



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

December 6, 2022

7:00 P.M.

PRESIDING: Alonzo L. Jones, Mayor

CITY COUNCIL MEMBERS: James B. Buckner
L.G. "Larry" Campbell, Jr.
Bryant Hood
Barry P. Mayo

Dr. Gary P. Miller, Vice Mayor
Sherman M. Saunders
J. Lee Vogler, Jr.,
Madison J. Whittle

STAFF: Ken F. Larking, City Manager
Earl B. Reynolds, Jr., Deputy City Manager

W. Clarke Whitfield, Jr., City Attorney
Susan M. DeMasi, City Clerk

The City Council is the City of Danville's legislative body and is composed of nine Council members. Council members are elected to serve a four year term of office and elects one of its own to serve as Mayor and presiding officer for a two year term.

Time and Place of Meeting

The public is invited and encouraged to attend and participate in the City Council meetings. The City Council meets in the City Hall, Fourth Floor, Council Chambers at 7:00 p.m. on the first and third Tuesday of each month. All meetings of the Council are open to the public.

Communications from Visitors

Communication from Visitors is an opportunity for citizens to address Council on matters not on the agenda. Citizens who desire to speak on agenda items will be heard when the agenda item is considered. Each speaker shall clearly state his or her name and address. Each individual speaker shall have five uninterrupted minutes. A representative of a group may have up to ten uninterrupted minutes to make a presentation. The representative shall identify the group and a group may have no more than one spokesperson. Time will be kept using the electronic timer on the podium.

Guidelines for Public Hearings

For Public Hearings the applicant or his or her representative shall be the first speaker(s). There shall be a time limit of ten (10) minutes for the applicant's or his or her representative's presentation. The presiding officer shall then solicit comments from the public, asking those in favor of the proposal to speak first, and

then those opposed to the proposal. Each speaker must clearly state his or her name and address. There shall be a time limit of three (3) minutes for each individual speaker. If the speaker represents a group, there shall be a time limit of five (5) minutes. A speaker representing a group shall identify the group at the beginning of his or her remarks. A group may have no more than one spokesperson. The presiding officer may limit or preclude comment which is repetitive, redundant, cumulative, or irrelevant to the subject of the public hearing. After public comments have been received, in a land use case, the applicant or the representative of the applicant, at his or her discretion, may respond with a rebuttal. There shall be a five (5) minute time limit for rebuttal.

MEETING CALLED TO ORDER

ROLL CALL

INVOCATION - J. Lee Vogler, Jr.

PLEDGE OF ALLEGIANCE TO THE FLAG

ANNOUNCEMENTS AND SPECIAL RECOGNITIONS

Presentation: Neighborhood Parks
Presented by: Bill Sgrinia, Director of Parks & Recreation, and
Dr. Stephanie Lovely, Parks & Recreation Facilities & Services Planner

COMMUNICATIONS FROM VISITORS

Communication from Visitors is an opportunity for citizens to address Council on matters not on the agenda. Citizens who desire to speak on matters not listed on the agenda or on matters which do not have a public hearing, will be heard at this time. Citizens who desire to speak on agenda items that have a public hearing will be heard when the agenda item is considered and the public hearing is opened.

MEETING MINUTES

- A. Consideration of Approval of Minutes from Regular Council Meeting held on November 1, 2022.
Council Letter Number CL - 2891.

NEW BUSINESS

- A. Consideration of Granting a Special Use Permit at 216 Collins Drive.
Council Letter Number CL - 2881.
 - 1. Public Hearing
 - 2. An Ordinance Granting Special Use Permit Application PZ22- 00219, filed by Equitable Property Company, Requesting a Special Use Permit to an Automobile and Light Vehicle Repair Establishment According to Article 3.N.C.2. of the Danville Zoning Ordinance at 216 Collins Drive (Parcel ID#77774).

- B. Consideration of Granting a Special Use Permit at 4750 Riverside Drive.
Council Letter Number CL - 2882.
1. Public Hearing
 2. An Ordinance Granting Special Use Permit Application PZ22- 00199, Filed by Gerrick Gann on Behalf of Hometown Sheds, Requesting a Special Use Permit to Allow Outdoor Display in Excess of 15% of the Net Developable Acre According to Article 3.M.(H.)(7.) of the Danville Zoning Ordinance at 4750 Riverside Drive (Parcel ID#72296).
- C. Consideration of Granting Tax Exempt Status to the Wednesday Club of Danville.
Council Letter Number CL - 2856.
1. Public Hearing
 2. An Ordinance to Designate The Wednesday Club as Being Exempt From Local Real and Personal Property Taxation.
- D. Consideration of Declaring Certain City-Owned Property to be Surplus to the Needs of the City.
Council Letter Number CL - 2871.
1. Public Hearing
 2. A Resolution Declaring Certain City-Owned Property to Be Surplus to the Needs of the City and Authorizing the City Manager to Convey Such Property to the Danville Redevelopment and Housing Authority.
- E. Consideration of Approving and Authorizing the Release of City-Held Liens Against Real Property Identified as Parcel #24577 Cabell Street.
Council Letter Number CL - 2868.
- A Resolution Approving and Authorizing the Release of City-Held Liens Against Real Property Identified as Parcel #24577 Cabell Street to Facilitate its Donation to the Danville Redevelopment and Housing Authority.
- F. Consideration of Approving and Authorizing the Release of a City-Held Lien Against Real Property Identified as Parcel #21801 Stokes Street.
Council Letter Number CL - 2869.
- A Resolution Approving and Authorizing the Release of a City-Held Lien Against Real Property Identified as Parcel #21801 Stokes Street to Facilitate its Donation to the Danville Redevelopment and Housing Authority.
- G. Consideration of Approving and Authorizing the Release of City-Held Liens Against Real Property Identified as Parcel #21579 Stokes Street.
Council Letter Number CL - 2870.
- A Resolution Approving and Authorizing the Release of City-Held Liens Against Real Property Identified as Parcel #21579 Stokes Street to Facilitate its Donation to the Danville Redevelopment and Housing Authority.

- H. Consideration of Authorizing an Amendment to an Existing Cross-Parking Easement.
Council Letter Number CL - 2877.

A Resolution Approving and Authorizing an Amendment to an Existing Cross-Parking Easement Recorded by the General Development Company, Incorporated in the Circuit Court of the City of Danville, Virginia, as Instrument #92-3669.

- I. Consideration of Amending the Fiscal Year 2023 Budget Appropriation Ordinance by Anticipating the Proceeds from the Issuance of Bonds.
Council Letter Number CL - 2872.

An Ordinance Amending the Fiscal Year 2023 Budget Appropriation Ordinance by Anticipating the Proceeds from the Issuance of Bonds and Appropriating Same for Anticipated Expenditures.

FIRST READING

COMMUNICATIONS FROM:

- A. City Manager
- B. Deputy City Manager
- C. City Attorney
- D. City Clerk
- E. Roll Call

ADJOURNMENT

Council Letter

City of Danville, Virginia



CL-2891

Meeting Minutes A.

City Council Regular Meeting

Meeting Date: 12/06/2022

Subject: Consideration of Approval of Meeting Minutes

From: Susan M. DeMasi, City Clerk

COUNCIL ACTION

Business Meeting: 12/06/2022

SUMMARY

Consideration of Approval of Minutes from Regular Council Meeting held on November 1, 2022.

Council Letter Number CL - 2891.

Attachments

Meeting Minutes

November 1, 2022

The First Regular November meeting of the Danville City Council was held on November 1, 2022, at 7:00 p.m. in the Council Chambers located on the Fourth Floor of the Municipal Building. The following Council Members were present: James B. Buckner, L.G. "Larry" Campbell Jr., Bryant Hood, Mayor Alonzo L. Jones, Barry Mayo, Dr. Gary P. Miller, Sherman M. Saunders, J. Lee Vogler, Jr., and Madison J.R. Whittle (9). *Mr. Campbell left the meeting at 7:21 p.m.*

Staff Members present were: City Manager Ken Larking, Deputy City Attorney Alan Spencer, and City Clerk Susan M. DeMasi. Deputy City Manager Earl Reynolds was absent.

Mayor Jones presided.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member L.G. "Larry" Campbell, Jr., gave the Invocation followed by the Pledge of Allegiance.

ANNOUNCEMENTS AND SPECIAL PRESENTATIONS

Council Member Mayo thanked the citizens, vendors, employers, and resources that made the All Citizens Job Fair a success. Over 300 people came out to apply for the 1,408 jobs that were available. Mayor Jones commented that he witnessed a mother of four children get a job on the spot. Council Member Campbell stated that he was excited to see the number of people that attended. Nothing has been done of that magnitude and he wanted to commend all those who made this happen. Council Member Buckner thanked Council Member Mayo for having the foresight to pull this event together, and thanked all the companies, vendors, and everyone else who helped make this event successful.

Mayor Jones recognized Stephanie Hoer, Vice President of Mission Services, Goodwill Industries of the Valleys, who reviewed her Power Point presentation on Goodwill's reimagined future, overview of their strategic direction, the impact Goodwill was making in the Danville community, as well as Goodwill's goals for the future. Mayor Jones thanked Ms. Hoer for coming to Council and asked that she take the City Manager's card, contact him regarding services for youth that Goodwill may collaborate with the services the City was providing.

Mayor Jones recognized Lorrie Eanes, Secretary of the Danville Pittsylvania Community Services Board of Directors, who gave the annual report to Council, titled *50 Years of Unlocking Potential*. Ms. Eanes reviewed the various services provided by Danville Pittsylvania Community Services and their impact on the region. Mayor Jones thanked Ms. Eanes and Director Jim Bebeau for her presentation and for all that they do.

COMMUNICATIONS FROM VISITORS

Mayor Jones recognized Dr. Connie Fletcher, 145 Holbrook Avenue, who spoke to Council on behalf of the Danville Concert Association. She urged citizens to come to the concerts that were scheduled for this season, and left brochures for Council.

Mayor Jones recognized Felicia Hite-Venable (former captain of the G.W. Danville 1985 State Championship team) and Melbaena Hairston, who addressed Council concerning a 37-year-old issue. Ms. Venable stated that they won the Division 3 AAA State Championship for George Washington High School and were never recognized or given state championship rings. She came before Council representing the twenty members of her team asking that they look into their

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receiving their reward for their accomplishment. Mayor Jones thanked them for coming out tonight and asked that she contact the City Manager so that he can coordinate with the superintendent.

Mayor Jones recognized Cynthia Jones of Jones Enterprise, and her business partner Tracey Canty, who spoke to Council regarding what they would like see done regarding the homeless community. She discussed an encounter she had with two homeless people that they helped. They have partnered with several churches and go out providing blankets, coats, and essentials for homeless individuals. Mayor Jones thanked them for what they do and asked that they contact the City Manager.

MEETING MINUTES

Upon **Motion** by Council Member Buckner and **second** by Council Member Mayo, Minutes of the October 4, 2022 Regular Council Meeting were approved as presented. Draft copies of the minutes had been distributed prior to the meeting.

APPOINTMENTS

Vice Mayor Miller **moved** for adoption of the following Appointment Resolutions:

Resolution No. 2022-11.01 - A Resolution Reappointing Jermaine Parker to the Danville Redevelopment and Housing Authority.

Resolution No. 2022-11.02 - A Resolution Reappointing Patricia Daniel to the Danville Redevelopment and Housing Authority.

Resolution No. 2022-11.03 - A Resolution Reappointing John Ranson to the River District Design Commission.

Resolution No. 2022-11.04 - A Resolution Appointing Pierre Jones to the Planning Commission to Fill an Unexpired Term.

Resolution No. 2022-11.05 - A Resolution Reappointing Kimberly Walker to the West Piedmont Planning District Commission.

The Motion was **seconded** by Council Member Mayo and carried by the following vote:

VOTE: 8-0-1
AYE: Buckner, Hood, Jones, Mayo,
Miller, Saunders, Vogler and Whittle (8)
NAY: None
ABSENT: Campbell (1)

NEW BUSINESS

CONSIDERATION OF GRANTING TAX EXEMPT STATUS TO THE WEDNESDAY CLUB OF DANVILLE

Vice Mayor Miller made a Motion to **POSTPONE** an Ordinance entitled:

ORDINANCE NO. 2022-11.01

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AN ORDINANCE TO DESIGNATE THE WEDNESDAY CLUB AS BEING EXEMPT FROM LOCAL REAL AND PERSONAL PROPERTY TAXATION.

The Motion was **seconded** by Council Member Vogler and carried by the following vote:

VOTE: 8-0-1
AYE: Buckner, Hood, Jones, Mayo,
Miller, Saunders, Vogler and Whittle (8)
NAY: None
ABSENT: Campbell (1)

CONSIDERATION OF GRANTING A SPECIAL USE PERMIT AT 3090 NORTH MAIN STREET

Mayor Jones opened the floor for a Public Hearing regarding a Special Use Permit at 3090 North Main Street. Notice of the Public Hearing was published in the *Danville Register & Bee* on October 18, 2022 and October 25, 2022.

