

November 21, 2022

Minutes from the VTCC Meeting

Attendees: Reva Seybolt, Nicole White-Fogarty, Ken Bushey, Nick Bennett, Caro

Bick Meeting Called to order at 7:04

Nicole moved to accept minutes from the last meeting, Nick seconded.*

*Reva and Ken want to amend the minutes as Caro forgot to mention that Reva asked Caro and Suzanne to make signs for helping with the use of the kitchen. Caro and Suzanne agreed to meet and work on it.

Reva told us that she attended the Historical Society event and that six people attended and it was great!

BoS meeting: Reva reported that she gave the letter to TROC, And the Pavilion Grant list to the BOS . We had three bids from timberframers

Rec Committee: Rec Committee meeting time has changed from 5:30 to 5:00 on the first Wednesday,

Ken pointed out that the date for Holiday with Santa is the 10th, not the 17th

Setting up the ice skating rink was a success! Not done yet, but close.

The teens want a dance! Maybe in January?the floor will be done by then!

Events: Ken reported that the pot luck that was affiliated with the rink build was successful also. 12 people attended. The food was delicious!

David Feurzeig would be open to having his piano concert in February. We will get tuning done before the event.

Renovations and projects: Nick prepared the windows for the inserts which are now in place! Window Dressers was a success.

Nicole will cover the tapestry with soft canvas while the floor project takes place. We still need to fix the ramp in the front of the building.

Pavilion: Three bids are in. One was way over what we wanted to spend and the other two are both reasonable. We compared the numbers on the two remaining bids and continued into a short executive meeting on the process of choosing.

Nick Spooner's bid included thoughts on building a handicap pathway down to the fire while we are in the process of ditching the South side of the building and installing the conduit and electric wire for the Pavillion. We need to come up with funds to pay for the path outside our pavilion costs.

Caro will write to both bidders with a few questions.

1. At what level are the braces?
2. Once we have funding and the contract is signed, what is the timeline until completion?
3. Will the builders include a tax exemption for materials as we are a non-profit.

Caro will ask Martin to speak with Tilden Electric about potential costs for the electrical system...

Ken will ask John Smith to estimate site work costs.

Reva reported on the Grant Leads timeline.

The Mascoma Grant's response is Dec 1

The Byrne Foundation application is rolling and we applied on the 19th of Novemebr.

We are skipping the Windham one for now.

The LOI Tarant Grant is rolling

LOI Landecker Fund , LOI Barette Family Fund , and

LOI Allen Family Fund are good ones to apply for as they are all committed to the Upper Valley

Better Places meeting is on December 8th

We will kick off our fundraising in January and finish on Town Meeting Day.

We will fundraise through social media and our website.

Can we afford to mail?

We want to ask the BOS about sending Thank Yous and cost.

Nicole moved to adjourn

Caro seconded.