



## Village Arts Coalition

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**MINUTES VAC Board Meeting 3 April 2014** at the home of Susan Smith. Called to order by Larry Utter at 7:00 PM, quorum present.

**PRESENT:** Susan Smith, Caroline Stepanek, Susie Reisser, Steward Hartman, Rick Thompson, Deborah Howard, Larry Utter, Willard Crary, Chuck Palmer, Jim Borzym

**GUESTS:** Bill Johns, Christina Geck

1. **APPROVAL OF MINUTES of 6 March 2014:** Motion - Susan. 2nd - Deborah. Passed.

2. **REPORTS**

**A. TREASURER** - We paid our capital call of \$8400. We received a letter from FDIG that their mortgage will be paid off in July. They have a tenant for the studio part of the building. SNARF will renew their lease. Preliminary third quarter statements were issued, but it was noted the statements are not fully correct. They will be corrected and reviewed by the finance committee and then presented to the board. Jim provided a draft business plan to be refined by the finance committee.

**B. AVALON MANAGEMENT COMMITTEE** – Caroline, Melba and Maggie Butler met with the Sodal Hall renters, re: ideas for the hall - everything from chairs, to coat racks, to signs. All the user groups participated. They want to set a direction for making decisions. Maggie has been working with Tess to improve the housekeeping. Jim Schwarzkopff is still working 10-5 MWF.

**C. AVALON REPORT-** Chuck has completed Boulder Dance taxes for 2012 and came up with identical numbers to Stan. He will now undertake 2013. VAC taxes are due later. Dick will do the VAC taxes. Design is proceeding re: HVAC system for the ballroom. We have some pricing done, with a dessicant system being considered. Met to discuss construction of the ballroom - the visual structural aspect is the wall between the ballroom and the lobby. It will have one door, at the south entrance, so access will be more controlled as well as noise transmission. Discussed a ramp from lobby to floor. Chuck is trying to make a site plan for parking. We have new internet with three wireless signals. New tenant is doing well. Painter retouched walls. Fixed hole in men's bathroom wall. Sodal Hall now has a 42" display. There is a new stage curtain. The rear exit is locked, so you can't enter from it. Audio problems in Sodal Hall have been fixed. Green room has been cleaned up. We have scheduled the ballroom floor refinishing for right after the annual meeting, May 18. We now accommodate HDMI for the overhead projector in the ballroom.

3. **BUSINESS**

**A. ANNUAL MEETING** - Willard will make ballots. 23 groups have renewed and can vote at the meeting. There may be more member groups by the time of the meeting.

**B. PROGRESS ON IMPLEMENTING NEW NAME** - The sign - Susan addressed the sign design that Mary Kay submitted. Color can be used, with the street sign and a sign over the door. A paper sign mock-up will be useful. She got a price quote of \$1100 from one sign company, a break if we get two. We need a firm design before we go further. She will get other estimates. No one has come up with a logo design yet. We have not notified the State of our

new name. We will have to amend our by-laws and articles of incorporation, then send to IRS. Steward will make the by-laws change with the name.

**4. NEW BUSINESS** - none.

**Adjourn** - Motion – Jim, 2nd - Willard. Passed and adjourned at 8:24PM. Next meeting May 1, Susan's home.

Respectfully submitted,  
Susan Reisser  
Secretary