Mayor Jones recognized Philip Winstead, 413 Brooke Drive, representing St. Luke's United Methodist Church, who stated their children's wing was being underused. They would like to open a childcare facility, and have been in contact with Just Kids who also needed to expand their facilities. Just Kids would be renting part of this facility for their use. No one further desired to be heard and the Public Hearing was closed.

Council Member Whittle **moved** for adoption of an Ordinance entitled:

ORDINANCE NO. 2022-11.02

AN ORDINANCE GRANTING SPECIAL USE PERMIT APPLICATION PZ22- 00178, FILED BY PHILIP W. WINSTEAD, REQUESTING A SPECIAL USE PERMIT TO OPERATE A CHILDCARE FACILITY IN ACCORDANCE WITH ARTICLE 3.J.C. ITEM 4 OF THE ZONING CODE AT 3090 NORTH MAIN STREET (PARCEL #59958).

The Motion was **seconded** by Council Member Mayo and carried the following vote:

VOTE: 8-0-1
AYE: Buckner, Hood, Jones, Mayo,
Miller, Saunders, Vogler and Whittle (8)
NAY: None
ABSENT: Campbell (1)

CONSIDERATION OF A REDUCTION OF CERTAIN BUSINESS LICENSE FEES

Mayor Jones opened the floor for a Public Hearing regarding Reduction of Certain Business License Fees. Notice of the Public Hearing was published in the *Danville Register & Bee* on October 24, 2022. No one present desired to be heard and the Public Hearing was closed.

Council Member Vogler **moved** for adoption of an Ordinance entitled:

ORDINANCE NO. 2022-11.03

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AN ORDINANCE AMENDING AND REORDAINING SECTION 20-8, ENTITLED "FEE; TAX ON GROSS RECEIPTS" OF ARTICLE I, ENTITLED "BUSINESS LICENSES," OF CHAPTER 20, ENTITLED "LICENSES," OF THE CODE OF THE CITY OF DANVILLE, 1986, AS AMENDED.

The Motion was **seconded** by Council Member Miller and carried the following vote:

VOTE: 8-0-1
AYE: Buckner, Hood, Jones, Mayo,
Miller, Saunders, Vogler and Whittle (8)
NAY: None
ABSENT: Campbell (1)

Council Member Vogler thanked everyone on Council and staff for how quickly this was able to be placed on the agenda and voted on.

CONSIDERATION OF OFFERING FREE BUS SERVICE FOR NOVEMBER GENERAL ELECTION DAYS

Council Member Vogler **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2022-11.06

A RESOLUTION AUTHORIZING THE DANVILLE TRANSIT SYSTEM TO OFFER FREE BUS SERVICE IN THE FUTURE WHEN NOVEMBER GENERAL ELECTIONS OCCUR.

The Motion was **seconded** by Council Member Mayo and carried the following vote:

VOTE: 8-0-1
AYE: Buckner, Hood, Jones, Mayo,
Miller, Saunders, Vogler and Whittle (8)
NAY: None
ABSENT: Campbell (1)

Mayor Jones asked City Manager Ken Larking if this was only for the November 8 election, and Marc Adelman, Director of Transportation, noted it was. Vice Mayor Miller stated that removing fees on election day has been done every year and this was just making it a permanent policy. Mr. Larking stated that fees were being waived for fixed bus routes and reserve a ride.

CONSIDERATION OF NEW STANDARDS ADDED TO THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978

Council Member Buckner **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2022-11.02

A RESOLUTION DIRECTING DANVILLE UTILITIES TO INITIATE CONSIDERATION OF NEW FEDERAL UTILITY STANDARDS IN ACCORDANCE WITH THE INFRASTRUCTURE INVESTMENT AND JOBS ACT OF 2021.

The Motion was **seconded** by Council Member Mayo and carried the following vote:

VOTE: 8-0-1

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AYE: Buckner, Hood, Jones, Mayo,
Miller, Saunders, Vogler and Whittle (8)
NAY: None
ABSENT: Campbell (1)

Council Member Whittle asked if the Federal Standards were options or mandates, and Jason Grey, Director of Utilities, stated that this particular item was a consideration for the City to start the process to receive public input. It was a year long process and they have to come back in a year and say whether the rate payers were in favor of this or against it, and give the reasons why. Mr. Grey explained City Council approval was needed to start the process by November 15, 2022.

CONSIDERATION OF RESCINDING AND REPEALING RESOLUTION NO. 2022-07.02, APPROVING A MORAL OBLIGATION AGREEMENT

Council Member Buckner **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2022-11.08

A RESOLUTION RESCINDING AND REPEALING RESOLUTION NO. 2022-07.02, WHICH APPROVED A MORAL OBLIGATION AGREEMENT BY AND BETWEEN THE CITY OF DANVILLE, VIRGINIA AND AMERICAN NATIONAL BANK AND TRUST COMPANY.

The Motion was **seconded** by Council Member Mayo and carried the following vote:

VOTE: 8-0-1
AYE: Buckner, Hood, Jones, Mayo,
Miller, Saunders, Vogler and Whittle (8)
NAY: None
ABSENT: Campbell (1)

CONSIDERATION OF APPROVAL OF A MORAL OBLIGATION BETWEEN THE CITY OF DANVILLE AND AMERICAN NATIONAL BANK

Council Member Buckner **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2022-11.09

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MORAL OBLIGATION AGREEMENT BY AND BETWEEN THE CITY OF DANVILLE, VIRGINIA AND AMERICAN NATIONAL BANK AND TRUST COMPANY.

The Motion was **seconded** by Council Member Mayo and carried the following vote:

VOTE: 8-0-1
AYE: Buckner, Hood, Jones, Mayo,
Miller, Saunders, Vogler and Whittle (8)
NAY: None
ABSENT: Campbell (1)

Council Member Whittle asked Mr. Larking if the amount started off at \$25M and then increased another \$2.5M, and Mr. Larking explained the vote was for \$21M where the previous moral obligation was for \$26M.

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CONSIDERATION OF ACCEPTING VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT FUNDING

Consideration of a Resolution of Intent to Accept Funding and Service High Risk Local Youth

Council Member Vogler **moved** for adoption of a Resolution entitled:

RESOLUTION NO. 2022-11.10

A RESOLUTION OF INTENT THAT THE CITY OF DANVILLE WILL ACCEPT FUNDING AND SERVE HIGH RISK LOCAL YOUTH INVOLVED WITH THE COURT SERVICES UNIT THROUGH THE VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT PROGRAM.

The Motion was **seconded** by Council Member Buckner and carried the following vote:

VOTE: 8-0-1
AYE: Buckner, Hood, Jones, Mayo,
Miller, Saunders, Vogler and Whittle (8)
NAY: None
ABSENT: Campbell (1)

Consideration of Amending the Fiscal Year 2023 Budget Appropriation Ordinance for a Grant from the Department of Juvenile Justice to Provide for Electronic Monitoring

Upon **Motion** by Council Member Vogler and **second** by Council Member Buckner, an Ordinance entitled:

ORDINANCE NO. 2022-11.04

AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET APPROPRIATION ORDINANCE FOR A GRANT FROM THE DEPARTMENT OF JUVENILE JUSTICE IN THE AMOUNT OF \$86,999 AND A LOCAL SHARE OF \$39,830, FOR A TOTAL APPROPRIATION OF \$126,829, TO PROVIDE FOR THE ELECTRONIC MONITORING AND OUTREACH DETENTION PROGRAMS, YOUTH GANG VIOLENCE PREVENTION PROGRAMS, AND ONLINE INTERVENTION PROGRAMS FOR THE CITY OF DANVILLE AT THE W. W. MOORE JR. DETENTION HOME AND APPROPRIATING SAME.

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

CONSIDERATION OF AMENDING THE FISCAL YEAR 2023 BUDGET APPROPRIATION ORDINANCE FOR GRANT FUNDS RELATED TO FOOD SERVICE OPERATIONS AT W.W. MOORE, JR., DETENTION HOME

Upon **Motion** by Council Member Buckner and **second** by Council Member Mayo, an Ordinance entitled:

ORDINANCE NO. 2022-11.05

AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET APPROPRIATION ORDINANCE FOR A FEDERAL GRANT IN THE AMOUNT OF APPROXIMATELY \$31,746 TO

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AID THE FOOD SERVICE OPERATIONS AT W. W. MOORE, JR. DETENTION HOME AND APPROPRIATING SAME.

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

CONSIDERATION OF AMENDING THE FISCAL YEAR 2023 BUDGET APPROPRIATION ORDINANCE FOR A US DEPARTMENT OF JUSTICE COMMUNITY POLICING DEVELOPMENT PROGRAM GRANT

Upon **Motion** by Council Member Vogler and **second** by Council Member Buckner, an Ordinance entitled:

ORDINANCE NO. 2022-11.06

AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET APPROPRIATION ORDINANCE BY INCREASING REVENUE FROM THE UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY POLICING DEVELOPMENT PROGRAM GRANT IN THE AMOUNT OF \$106,554 FOR USE IN CONDUCTING A COMPREHENSIVE CASE STUDY TO UNDERSTAND THE DANVILLE POLICE DEPARTMENT'S SUCCESS IN DECREASING CRIME AND IMPROVING COMMUNITY COLLABORATION AND TRUST.

was presented by its **First Reading**, as required by City Charter, to lie over before final adoption.

COMMUNICATIONS

Mr. Larking reminded Council that on November 12 there will be a joint meeting of the City Council and School Board at the Institute for Advanced Learning and Research. A start time has not been selected but this was a breakfast meeting and should be over by lunch. On November 29 at 5:30pm there will be a meeting with the Danville Life Saving Crew at their training center. Mayor Jones asked Council to let the City Manager know of questions or concerns they would like noted at the meetings.

There were no communications from the Deputy City Attorney or City Clerk.

Council Member Mayo thanked everyone for their participation in the job fair today. They were still in the business of helping others and wanted to encourage all citizens to get in touch with them and let them know what services they need. The shooting at the mall on Saturday was a sad event for the City; Mr. Mayo encouraged parents to listen and talk to their youth, and let them know that a weapon was not the way to go.

Vice Mayor Miller stated that the incident at the mall was tragic; a young man was dead and all his potential impacts on the future were gone. The City has to find a way to keep their young people from resorting to violence. Last week Council had a great ribbon cutting with the DeLorean Power storage project, and thanked everyone that was part of the solution to mitigate power usage increases. Dr. Miller encouraged citizens to please get out and vote on November 8.

Council Member Vogler noted his thoughts and prayers were with both families impacted by the shooting at the mall; it was truly a tragic event. One young man lost his life and another young man essentially threw his life away; it was incredibly sad. Mr. Vogler noted he wanted to make sure the city does not lose focus; this very unfortunate thing that happened did not diminish the great work that was being done by the police department and Project Imagine. Mr. Vogler noted he received a letter from a Mr. Smith who grew up in the Almagro community. The letter spoke of

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the businesses, people and places of the neighborhood and within the community, the events that happened and how proud he was to have grown up there. Mr. Vogler stated that he was honored to work with each and every member of Council, and reminded everyone to go out and vote on November 8.

Council Member Whittle stated that he wanted to see the 0.04 cent per \$100 reduction on real estate taxes on the business session tonight and push it through by the next meeting. Mayor Jones noted that the business session of the meeting was over and that could be discussed in work session. Mr. Whittle stated this Council does not defund their police department, they back them up; the Council works cohesively and have come a long way. Mr. Whittle thanked the city staff, police, fire, and rescue for the great job that they do.

Council Member Buckner commented that there has been \$1,132,525,000 in new investments since 2018, with six expansions of existing companies and twenty new companies that located to Danville. That was a total of 3,922 new jobs since this Council was elected in 2018. Danville gets asked by municipalities and counties all around the state how they were doing it, and how were they able to achieve the things that they were able to achieve. The answer was very simple, teamwork. Mr. Buckner encouraged everyone to get out and vote.

Mayor Jones thanked everyone that was in attendance tonight, and everyone that gave a presentation or report for their agency. Mayor Jones noted he went to Laurel Grove for a youth summit and had an amazing time. Mayor Jones stated that they were going to run into some challenges in the city, but they cannot forget the ultimate goal. He asked citizens to help promote the positive in the community, and see how the positivity grows. He stated he was thankful for the members of Council, thanked everyone on Council personally for their support, respect, passion, and dedication to the City.

Meeting adjourned at 8:23pm.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

Council Letter

City of Danville, Virginia



CL-2881

New Business A.

City Council Regular Meeting

Meeting Date: 12/06/2022

Subject: Special Use Permit Request at 216 Collins Drive

From: Renee Burton, Director of Planning

COUNCIL ACTION

Business Meeting: 12/06/2022

SUMMARY

Special Use Permit Application PZ22-00219, filed by Equitable Property Company, LLC, requests a Special Use Permit to allow an automobile and light vehicle repair establishment according to Article 3.N.C.2 of the Danville Zoning Ordinance, at 216 Collins Drive (Parcel ID #77774).

