

December 19, 2022 VTCC Meeting 7 pm In Person!! & Zoom

<https://us06web.zoom.us/j/84513547004?pwd=bjdIYXJKeVJUbkVYNWpsWjA0Q3lzZz09>

Meeting ID: 845 1354 7004 Passcode: 491503

Attendees: Reva, Nick

Minutes by: Reva

Meeting Started at 7:05 pm

☰ November 2022 VTCC Minutes approved by Nick 2nd by Reva

Rec Committee- Reva brought Nick up to date re storage shed and rink construction mostly by looking out the window.

Events: David Feurzeig will be in February at the earliest.

Pavilion: Went over VerShare's decision to focus winter fundraising and SnowShoe-a-thon on the pavilion. The BoS agreed to David/TimberHomes' latest :

📎 DECVershire Pavilion Pre-Construction Agreement revised 12-18-22.pdf

📎 DECVershire Pavilion, compare to 22-08-26 budget rev3 2022-11-22.pdf

With details on electric and TMS logging to be finalized by the Jan 4th meeting if possible.

We also went over:

☰ Pavilion Funding Campaign Team

☰ Webpage Pavilion Draft

☰ Requirements for approval- Patronicity

Fire Permit Application went to Waterbury on Dec 21st -thanks ken

We discussed the Mountain School's offer to provide the logs and milling or \$5000 and the possible timing issues.

Renovations and Projects Update:

Windowdressers' inserts are in and Neil is coming over to fix the loose one on the stairs.

Boiler was able to be repaired!

Hall floor is being sanded this week and polyed next week.

Waiting for Caro's return to do kitchen list

Budget for 2023-4:

Hoping to do this year : new vacuum, 4 6' picnic tables,inside, some 6' folding tables, back room storage, dead trees along river to be cut, electric plugs; one for outside back door and 2 for mid-wall in dining room.

Nick is waiting for actuals from this year from Gene. Will base next year on \$22,000 plus 7% or \$23,540. Need to be in by the beginning of Jan. We will have to meet online.

Other - Set 2023 Meeting Schedule.

We agreed(Nick - Reva) to continuing on the third Monday:

Jan 16, Feb 20, Mar 20, Apr 17, May 15, Jun 19, July 17, Aug 21, Sept 18, Oct 16, Nov 20, Dec 18

Adjourn 8:25 Reva - Nick

