

4/18/16 BWVC Committee Meeting Minutes:

Commenced 7:30 pm

In Attendance: Steven Threefoot, Walt Borders, Toby Ridings, Randy Hoopes, Debbi Sheiker,
Patrick Barry, Linda Parks (Ardencroft rep) and Denis O'Regan.

Chair, Steven Threefoot:

Our New Year (runs March to March)- Elect Chairperson.

Vote Taken: Steven Threefoot and Walt Borders as Co-chairs.

Unanimous Vote.

March Minutes accepted by Committee.

Postcards: nearly complete for distribution.

Manager Report- Beverley Fleming's Report Given by Debbi Sheiker:

Rentals - Since last meeting-9 rental inquiries for Rooms 1&2 of which 3 confirmed,2 pending and 4 date requests not available.

There was 1 inquiry for Room 3, pending.

All comments from recent rentals were very positive.

It was brought up to use a form for phone or site contacts.

And to verbally ask how they heard of Buzz. (Better than comment cards)

Flood Lights continue to burn out quickly. Patrick said the lights over free standing Buzz sign burn out even faster.

This was addressed by John DiGiovanni who said the lack of covers contributes to problem. Subjected to weather.

Patrick said need to replace every 1&half to 2 mos. They are on 12 hours a day with sensor.

He will look into it. He asked George at Gild-replaces every 2 yrs.

ACRA will be hosting the House Tour & Reception on May 15th.

Pre-arranged with AHSC to set up Reception at 1:30 pm.

Security Instruments will be conducting their annual check of alarm system tomorrow morning.

Financial Report-Steven Threefoot:

Handouts-Profit & Loss Operations 3/25/15-3/24/16

Profit & Loss Renovation Fund 3/25/15-3/24/16.

Past 13 month Buzz Usage Report 3/1/15 - 3/1/16

Rental Fees/Rates by Room & Bldg.

Committee Agreed to extend same rental agreement as last year to Awakened Heart.

The one time rentals very important to income & running of bldg.

Programming Report-Toby Ridings:

Friday Night Programming:

Art on the Town-- Artist Rich Ortolano- Fractal Images - attended- 35 people, good with snowy/rain, at least 1 sale and \$53 donations.

Consumed half white, half red wine, 2 beers, 2 waters, 1 Pepsi.

Coffee House-----7th of the season on April 15 was fairly well attended. Held on 3rd Friday instead of usual 2nd Fri.

A popular opening act helped to draw new faces.

On Going Monthly Programming:

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

Art studio -- Jeanne Orr, organizer. Monday nights 6:30- 9:00.

Yoga -- Barb McAnany , Saturday at 8:00 AM.

Group motion -- Megan King, 8 people, 2-3 Ardenites, + 2 musicians \$60 donations.

\$100 given to M and G (\$40 I put in)

There were lot of activities going on in area time of Group Motion.

One more month left for this event. Review as needed.

New Events:

None

PPP

-----Currently have 5 confirmed vendors.

Randy Hoopes & Debbi Sheiker from BWVC

Committee have volunteered to meet regularly.

Beverley Fleming will help as needed. Susan Oates has volunteered.

Will also call upon Johanna Rucker and Dave Jones.

A meeting is pending before end of the month.

Will we have our ad for Buzz Comm. in 2016 Directory like 2 yrs ago?
ST will look into.

Building Report-Walt Borders:

Most of surface repairs done. Ken Morrison done prep and chimney wrapped.

2 Gable and vents back of bldg only thing not done.

Painters at Buzz today planning and marking all off.

They will start next week at the soonest.

ST suggested to put on site when work starts and to take pics in stages of construction.

Communications & Publicity:

Postcards-Cecelia helping with.

Will distribute to local businesses etc.

May use accent color of Buzz for cards.

Work on getting word out to small/medium businesses to hold meetings/seminars at Buzz.

Randy compiling punch list (long term) for Buzz repairs. Include doors replaced and leak above stage.

Ken found rip in membrane of solar panels.

Walt-Web Report-1st one-Homepage-60%.

Helps when various events put more content on the site.

Committee Items:

Metrics-1X rentals versus longterm.

Promotion to rent.

4 hour slot or morn-aftn-eve.

What do customers want? Half of one slot and half of next slot?

Talk to Bev-who is contacting?

New Business:

At one time the Buzz Committee consisted of 7 members (presently 5)

Will address this at May meeting - whether to make motion to expand back to 7 members.

Meeting Adjourned 9:35 pm.

Respectfully submitted,

Debbi Sheiker