BACKGROUND

216 Collins Drive, zoned PS-C, Planned Shopping Center Commercial was previously used as an office. The applicant proposes to alter the existing footprint of the structure and create a two-bay drive through oil change facility with up to 6 employees on each shift. The site plan has been submitted and is under review. The site plan includes an updated parking, lighting and landscape plan.

Automobile and light vehicle repair establishments are allowed with a Special Use Permit in the Planned Shopping Center Commercial district. 216 Collins Drive is adequately served by public utilities and the commercial development in the area is in character with a drive-through facility of this nature.

The Planning Division recommends that Planning Commission recommend approval of Special Use Permit Application PZ22-219 for City Council approval with the following conditions:

1. No overnight storage of vehicles;
 2. Operations limited to no more than two (2) drive through bays; and
 3. Vehicle repair be limited to oil changes, fluid replenishment and minor repairs.
- No body or engine repair.

Eleven notices were sent to surrounding property owners within three hundred (300) feet of the subject property. Zero (0) responses were received.

On November 7, 2022, the Planning Commission voted 5-0 to recommend approval of Special Use Permit Application PZ22-00199 subject to the conditions per staff.

RECOMMENDATION

It is recommended that City Council adopt an Ordinance granting a Special Use Permit to allow an automobile and light vehicle repair establishment at 216 Collins Drive (Parcel #77774) in accordance with Article 3.N.C. Item 2 of the Zoning Code with the following conditions:

1. No overnight storage of vehicles;
2. Operations limited to no more than two (2) drive through bays; and
3. Vehicle repair be limited to oil changes, fluid replenishment and minor repairs. No body or engine repair.

Attachments

Ordinance

Planning Backup

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2022_____._____

AN ORDINANCE GRANTING SPECIAL USE PERMIT APPLICATION PZ22-00219, FILED BY EQUITABLE PROPERTY COMPANY, REQUESTING A SPECIAL USE PERMIT TO AN AUTOMOBILE AND LIGHT VEHICLE REPAIR ESTABLISHMENT ACCORDING TO ARTICLE 3.N.C.2. OF THE DANVILLE ZONING ORDINANCE AT 216 COLLINS DRIVE (PARCEL ID#77774).

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Danville, Virginia, that the report of the Planning Commission recommending approval of Special Use Permit Application PZ22-00219, filed by Equitable Property Company requesting a Special Use Permit to allow an automobile and light vehicle repair establishment, according to Article 3.N.C.2. of the Danville Zoning Ordinance at 216 Collins Drive (Parcel ID#77774) is received subject to the following conditions:

1. No overnight storage of vehicles.
2. Operations limited to no more than two (2) drive through bays.
3. Vehicle repair is limited to oil changes, fluid replenishment and minor repairs. No body or engine repair.

AND BE IT FURTHER ORDAINED THAT in consideration of said report and the public hearing this day held by Council, Special Use Permit Application PZ22-00219, filed by Equitable Property Company requesting a Special Use Permit to allow an automobile and light vehicle repair establishment, according to Article 3.N.C.2. of the Danville Zoning Ordinance at 216 Collins Drive (Parcel ID#77774), is approved, subject to the following conditions:

1. No overnight storage of vehicles.
2. Operations limited to no more than two (2) drive through bays.
3. Vehicle repair is limited to oil changes, fluid replenishment and minor repairs. No body or engine repair.

APPROVED:

Mayor

ATTEST:

Clerk

Approved as to
Form and Legal Sufficiency:

City Attorney



City of Danville
427 Patton Street, Suite 208
Danville VA, 24541
Phone: (434) 799-5260

City Planning Commission

RECOMMENDATION

DATE: NOVEMBER 7, 2022
TO: CITY COUNCIL
FROM: CITY PLANNING COMMISSION
RE: REZONING APPLICATION PZ22-00219

REQUEST

Special Use Permit Application PZ22-00219, filed by Equitable Property Company, LLC, requests a Special Use Permit to allow an automobile and light vehicle repair establishment according to Article 3.N.C.2 of the Danville Zoning Ordinance at 216 Colins Drive (Parcel ID #77774).

RECOMMENDATION

The Planning Commission, at their November 7, 2022 meeting, voted 5-0 to recommend approval of Rezoning Application PZ22-00199 with the following conditions:

1. No overnight storage of vehicles.
2. Operations limited to no more than two (2) drive through bays
3. Vehicle repair is limited to oil changes, fluid replenishment and minor repairs. No body or engine repair.

Mr. Harold E. Garrison, Chair

RESPONSES

Eleven (11) notices were sent to surrounding property owners within three hundred (300) feet of the subject property. Zero (0) responses were received.



City of Danville
427 Patton Street, Suite 208
Danville VA, 24541
Phone: (434) 799-5260

City Planning Commission

STAFF REPORT

DATE: November 7, 2022
TO: Planning Commission
FROM: Renee Burton, Planning Division Director
RE: SPECIAL USE PERMIT APPLICATION – 216 COLLINS DRIVE

A Special Use Permit Application PZ22-219, filed by Equitable Property Company, LLC, requests a Special Use Permit to allow an automobile and light vehicle repair establishment according to Article 3.N.C.2. of the Danville Zoning Ordinance at 216 Collins Drive (Parcel ID#77774).

BACKGROUND

216 Collins Drive, zoned PS-C, Planned Shopping Center Commercial was previously used as an office. The applicant proposes to alter the existing footprint of the structure and create a two-bay drive through oil change facility with up to 6 employees on each shift. The site plan has been submitted and is under review. The site plan includes an updated parking, lighting and landscape plan.

STAFF ANALYSIS AND RECOMMENDATION

Automobile and light vehicle repair establishments are allowed with a Special Use Permit in the Planned Shopping Center Commercial district. 216 Collins Drive is adequately served by public utilities and the commercial development in the area is in character with a drive through facility of this nature.

The Planning Division recommends that Planning Commission recommend approval of Special Use Permit Application PZ22-219 for City Council approval with the following conditions.

1. No overnight storage of vehicles.
2. Operations limited to no more than two (2) drive through bays
3. Vehicle repair be limited to oil changes, fluid replenishment and minor repairs. No body or engine repair.

CITY PLANNING COMMISSION ALTERNATIVE ACTIONS

- Recommend continuation to a future meeting.
- Recommend approval as submitted.
- Recommend approval with conditions determined by the Planning Staff.
- Recommend approval with conditions determined by the Planning Commission.
- Recommend denial.

ATTACHMENTS

- ✓ Application
- ✓ Data Sheet
- ✓ Zoning Map
- ✓ Property Ownership Map
- ✓ Future Land Use Map



City of Danville
Community Development
Planning Division

**PLANNING COMMISSION
SPECIAL USE PERMIT APPLICATION**

PLANNING DIVISION PROVIDED INFORMATION

Application #: P222-00219 PC Meeting Date: 11/7/22
Date Received: 10/11/22 Received By: Renee
Parcel ID: 77774 Address: 216 Collins
Existing Zoning: PS-C Future Land Use: _____

APPLICANT PROVIDED INFORMATION

Property Location (address/ID#): 216 Collins Drive; Parcel ID 77774
Applicant: Equitable Property Company, LLC c/o Land Deleot, President
Applicant's Address: 3201 Trevor Street, Suite 200 Nashville, TN 37209
Applicant's Phone Number: (615) 669-5480 (O); (615) 948-6807 (M)
Applicant's E-mail: land@equitabletn.com

Describe Proposed Development: SUP to permit automobile and light vehicle repair in a Planned Shopping Center Commercial (PS-C) District. A drive-thru oil change business is proposed.

Article 6 Section B. General Standards and Criteria for Special Use Permit Review. Please explain how the Special Use Permit request meets the following review standards and criteria:

1. The proposed use shall be: a. in harmony with the adopted Comprehensive Plan; b. in harmony with the intent and purpose of the zoning district in which the use is proposed to be located; and c. in harmony with the character of adjacent properties and the surrounding neighborhoods and also with existing and proposed development.

The property is zoned for, and occupied by, commercial uses as part of the Piedmont Drive/Mt. Cross Road Planning Area.

Adjacent properties are similarly-zoned and developed for retail commercial and business service uses.

2. The proposed use shall be adequately served by essential public services such as streets, drainage facilities, fire protection and public water and sewer facilities:

The existing commercial building will be demolished and replaced with a new building within the established footprint, using the two existing vehicular entrances for one-direction travel, and limiting site disturbance. Public water and sewer are available for use.

3. The proposed use shall not result in the destruction, loss or damage of any feature determined to be of significant ecological, scenic or historic importance:

This is an existing, commercially-occupied site. The current building and grounds do not represent a preservation interest.

4. The proposed use shall be designed, sited and landscaped so that the use will not hinder or discourage the appropriate development or use of adjacent properties and surrounding neighborhoods:

While positioned differently, the new building will be maintained within the existing site footprint. The two service bays be oriented to minimize view of the bay doors from exterior roads. Site disturbance will be limited.

*Egn. Table Property Company, LLC
BY: William H. Saeuwake, POA*

[Signature]
Applicant Signature

[Signature]
Property Owner Signature
(if not applicant)

Article 6. Section D. Application Requirements for Special Use Permit.

1. An application for a special use permit shall be made by the owner, contract purchaser with the owner's written consent, or the owner's agent, of the property on which the proposed use is to be located. The application shall be submitted to the Director of Planning/Zoning Administrator, and shall be accompanied by the filing fee as established by the City Council.
2. If the request for a special use permit has been denied by City Council, a request in substantially the same form shall not be resubmitted within one (1) year of the date of denial.
3. The application shall include the following information:
 - a. A preliminary site plan in accordance with the Site Plan Regulations.
 - b. A description of the proposed use and, where applicable, the hours of operation and the proposed number of employees/patrons.
 - c. A written statement of proposed project compatibility with the following:
 - (1.) The Comprehensive Plan.
 - (2.) The applicable zoning district.
 - (3.) The surrounding properties.
 - (4.) Current and future neighborhood conditions.
 - (5.) Pedestrian and vehicular traffic patterns, on-site and off-site.
 - (6.) Adequate public facilities.
 - d. When requested by the Director of Planning/Zoning Administrator, the Planning Commission, or the City Council, the following information shall be provided by the applicant:
 - (1.) The architectural elevations and floor plans of proposed building(s).
 - (2.) Traffic impact analysis.
 - (3.) Fiscal impact analysis.
 - (4.) Parking and site circulation analysis.
 - (5.) Photographs of property and surrounding area.
 - (6.) Environmental impact statement.

Special Limited Power of Attorney

Special Use Permit Application

1. I am the owner of Parcel ID 77774 (216 Collins Drive). I am authorized to take the action indicated herein and sign this Special Limited Power of Attorney;
2. I do hereby make, constitute and appoint:

Name: William H. Shewmake, Woods Rogers Vandeventer Black, PLC

901 East Byrd Street Suite 1550 Richmond, VA. 23219

(804) 343-5035 (O) (804) 241-0453 (M) Wshewmake@woodsrogers.com

to act as my true and lawful attorney-in-fact for and in my place and stead with full power and authority I would have if acting personally to seek a special use permit and to complete necessary related documents and to set forth and offer such legally acceptable voluntarily conditions including any additions, amendments, modifications or deletions thereto that in our discretion are deemed reasonable, appropriate and necessary.

3. This special limited power of attorney shall expire upon final action or withdrawal of the application to which this form applies.
4. Witness the following signature:

Print: J. W. Bolton, Jr. J W Bolton Jr
Property Owner Name Signature Property Owner

STATE OF VA

COUNTY/CITY OF RICHMOND, to-wit:

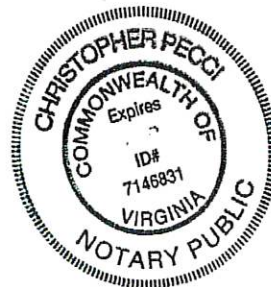
This day 10th October J.W. Bolton, Sr. personally appeared before me, CHRISTOPHER PECCI, a Notary Public in and for the County and State aforesaid, and swore or affirmed that the matters stated in the foregoing Special Limited Power of Attorney are true to the best of his knowledge and belief.

Given under my hand this 10th day of OCTOBER, 2022.

Christopher Pecci
Notary Public

Registration No: 7146831

My Commission expires: 12-31-23



Take 5 Oil Change

Quick Lube

Special Use Permit Narrative

The following provides a general overview of the proposal for the applicant to operate a Take 5 oil change business on the property:

Use

A drive-thru oil change business is proposed. Services provided include changing engine oil and filters (oil, cabin, engine air), checking under hood fluids and replenishing these fluids as needed, filling tires with air, replacing wiper blades, and providing coolant exchange. Service times are approximately ten (10) minutes per vehicle. Patrons remain in their vehicles during servicing. Such use is classified as light automobile repair, necessitating a special use permit in the PS-C, Planned Shopping Center District.

