

BVAIA Minutes for November 20, 2014

In Attendance: Gina Dehoog, Charlie McClary, Jan McClary, Anita Tomayer, Jennifer Derbyshire, Ian Lawson

Call to order- 7:08pm

Approval of Agenda- Moved by Anita. Seconded by Ian. Carried.

Minutes from Oct.24- Moved by Jennifer to accept. Seconded by Anita. Carried.

Correspondence- Resignation of Matt Taylor. Charlie and Ian with both be available on call until a new Grounds Person can be hired.

Task List- Davidson Hall- Gas Inspection has been scheduled. Inquire with the Town re: our authority to rent the space.

Treasurer's Report- Presented by Charlie.

Anita Moved that we renew our current Term Deposit as a redeemable deposit. Ian Seconded. Carried.

Grant Committee- Charlie Moved that Jan proceed with a Grant Application to the BV Community Foundation for bleachers and/or accessible seating. Ian Seconded. Carried.

FFMC- Anita Moved that the Board send a letter to Ed Hinchliffe thanking him for his years of service to the FFMC. Jan Seconded. Carried.

New keys for office- Jan and Charlie- Keys #9 and 10

Gina #8

Anita #7

Jennifer #6

Ian #5

Meeting adjourned at 8:30pm