasurer this week to prepare a report for the upcoming June town meeting.

**Rentals:** There was a rental request for an August baby shower.

**Building/Maintenance:** There was discussion about the walk-through with ACRA and how the building will be set-up during their stay. Patrick will place the refrigerator back in room 1. He expressed a concern about his open shelving in the back hall that contains all the janitorial supplies. Denis and Debbi are going to ask the ACRA leadership to keep children away from the back hall area.

**Mural lighting and cameras:** The exterior ACRA mural is finished. We will look into possibly having motion detector activated cameras installed in the back to discourage vandals.

**BWVC sign and bulletin board:** Denis reported that we would hold off using the previously discussed flagstone pad in front of the bulletin board. It was decided to use landscaping netting and grass instead as it is ADA friendly, more natural looking and less expensive.

**Building Manager Position:** We are still defining the position. The website automation that we have been planning will soon come to fruition with help from Walter Borders. The BWVC Google site provides much information and photos for people that are doing random searches. Larry Strange is helping to further develop our Google presence. All of this will help to advertise the building for rentals and support the new building manager's duties. Denis will ask Jeff Politis about the logistics of hiring a building manager, the legality of an open search etc.. There were also questions about the new town bookkeeper and how the bookkeeper would be a benefit to the BWVC by preparing summery reports of our sales from rentals, donations from community events, expenses v/s income etc.... Denis will confirm with Jeff Politis the status of the bookkeeper.

The copier has been out of toner for months now. Denis will order it after sending out a discovery email.

Motion to adjourn 9:30 PM

Respectfully,

Toby Ridings

6/18/18

**BWVC PROGRAM REPORT FOR PERIOD BETWEEN: 5/20/18 – 6/18/18**

**Friday night Programming:**

**Coffee House-** June 8, 2018. Last Coffee House of the season. Paco drum band entertained the well attended finale. Donations to the Buzz including sales of water \$154.41. Expenses \$19.91 for coffee, cream and raspberries

**Art on the Town –** 6/1/18, Monica Bullet interactive collaging and musical show. 75 Attendees, 1.5 Litre of red plus 2 regular bottles used; 1.5 litre of white wine plus 1 regular bottle utilized; 6 beers and 6 waters. A fun and well attended art show.

Bernedette has created new versions for the Artist contract and policy. Drafts provided have recent small changes shown in alternate font representing the last revisions proposed.. for approval or Review. One point of clarification is should the Total Sales 10% Commission be 10% AS OF the day following the Art Loop Reception night? Or Total Sales As Of 25th of the Exhibiting Month?

Also, Bernedette wants to request the ability to create an "Art Loop @Arden" -specific FB Page, where I can create the Events and there will be an automatic record for people to access, of all our Artists and dates of events, etc.. Jerry can help me. Suggest that it be linked to the BWVC site, Coffee house site and maybe the club site.

**On going monthly programming:**

**Mobility Class –** Cecilia Vore, organizer, Tues. and Thursdays 2-3PM BWVC. Will continue during ACRA at the Gild Hall.

**Art studio at the Buzz –** Jeanne Orr, organizer. Monday nights. 7-9PM.

**Yoga –** with Barb McAnany , 8:30 AM on Saturday mornings. Will continue at the Buzz during ACRA in room 1 except for this Saturday Barb is not available.

Long term renter- Dominic Chen ?

**Mural:** Exterior mural completed 6/8/18. Joe Cheifo electrician was hired to remove the exterior conduit and install an additional exterior light near the back door, cost \$775.00 finished just in time to install the mural. It was a long time in process but well worth the time, exterior mural looks outstanding. Interior mural still in process.

**PPP –** Meetings have begun and applications rolling in. Advertising appeared in June page for pre-fair and fair day volunteers. We met on 5/31 & 6/14. Most of So far for vendors brought in \$4885.00 in booth rentals with 4 open spaces available. I will continue to prepare the vendor information spread sheet for the sub-committee. At this time, all incoming applications must be approved by me before depositing in the bank. Need to take inventory of all supplies and storage of such supplies as soon as possible.

**Recent Community event:**

**ACRA:** June 25-July 28. Summer Co-Op begins this Saturday for set-up. Clair Consavage summer program chair, Kristen, Summer program manager,

**ACRA CO-OP:** June 23 - July28 Summer Co-op. Walk thru and pre-planning needed.

Respectfully submitted,

Toby Ridings