Facility

The existing building on the property will be demolished and replaced with an approximately 1,200 square foot building containing two (2) service bays. These service bays will be oriented in an east/west direction thereby minimizing the view of bay doors from both Collins and Piedmont Drives. While positioned differently on the site, the new building will be maintained within the existing site footprint.

Access

Vehicular access to the facility will be provided from Collins Drive using the two existing entrances for one-direction travel (one way in and one way out).

Hours/Days of Operation

The business is planned to be open to the public from 7 a.m. to 7 p.m. Mondays through Fridays, from 8 a.m. to 6 p.m. on Saturdays, and from 9 a.m. to 5 p.m. on Sundays.

Employees

Generally, six (6) employees would be on the site at any given time, to include a manager, an assistant manager, and four team members.

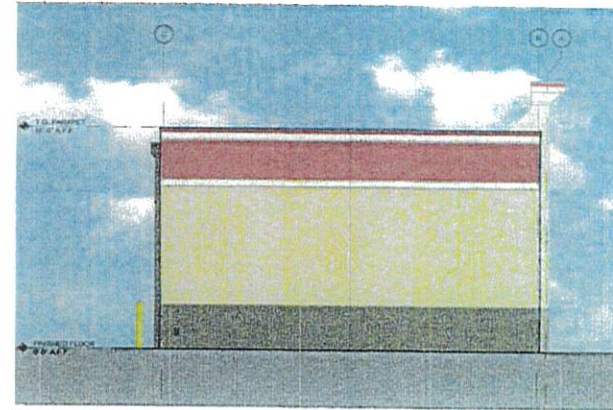
Stormwater Management

Existing stormwater management infrastructure would be used with the new building, thereby limiting site disturbance.

As part of the operation, all vehicle fluids would be collected in sliding drain pans located in pits below each vehicle. Contents of the pans would be vacuumed into an above ground oil tank designed and consistent with regulations and accepted industry standards.



4 EAST ELEVATION
Scale: 1/4"=1'-0"



3 SOUTH ELEVATION
Scale: 1/4"=1'-0"



2 WEST ELEVATION
Scale: 1/4"=1'-0"



1 NORTH ELEVATION - FACING COLLINS DR.
Scale: 1/4"=1'-0"

MATERIAL LEGEND

PREPARED ROOF DRAIN SCUPPER, DOWNSPOUT, ENTRY DOOR, COLOR TO MATCH SW 6076 TURKISH COFFEE	E.I.F.S. WAINSCOT, COLOR TO MATCH SW 6087 STURDY BROWN	E.I.F.S. - PRIMARY, COLOR TO MATCH SW 7893 STONEBRIAR	E.I.F.S. ACCENT BAND, COLOR TO MATCH SW 7678 COTTAGE CREAM	E.I.F.S. - SECONDARY COLOR, METAL COPING, COLOR TO MATCH SW 0871 POSITIVE RED
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TAKE 5 - DANVILLE, VA

PROPOSED ELEVATIONS - RJa Project #2245 - 06/21/2022



ROBERT JOHNSON
architects

10000 North Main Street
Charlotte, NC 28208
T 704 / 363 1058
E info@rjaarchitects.com

****NOTE:** THESE ELEVATIONS ARE PRELIMINARY USE ONLY AND SHALL NOT BE USED FOR FINAL PRICING, PERMITTING, CONSTRUCTION OR AS AN EXHIBIT IN ANY OFFICIAL AGREEMENTS. NOTE STRUCTURAL COLUMN LOCATION IS TO BE DETERMINED. WINDOW AND DOOR LOCATIONS SHOWN ARE PRELIMINARY AND SUBJECT TO CHANGE.

PRELIMINARY SITE PLAN FOR TAKE 5 - DANVILLE

216 COLLINS DRIVE, CITY OF DANVILLE, VIRGINIA

PROJECT CONTACT LIST

OWNER

BOLTON J W SR & ELEASE C
470 PINEY FOREST RD
DANVILLE, VA 24240
CONTACT: BOLTON J W SR & ELEASE C

DEVELOPER

DUCK LURE OF CAROLINA, LLC
1520 W MAIN STREET SUITE 203
RICHMOND, VA 23220
TEL: (704) 809-2114
CONTACT: GRIFFIN ASH
EMAIL: GRIFIN@DUCKLURELLC.COM

ARCHITECT

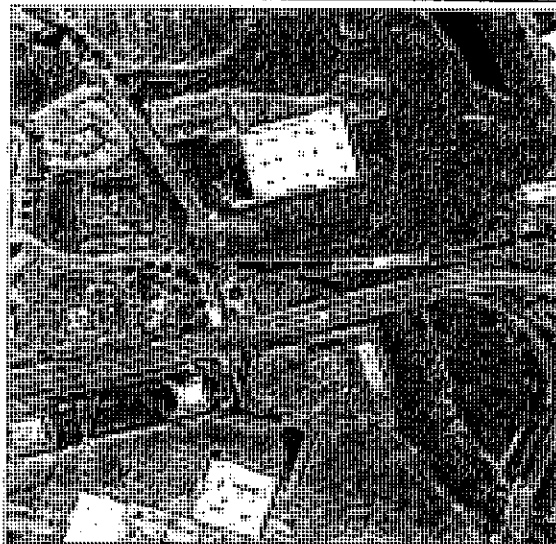
ROBERT JOHNSON ARCHITECTS
1808 W MIDDEAD ST
CHARLOTTE, NC 28208
TEL: (980) 819-0412
CONTACT: ERIC HODD
EMAIL: ERIC@JOHNSONARCHITECTS.COM

CIVIL ENGINEER

Kimley»Horn

KIMLEY-HORN AND ASSOCIATES, INC.
1700 WILLOW LAWN DRIVE, SUITE 200
RICHMOND, VA 23220
TEL: (804) 673-3802
CONTACT: LAURA ANDERSON, P.E.
EMAIL: LAURA.ANDERSON@KIMLEY-HORN.COM

VICINITY MAP (1" = 500')



SHEET LIST

Sheet Number	Sheet Title
CA-100	COVER SHEET
CU-100	EXISTING CONDITIONS
CS-101	SITE AND UTILITY PLAN
GS-101	GRADING PLAN
PL-101	PLANTING PLAN
CP-101	PLANTING NOTES & DETAILS
EL-101	LIGHTING PLAN
CL-101	LIGHTING DETAILS

PROJECT DATA

SITE STATISTICS

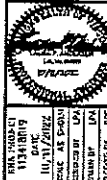
TAX PARCELS: 97774
ADDRESS: 216 COLLINS DR
ZONING: PRE-PLANNED SHOPPING CENTER
OWNER: BOLTON J W SR & ELEASE C
470 PINEY FOREST RD
DANVILLE, VA 24240
EXISTING USE: COMMERCE
PROPOSED USE: AUTOMOTIVE CHANGE FACILITY
PROPOSED BUILDING AREA: 1,183 SF
BUILDING HEIGHT: 12'-0"
TOTAL PARCELS SITE AREA: 0.82 ACRES
PROPOSED SITE AREA: .487 ACRES
TOTAL DISTURBED AREA: 5.16 ACRES
BARRIERS (CONCRETE): 8.07' (CLASS BY 1000 POUNDS) / 12.74' (BY 800)
FLOOD ZONE: DESIGNATED UNDEVELOPED
FLOOD HAZARD AREA: AS SHOWN ON THE FLOOD INSURANCE RATE
MAP NUMBER: 511-0002A
EFFECTIVE DATE: SEPTEMBER 26, 2009
WATER: CITY OF DANVILLE
SEWER: CITY OF DANVILLE
SOURCE OF TOPOGRAPHY: TOPOGRAPHIC SURVEY WAS PERFORMED BY PERKINS AND ORSON,
RICHMOND, VA
DRAINAGE: WATERSHED CONTROL BASED UPON VIRGINIA STATE PLANE
COORDINATE SYSTEM, 80M BY 80M, 1983
THE VERTICAL DATUM SHOWN HEREIN IS BASED ON MVD 1988
LATITUDE: 36.8258°N
LONGITUDE: -79.4825°W
EXISTING WATERSHED: SAN RIVER - SANDY CREEK
WATER CODE: 8037 - 0000000007
SITE ENTRANCE
FLOOD: 40 FT
SIDE: 30 FT
REAR: 30 FT
PARKING REQUIREMENTS
PARKING REQUIRED: 1 SPACE/ROOM + 1 SPACE/SERVICE BAY + 1 SPACE/EMPLOYEE
1 SPACE + 2 SPACE + 2 SERVICE BAYS + 1 SPACE + 4 EMPLOYEE
1 SPACE
PARKING PROVIDED: 7 SPACES
HANDICAP SPACES REQUIRED: 1 SPACE
HANDICAP SPACES PROVIDED: 1 SPACE
ADDITIONAL INFORMATION REQUIRED PARKING AS REQUIRED PER MINIMUM OF EMPLOYEES = 4 SPACES

MISS UTILITY OF VIRGINIA



CALL BEFORE YOU DIG
811

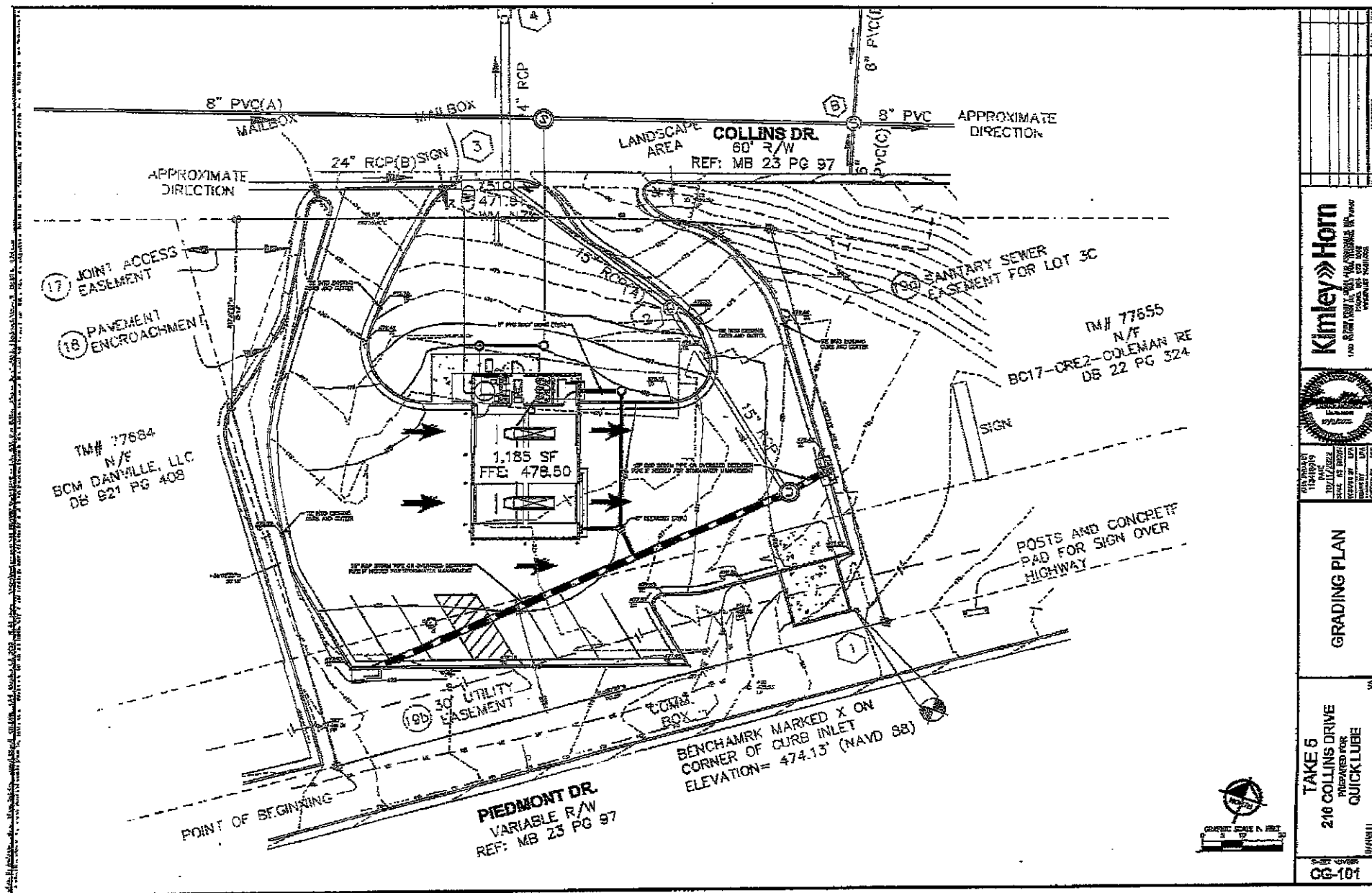
Kimley»Horn
OF THE FARM, 1001 MC ANDERSON, 2ND FLOOR
1001 MC ANDERSON, 2ND FLOOR
DANVILLE, VA 24240
PHONE: 804-673-3802
WWW.KIMLEY-HORN.COM



COVER SHEET

TAKE 5
216 COLLINS DRIVE
PREPARED FOR
QUICK LURE

SHEET NUMBER
CA-100



SPECIAL USE PERMIT REQUEST DATA SHEET 216 COLLINS DRIVE

PUBLIC HEARING DATE: NOVEMBER 7, 2022
PLANNING COMMISSION AT 3PM

LOCATION OF PROPERTY: 216 COLLINS DRIVE (PARCEL ID 77774)

PRESENT ZONE: PS-C PLANNED SHOPPING CENTER COMMERCIAL

PROPOSED ZONE: NO CHANGE

ACTION REQUESTED: A Special Use Permit Application PZ22-219, filed by Equitable Property Company, LLC, requests a Special Use Permit to allow an automobile and light vehicle repair establishments according to Article 3.N.C.2. of the Danville Zoning Ordinance at 216 Collins Drive (Parcel ID#77774).

