

RVT Board Meeting Agenda 4/30/23:

- Meeting opened 11:45 A.M.
- 4/16/23 meeting minutes approved as written.
- Deb received information about the line of credit application. The available line is for \$10,000 with a fee of \$200/year whether the line is used or not and with an interest rate of prime + 3 1/2%. Interest begins accruing immediately. The board has decided not to pursue the line of credit at the moment but may research other financing opportunities.
- Claude Barden will be in contact with Kevin Macdonald to schedule a weekend date to work on the second floor ceiling/wall stain work together. Deb will keep Brooke Hughes-Muse informed about the scheduling in the event it affects her yoga class scheduling. John and Claude will be working on the front stair railing repair. Jane talked with Danielle Zimmerman, who will talk with her husband Lewie about doing some exterior trim and porch painting work on the building.
- We expect to schedule and warn our CDS grant community meeting to take place on Monday 5/22/23 at 6:00PM.
- Deb expects to hear from Chris Cole this coming week and from archeology about their site work.
- Next year we will push for an earlier town and school wide Green Up Day promotion.
- John will research keyless lock options at rk Miles to replace the existing front door lock on the building.
- We will promote food pantry "fill the porch" donations on 5/20, the same day as the plant sale.
- Board games are on pause for the time being.
- We will have the Store open from 5-7 PM on 5/12 to coincide with the Girls On The Run/Heart & Soul spaghetti dinner fundraiser at the firehouse.
- Jane and Deb have meetings on the calendar with Sissy Hicks (5/1), Liz Ruffa (5/8) and Myron Johnson (5/5) regarding various store/building project initiatives.
- We don't yet have raised bed/garden plans or a volunteer group to care for them. We will get plants for the raised beds and reach out for volunteers.
- We may combine a community survey and fundraiser solicitation into a mailing. Jane has a number of ideas to include in a survey to gauge community interest. Deb suggested talking with Danielle Zimmerman about our goals for the survey and how to create categories and keep it concise.
- Jane and Deb will discuss side door ramp ideas with Myron Johnson when they meet with him. We will also research pre-manufactured ramp options. We may also talk with Claude about it.
- Upcoming fundraiser planning: consider a fundraising goal and then target one component of the project (outdoor site work or interior building work but not both). Work backwards from a planned date. Have statistics on hand (how many/what type of events in number form), testimonials, etc. Consider a tri-fold mailing.
- Deb talked with a neighbor about possible fall Halloween-related activities. Jane talked with Danielle about a children's camping sleepover event that could also have access to the Store.
- After welcoming some visitors, the meeting adjourned at 1:55 P.M.