PRESENT USE OF PROPERTY: VACANT

PROPOSED USE OF PROPERTY: AUTOMOBILE AND LIGHT VEHICLE REPAIR

FUTURE LAND USE DESIGNATION: COMMERCIAL

PROPERTY OWNER (S): J W & ELEASE C BOLTON

NAME OF APPLICANT (S): EQUITABLE PROPERTY COMPANY, LLC

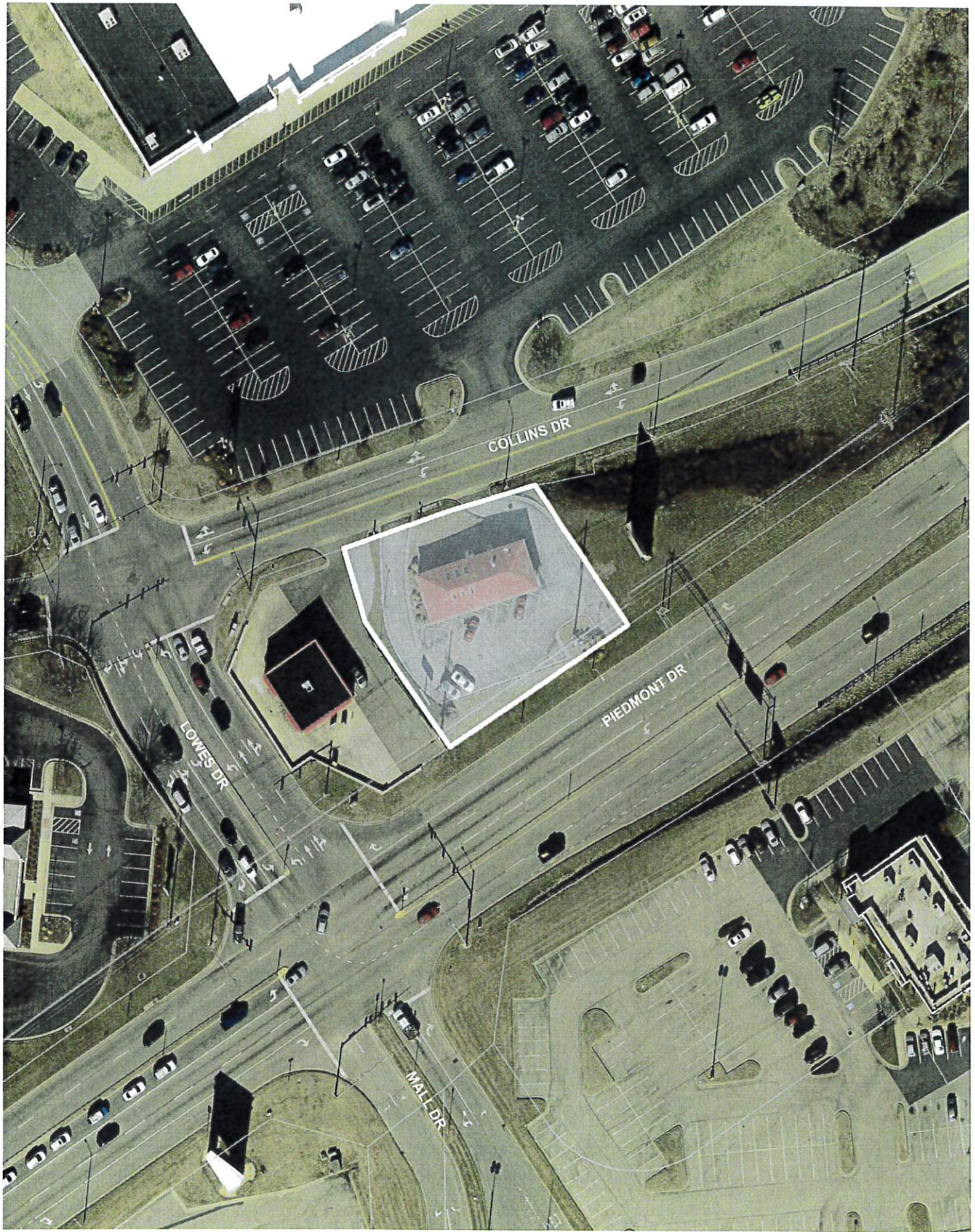
PROPERTY BORDERED BY: COMMERCIAL

ACREAGE: .4 ACRES TOTAL (APPROXIMATE)

CHARACTER OF VICINITY: COMMERCIAL

INGRESS AND EGRESS: COLLINS DRIVE

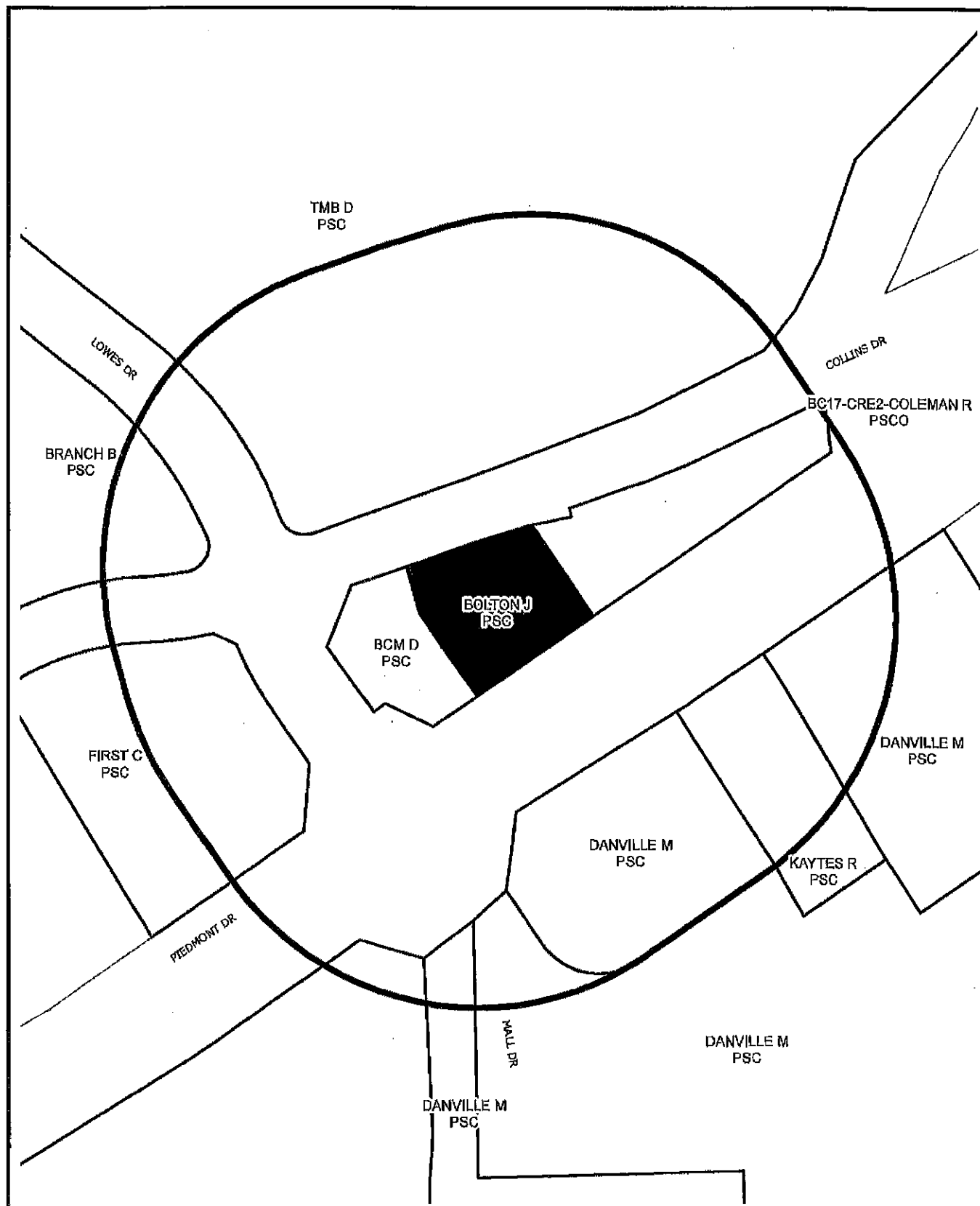
TRAFFIC VOLUME: HIGH



2019 AERIAL VIEW OF AREA SURROUNDING SUBJECT PROPERTY

Prepared by:
Planning Division
10/12/2022

Disclaimer: Information contained on this map is to be used for reference purposes only. The City of Danville makes no representation of warranty as to this map's accuracy, and in particular, its accuracy in labeling, dimensions, contours, property boundaries, or placement or location of any map features thereon. No responsibility is assumed for damages or other liabilities due to the accuracy, availability, use or misuse of the information herein provided.

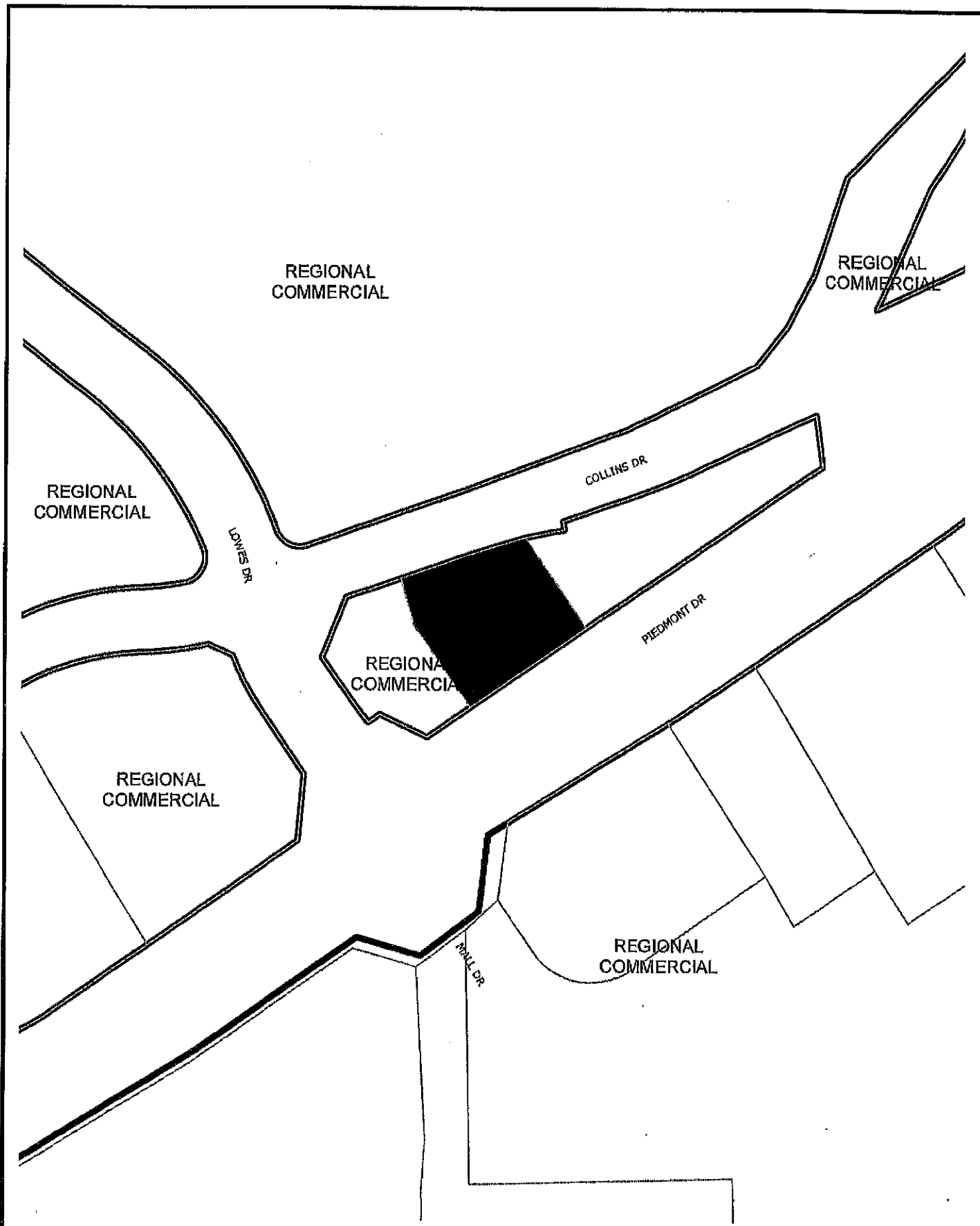


SURROUNDING PROPERTY OWNERS AND ZONING WITHIN 300 FEET OF SUBJECT PROPERTY



Prepared by:
Planning Division
10/12/2022

Disclaimer: Information contained on this map is to be used for reference purposes only. The City of Danville is not responsible for any inaccuracies herein contained. The City of Danville makes no representation of warranty as to this map's accuracy, and in particular, its accuracy in labeling, dimensions, contours, property boundaries, or placement or location of any map features thereon. No responsibility is assumed for damages or other liabilities due to the accuracy, availability, use or misuse of the information herein provided.



YEAR 2030 LAND USE PLAN FOR AREA SURROUNDING SUBJECT PROPERTY

Prepared by:
Planning Division
10/12/2022

Disclaimer: Information contained on this map is to be used for reference purposes only. The City of Danville is not responsible for any inaccuracies herein contained. The City of Danville makes no representation of warranty as to this map's accuracy, and in particular, its accuracy in labeling, dimensions, contours, property boundaries, or placement or location of any map features thereon. No responsibility is assumed for damages or other liabilities due to the accuracy, availability, use or misuse of the information herein provided.

MEMORANDUM

DATE: NOVEMBER 7, 2022

TO: PLANNING COMMISSION

FROM: PLANNING STAFF

SUBJECT: RESPONSE FROM NEIGHBORING PROPERTY OWNERS

REQUEST:

A Special Use Permit Application PZ22-219, filed by Equitable Property Company, LLC, requests a Special Use Permit to allow an automobile and light vehicle repair establishment according to Article 3.N.C.2. of the Danville Zoning Ordinance at 216 Collins Drive (Parcel ID#77774).

RESPONSES:

Eleven (11) notices were sent to surrounding property owners within three hundred (300) feet of the subject property. Zero (0) responses were received.

COMMENTS: See comments attached.

Council Letter

City of Danville, Virginia



CL-2882

New Business B.

City Council Regular Meeting

Meeting Date: 12/06/2022

Subject: Special Use Permit Request at 4750 Riverside Drive

From: Renee Burton, Director of Planning

COUNCIL ACTION

Business Meeting: 12/06/2022

SUMMARY

Special Use Permit Application PZ22-199, filed by Gerrick Gann on behalf of Hometown Sheds requests a Special Use Permit to allow outdoor display in excess of 15% of the net developable lot area at 4750 Riverside Drive (Parcel ID#72296) according to Article 3.M.H.7. of the Danville Zoning Ordinance.

BACKGROUND

The property was previously used as retail for vehicle accessories. The applicant proposes retail for residential accessory structures with outdoor display of 18% of the net developable lot (See attached exhibit).

Subject to special use permit approval, outdoor storage, loading and display areas of retail goods in excess of 15% of net developable lot area may be approved under special circumstances when the applicant can provide expanded and enhanced screening, buffers and landscaping.

Screening of outdoor display and product sales areas only may be waived by administrative action of the Director of Planning/Zoning Administrator, provided that loading and storage areas not related to displays shall be screened.

Ten (10) notices were sent to surrounding property owners within three hundred (300) feet of the subject property. Six (6) responses were received. Three (3) were unopposed.

On November 7, 2022, the Planning Commission voted 6-0 to recommend approval of Special Use Permit Application PZ22-00199 with the following conditions:

1. Outdoor storage is limited to 20% to allow flexibility in building placement and variety of structure sizes, and
2. The applicant maintains a minimum of seven (7) open parking spaces.

RECOMMENDATION

It is recommended that City Council adopt an Ordinance granting a Special Use Permit to allow an outdoor display area in excess of 15% of the net developable lot at 4750 Riverside Drive (Parcel #72296) in accordance with Article 3.M.H. of the Zoning Code with the following conditions:

1. Outdoor storage is limited to 20% to allow flexibility in building placement and variety of structure sizes, and
2. The applicant maintains a minimum of seven (7) open parking spaces.

Attachments

Ordinance

Planning Backup

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2022____.____

AN ORDINANCE GRANTING SPECIAL USE PERMIT APPLICATION PZ22-00199, FILED BY GERRICK GANN ON BEHALF OF HOMETOWN SHEDS, REQUESTING A SPECIAL USE PERMIT TO ALLOW OUTDOOR DISPLAY IN EXCESS OF 15% OF THE NET DEVELOPABLE ACRE ACCORDING TO ARTICLE 3.M.(H.)(7.) OF THE DANVILLE ZONING ORDINANCE AT 4750 RIVERSIDE DRIVE (PARCEL ID#72296).

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of Danville, Virginia, that the report of the Planning Commission recommending approval of Special Use Permit Application PZ22-00199, filed by Gerrick Gann on behalf of Hometown Sheds requesting a Special Use Permit to allow outdoor display in excess of 15% of net developable acre, according to Article 3.M.(H.)(7.) of the Danville Zoning Ordinance at 4750 Riverside Drive (Parcel ID#72296) is received; subject to the following conditions:

1. Outdoor storage is limited to 20% to allow flexibility in building placement and variety of structure sizes.
2. The applicant maintains a minimum of seven (7) parking spaces.

AND BE IT FURTHER ORDAINED, that in consideration of said report and the public hearing this day held by Council, Special Use Permit Application PZ22-00199, filed by Gerrick Gann on behalf of Hometown Sheds requesting a Special Use Permit to allow outdoor display in excess of 15% of net developable acre, according to Article 3.M.(H.)(7.) of the Danville Zoning Ordinance at 4750 Riverside Drive (Parcel ID#72296), is approved, subject to the following conditions:

1. Outdoor storage is limited to 20% to allow flexibility in building placement and variety of structure sizes.
2. The applicant maintains a minimum of seven (7) parking spaces.

APPROVED:

Mayor

ATTEST:

Clerk

Approved as to
Form and Legal Sufficiency:

City Attorney



City of Danville
427 Patton Street, Suite 208
Danville VA, 24541
Phone: (434) 799-5260

City Planning Commission

RECOMMENDATION

DATE: NOVEMBER 7, 2022
TO: CITY COUNCIL
FROM: CITY PLANNING COMMISSION
RE: REZONING APPLICATION PZ22-00199

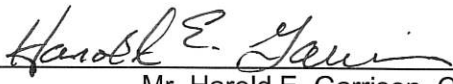
REQUEST

Special Use Permit Application PZ22-00199 filed by Gerrick Gann on behalf of Hometown Sheds, LLC requests a Special Use Permit to allow an outdoor display area in excess of 15% of the net developable lot at 4750 Riverside Drive (Parcel #72296) in accordance with Article 3.M.H. Item 7 of the Zoning Code.

RECOMMENDATION

The Planning Commission, at their November 7, 2022 meeting, voted 6-0 to recommend approval of Rezoning Application PZ22-00199 with the following conditions:

1. Outdoor storage be limited to 20% to allow flexibility in ~~building placement~~ and variety of structure sizes.
2. The applicant maintains a minimum of seven (7) open parking spaces.


Mr. Harold E. Garrison, Chair

RESPONSES

Ten (10) notices were sent to surrounding property owners within three hundred (300) feet of the subject property. Six (6) responses were received. Three (3) unopposed.



City of Danville
427 Patton Street, Suite 208
Danville VA, 24541
Phone: (434) 799-5260

City Planning Commission

STAFF REPORT

DATE: November 7, 2022
TO: Planning Commission
FROM: Renee Burton, Planning Division Director
RE: SPECIAL USE PERMIT APPLICATION – 4750 RIVERSIDE DRIVE

Special Use Permit Application PZ22-199, filed by Gerrick Gann on behalf of Hometown Sheds requests a Special Use Permit to allow outdoor display in excess of 15% of the net developable lot area at 4750 Riverside Drive (Parcel ID#72296) according to Article 3.M.H.7. of the Danville Zoning Ordinance.

BACKGROUND

The property was previously used as retail for vehicle accessories. The applicant proposes retail for residential accessory structures with outdoor display of 18% of the net developable lot (See attached exhibit).

STAFF ANALYSIS AND RECOMMENDATION

Subject to special use permit approval, outdoor storage, loading and display areas of retail goods in excess of 15% of net developable lot area may be approved under special circumstances when the applicant can provide expanded and enhanced screening, buffers and landscaping.

Screening of outdoor display and product sales areas only may be waived by administrative action of the Director of Planning/Zoning Administrator, provided that loading and storage areas not related to displays shall be screened.

The Planning Division recommends that the Planning Commission endorse Special Use Permit Application PZ22-199 for City Council approval with the following conditions:

- That outdoor storage be limited to 20% to allow flexibility in building placement and variety of structure sizes.
- That the applicant maintains a minimum of seven (7) open parking spaces.

CITY PLANNING COMMISSION ALTERNATIVE ACTIONS

- Recommend continuation to a future meeting.
- Recommend approval as submitted.
- Recommend approval with conditions determined by staff.
- Recommend approval with conditions determined by the Planning Commission.
- Recommend denial.

ATTACHMENTS

- ✓ Application
- ✓ Data Sheet
- ✓ Zoning Map
- ✓ Property Ownership Map
- ✓ Future Land Use Map



City of Danville
Community Development
Planning Division

**PLANNING COMMISSION
SPECIAL USE PERMIT APPLICATION**

PLANNING DIVISION PROVIDED INFORMATION

Application #: _____ PC Meeting Date: _____
Date Received: _____ Received By: _____
Parcel ID: _____ Address: _____
Existing Zoning: _____ Future Land Use: _____

APPLICANT PROVIDED INFORMATION

Property Location (address/ID#): 4750 Riverside Drive, Danville VA 24541
Applicant: Hometown Sheds, LLC
Applicant's Address: 1833-C Anthony Rd, Burlington NC 27215
Applicant's Phone Number: 336-852-3166
Applicant's E-mail: dan@htsheds.com
Describe Proposed Development: Display of sheds and other portable storage
buildings as well as outdoor play products prior to sale and delivery.

Article 6 Section B. General Standards and Criteria for Special Use Permit Review. Please explain how the Special Use Permit request meets the following review standards and criteria:

1. The proposed use shall be: a. in harmony with the adopted Comprehensive Plan; b. in harmony with the intent and purpose of the zoning district in which the use is proposed to be located; and c. in harmony with the character of adjacent properties and the surrounding neighborhoods and also with existing and proposed development.

There are several other businesses in the area with outside displays, such as new and used vehicle dealers, automotive shops, etc. and our displays will not clash with them or with the character of adjacent properties.

2. The proposed use shall be adequately served by essential public services such as streets, drainage facilities, fire protection and public water and sewer facilities:

Our displays will not impede access to any essential public services and will not be located in areas that impair the use of said essential services.

3. The proposed use shall not result in the destruction, loss or damage of any feature determined to be of significant ecological, scenic or historic importance:

The displays will be entirely located in an area that is zoned for commercial business use and will not impact the ecology, scenery, or historic importance of the area.

4. The proposed use shall be designed, sited and landscaped so that the use will not hinder or discourage the appropriate development or use of adjacent properties and surrounding neighborhoods:

The displays are portable in nature and will be sited and landscaped so that development or use of adjacent properties and surrounding neighborhoods are not impacted.

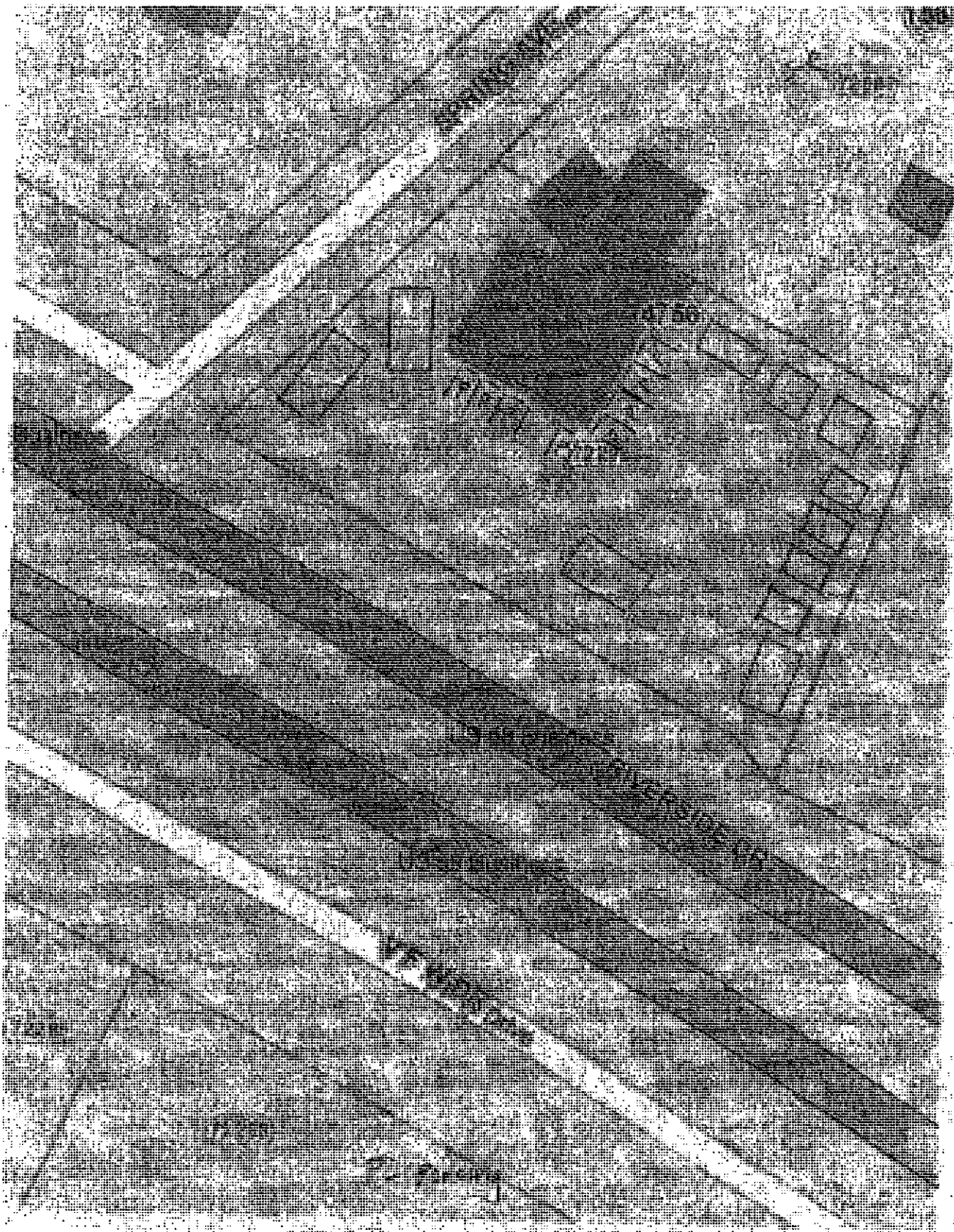

Applicant Signature


Teresa Wilceman (Oct 30, 2022 16:18 EDT)

Property Owner Signature
(if not applicant)

Article 6. Section D. Application Requirements for Special Use Permit.

1. An application for a special use permit shall be made by the owner, contract purchaser with the owner's written consent, or the owner's agent, of the property on which the proposed use is to be located. The application shall be submitted to the Director of Planning/Zoning Administrator, and shall be accompanied by the filing fee as established by the City Council.
2. If the request for a special use permit has been denied by City Council, a request in substantially the same form shall not be resubmitted within one (1) year of the date of denial.
3. The application shall include the following information:
 - a. A preliminary site plan in accordance with the Site Plan Regulations.
 - b. A description of the proposed use and, where applicable, the hours of operation and the proposed number of employees/patrons.
 - c. A written statement of proposed project compatibility with the following:
 - (1.) The Comprehensive Plan.
 - (2.) The applicable zoning district.
 - (3.) The surrounding properties.
 - (4.) Current and future neighborhood conditions.
 - (5.) Pedestrian and vehicular traffic patterns, on-site and off-site.
 - (6.) Adequate public facilities.
 - d. When requested by the Director of Planning/Zoning Administrator, the Planning Commission, or the City Council, the following information shall be provided by the applicant:
 - (1.) The architectural elevations and floor plans of proposed building(s).
 - (2.) Traffic impact analysis.
 - (3.) Fiscal impact analysis.
 - (4.) Parking and site circulation analysis.
 - (5.) Photographs of property and surrounding area.
 - (6.) Environmental impact statement.



SPECIAL USE PERMIT REQUEST DATA SHEET 4750 RIVERSIDE DRIVE

PUBLIC HEARING DATE: NOVEMBER 7, 2022
PLANNING COMMISSION AT 3PM

LOCATION OF PROPERTY: 4750 RIVERSIDE DRIVE (PARCEL ID 72296)

PRESENT ZONE: HR-C HIGHWAY RETAIL COMMERICAL

PROPOSED ZONE: NO CHANGE

ACTION REQUESTED: A Special Use Permit request PZ22-199, filed by Garrick Gann on behalf of Hometown Sheds, requests a variance from Article 3.M. of Chapter 41 of the Code of the City of Danville, Virginia that requires screening and limits size of outdoor sales or display, at 4750 Riverside Dr (Parcel # 72296).

PRESENT USE OF PROPERTY: RETAIL

PROPOSED USE OF PROPERTY: SAME

FUTURE LAND USE DESIGNATION: COMMERCIAL

PROPERTY OWNER (S): DARMA LLC

NAME OF APPLICANT (S): GERRICK GANN ON BEHALF OF HOMETOWN SHEDS

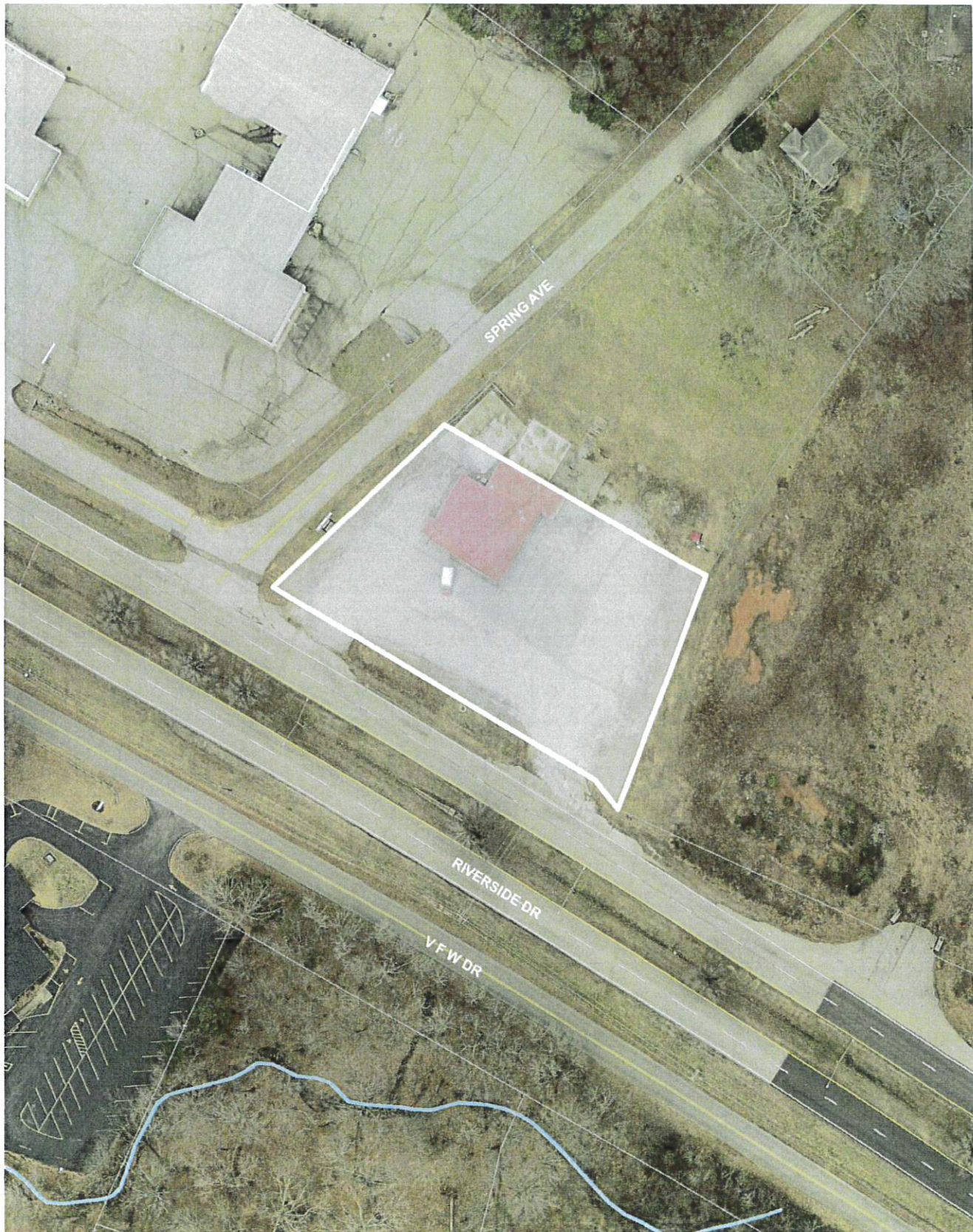
PROPERTY BORDERED BY: RESIDENTIAL TO NORTH AND EAST, COMMERCIAL TO SOUTH AND WEST

ACREAGE: .77 ACRES TOTAL (APPROXIMATE)

CHARACTER OF VICINITY: COMMERCIAL

INGRESS AND EGRESS: RIVERSIDE DRIVE

TRAFFIC VOLUME: HIGH

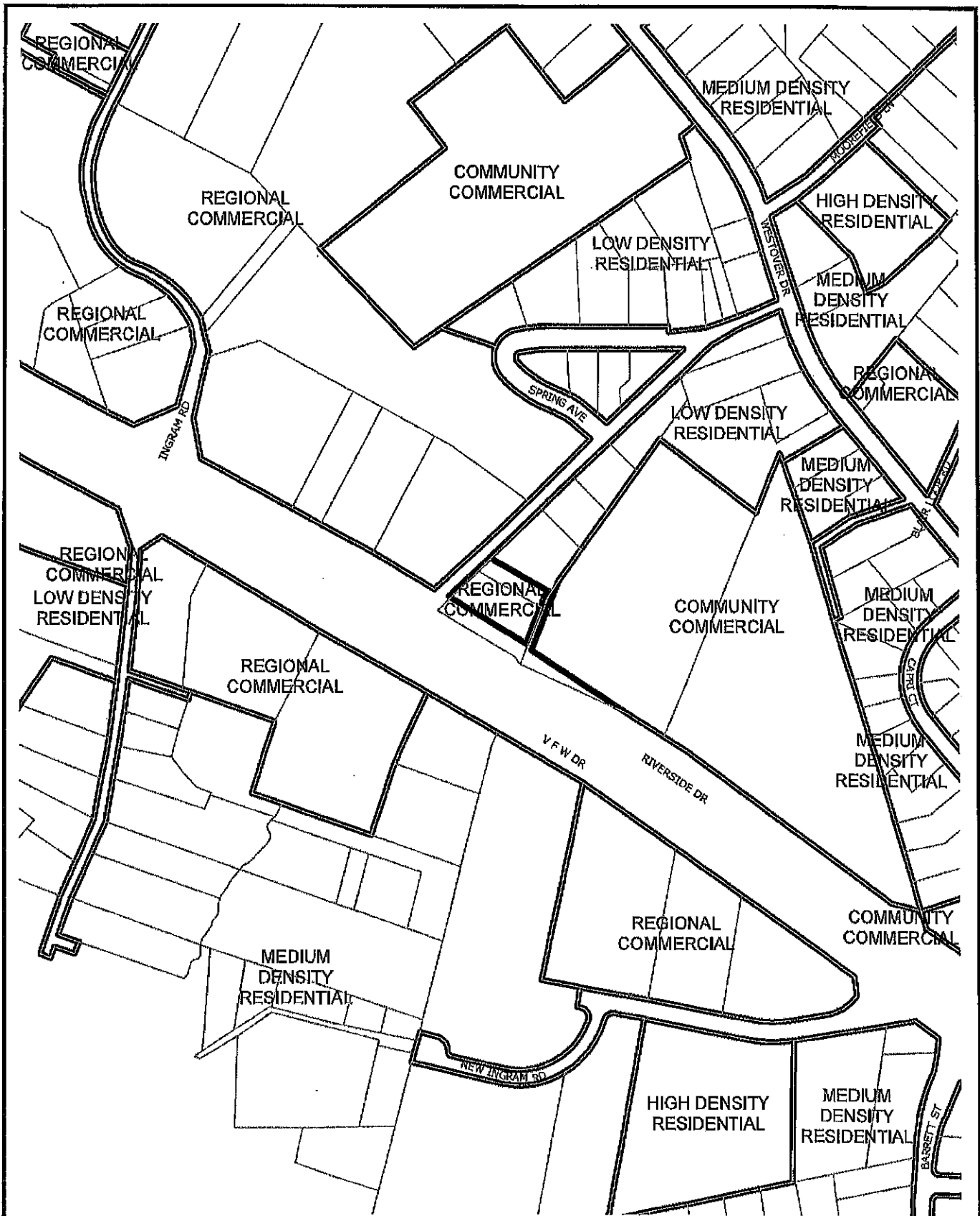


2019 AERIAL VIEW OF AREA SURROUNDING SUBJECT PROPERTY



Prepared by:
Planning Division
9/6/2022

Disclaimer: Information contained on this map is to be used for reference purposes only. The City of Danville is not responsible for any inaccuracies herein contained. The City of Danville makes no representation of warranty as to this map's accuracy, and in particular, its accuracy in labeling, dimensions, contours, property boundaries, or placement or location of any map features thereon. No responsibility is assumed for damages or other liabilities due to the accuracy, availability, use or misuse of the information herein provided.



YEAR 2030 LAND USE PLAN FOR AREA SURROUNDING SUBJECT PROPERTY

Prepared by:
Planning Division
9/6/2022

Disclaimer: Information contained on this map is to be used for reference purposes only. The City of Danville is not responsible for any inaccuracies herein contained. The City of Danville makes no representation of warranty as to this map's accuracy, and in particular, its accuracy in labeling, dimensions, contours, property boundaries, or placement or location of any map features thereon. No responsibility is assumed for damages or other liabilities due to the accuracy, availability, use or misuse of the information herein provided.

MEMORANDUM

DATE: NOVEMBER 7, 2022

TO: PLANNING COMMISSION

FROM: PLANNING STAFF

SUBJECT: RESPONSE FROM NEIGHBORING PROPERTY OWNERS

REQUEST:

Special Use Permit Application PZ22-199, filed by Gerrick Gann on behalf of Hometown Sheds requests a Special Use Permit to allow outdoor display in excess of 15% of the net developable lot area at 4750 Riverside Drive (Parcel ID#72296) according to Article 3.M.H.7. of the Danville Zoning Ordinance.

RESPONSES:

Ten (10) notices were sent to surrounding property owners within three hundred (300) feet of the subject property. Six (6) responses were received. Three (3) Unopposed.

COMMENTS: See comments attached.

NEIGHBORING PROPERTY OWNER STATEMENT

According to the record of land ownership you own property within 300' feet of property that is the subject of a public hearing. The city encourages you to share your opinion whether you are opposed or not opposed to the request by completing this form and returning it to the City's planning offices. Please check the appropriate location and mail this form by **November 3, 2022**, in the enclosed self-addressed, stamped envelope. You are not required to complete this form but may to express your opinion on this request.

I (we), RCCM PROPERTIES LLC

as owner(s) of Property ID#: 77799 and/or address: SPRING AVE

☒ AM OPPOSED

☐ AM NOT OPPOSED

To the following request filed with the City of Danville:

Special Use Permit Application PZ22-199, filed by Gerrick Gann on behalf of Hometown Sheds, requests a Special Use Permit to allow outdoor display in excess of 15% of the net developable lot area according to Article 3.M.H.7. of the Danville Zoning Ordinance at 4750 Riverside Drive (Parcel ID#72296).

SIGNATURE(S):



COMMENTS:

IF the Zoning is moved back off
The Right of Way Zon ok with
The Rego. l,

It is currently to close to the Road,
7

NEIGHBORING PROPERTY OWNER STATEMENT

According to the record of land ownership you own property within 300' feet of property that is the subject of a public hearing. The city encourages you to share your opinion whether you are opposed or not opposed to the request by completing this form and returning it to the City's planning offices. Please check the appropriate location and mail this form by **November 3, 2022**, in the enclosed self-addressed, stamped envelope. You are not required to complete this form but may to express your opinion on this request.

I (we), RCCM PROPERTIES LLC

as owner(s) of Property ID#: 78406 and/or address: 4764 RIVERSIDE DR

☒ AM OPPOSED

☐ AM NOT OPPOSED

To the following request filed with the City of Danville:

Special Use Permit Application PZ22-199, filed by Gerrick Gann on behalf of Hometown Sheds, requests a Special Use Permit to allow outdoor display in excess of 15% of the net developable lot area according to Article 3.M.H.7. of the Danville Zoning Ordinance at 4750 Riverside Drive (Parcel ID#72296).

SIGNATURE(S):



COMMENTS:

The Zoning, Is currently on the
Wright of Way. It should be move back
if that is Required Zon OK
with the Request.



NEIGHBORING PROPERTY OWNER STATEMENT

According to the record of land ownership you own property within 300' feet of property that is the subject of a public hearing. The city encourages you to share your opinion whether you are opposed or not opposed to the request by completing this form and returning it to the City's planning offices. Please check the appropriate location and mail this form by **November 3, 2022**, in the enclosed self-addressed, stamped envelope. You are not required to complete this form but may to express your opinion on this request.

I (we), RCCM PROPERTIES LLC

as owner(s) of Property ID#: 77800 and/or address: 4754 RIVERSIDE DR

☒ AM OPPOSED

☐ AM NOT OPPOSED

To the following request filed with the City of Danville:

Special Use Permit Application PZ22-199, filed by Gerrick Gann on behalf of Hometown Sheds, requests a Special Use Permit to allow outdoor display in excess of 15% of the net developable lot area according to Article 3.M.H.7. of the Danville Zoning Ordinance at 4750 Riverside Drive (Parcel ID#72296).

SIGNATURE(S):



COMMENTS:

IF they Plan to Increase the Inventory
They need to get the Inventory
off the Right of way
ZP is on it now.



Council Letter

City of Danville, Virginia



CL-2856

New Business C.

City Council Regular Meeting

Meeting Date: 12/06/2022

Subject: Consideration of a Request for Tax Exempt Status by the Wednesday Club

From: Susan M. DeMasi, City Clerk

COUNCIL ACTION

Business Meeting: 12/06/2022

SUMMARY

The Wednesday Afternoon Club, also known as the Wednesday Club, of Danville has requested tax exempt status for their property at 1002 Main Street.

BACKGROUND

In accordance with the provisions of subsection 6(A)(6) of Article X of the Constitution of Virginia and Chapter 36, Article 4.1, Section 58.1-3651 of the Code of Virginia 1950, as amended, City Council will consider applications for the designation of property as tax-exempt. The City is in receipt of an application for Tax Exempt Status from The Wednesday Club. The Wednesday Club provides weekly program designed to enhance the public's interest in music, education, literature, the arts and other components of society. They also provide several scholarships and donations each year.

The Wednesday Club has requested exemption from taxes for their real property, located at 1002 Main Street, Parcel ID #25553, with an assessed value of \$347,200 and \$2,916.48 in real property taxes.

RECOMMENDATION

Staff makes no recommendation since tax exemption is solely a function of the Danville City Council.

Attachments

Ordinance
Application
Incorporation
By laws
Financials
Trustees

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2022 - _____._____

AN ORDINANCE TO DESIGNATE THE WEDNESDAY CLUB AS BEING EXEMPT FROM LOCAL REAL AND PERSONAL PROPERTY TAXATION.

WHEREAS, THE WEDNESDAY CLUB has been providing services for the common good of the citizens of the City of Danville; and

WHEREAS, THE WEDNESDAY CLUB, is a 501(c)(3) organization established for charitable purposes; and

WHEREAS, THE WEDNESDAY CLUB owns real property in the City of Danville and tangible personal property in the City of Danville; and

WHEREAS, THE WEDNESDAY CLUB does not have a current alcoholic beverage license for serving alcoholic beverages for use on any property being requested to be exempt from taxation; and

WHEREAS, THE WEDNESDAY CLUB asserts that no director, officer or employee of the organization is paid compensation in excess of a reasonable allowance for salaries or other compensation for other personal services with such director, officer or employee actually renders; and

WHEREAS, the net earnings of THE WEDNESDAY CLUB do not inure to the benefit of any specific individual but are used for the benefit of individuals which qualify for their services; and

WHEREAS, THE WEDNESDAY CLUB provides weekly programs designed to enhance the public's interest in music, education, literature, the arts, and other components of society; and

WHEREAS, a substantial part of the activities of THE WEDNESDAY CLUB, does not involve carrying on propaganda or otherwise attempt to influence legislation and

that THE WEDNESDAY CLUB, does not participate or intervene in any political campaign on behalf of any candidate for public office; and

WHEREAS, in accordance with Section 37-49.2 of the Code of the City of Danville and Section 58.1-3651 of the Code of Virginia 1950, as amended, the Council of the City of Danville has advertised and conducted a public hearing on the issue of granting an exemption from local property taxes to THE WEDNESDAY CLUB.

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of Danville, Virginia:

1. That the Council of the City of Danville, Virginia hereby designates, THE WEDNESDAY CLUB, as a charitable organization within the context of §6(a)(6) of Article X of the Constitution of Virginia; and
2. That the personal property owned by THE WEDNESDAY CLUB, located within the City of Danville as well as it's real property located at 1002 Main Street, Parcel ID# 25553 are used for charitable purposes on a nonprofit basis and are hereby exempt from local property taxation; and
3. The effective date of these exemptions shall be the ____ day of _____ 2023.

APPROVED:

Mayor

ATTEST:

Clerk

Approved as to
Form and Legal Sufficiency:

City Attorney

The Wednesday Club

*1002 Main Street
Danville, VA 24541*

September 12, 2022

Mr. Ken Larking, City Manager
City of Danville
P.O. Box 3300
Danville, VA 24543

Dear Mr. Larking:

Since 1893, The Wednesday Club has served Danville and the surrounding areas by providing weekly programs designed to enhance the public's interest in music, education, literature, the arts, and other components of our society. Our purpose is to enrich the lives of our members and the residents of Danville and the surrounding areas.

As a 501(c)3 organization, The Wednesday Club is submitting this application for a "real estate tax exemption." If you have any questions or need additional information, please contact me at (434) 548-5745.

We purchased this property, located at the corner of Holbrook Street and Main Street on February 10, 1922. The current building was constructed in 1970.

Thank you for considering our request.

Sincerely,



Jane S. Willis,
President

Enclosure

City of Danville, Virginia
Office Of The City Clerk

APPLICATION FOR PROPERTY TAX EXEMPTION

PROPERTY OWNER: Wednesday Afternoon Club (AKA The Wednesday Club)

PARCEL TAX MAP NO.: Parcel Tax ID: 25553 Tax Map: 1720010000003000

PROPERTY ADDRESS: 1002 Main Street

MAILING ADDRESS: 1002 Main Street, Danville, VA 24541

PERSONAL PROPERTY: _____

CONTACT NAME: Jane Willis

DAYTIME TELEPHONE & FAX: 434-548-5745

1. Is the property owner chartered or incorporated under the laws of the Commonwealth of Virginia?

YES X

NO _____

If yes, attach a copy of the Charter or Articles of Incorporation and Bylaws or any other documents governing the property owner entity.

2. For what purpose is the owner chartered, incorporated or otherwise in existence?

The purposes for which the corporation is organized are to enrich the lives of its members and to raise the standards of culture and community service in the Danville- Pittsylvania County, Virginia area and to undertake any and all such other activities to further the goals and aims of the organizations not prohibited by law. The corporation is organized exclusively for charitable and educational purposes that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any future United States Internal Revenue Law

3. For what purpose is the property currently being used? Be specific. If there are several types of use, indicate such usages by areas of the buildings, floor locations and land allocations.

The property is currently being used for meetings and activities by The Wednesday Club and the Junior Wednesday Club.

4. Does any individual or entity other than the property owner occupy or use any part of the premises?

YES X NO _____

If yes, provide details: The Junior Wednesday Club uses our building, free of charge, for their club meetings and activities. The Junior Wednesday Club is also classified as a 501(c)(3) organization under their own EIN.

5. Is any income received from the use of any portion of the property considered as rent or reimbursement for services incurred?

YES X NO _____

If yes, provide details: The club is available for rent for a nominal fee exclusively to members of The Wednesday Club and the Junior Wednesday Club for civic, social, and charitable purposes.

6. Provide a copy of the application and supporting documents submitted to the Internal Revenue Service (IRS) for 501 (c) tax-exempt status, together with copies of all responses from the IRS.
7. Provide a copy of the Internal Revenue Service (IRS) form 990, 990-EZ or 990PF together with any schedules and attachments most recently filed with the IRS for the previous calendar year or an explanation why such was not filed.
8. Attach your most recent financial statements; including where applicable, forms filed with the IRS, reflecting income and expenditures for the most current 12 month reporting period. All submitted documents will become part of this application.

The attached financial statement is for the period April 1, 2021 to March 31, 2022.
April 1, 2022 to July 31, 2022

Attach a list containing the names of all trustees.

9. Does the property owner hold a current Alcoholic Beverage License for use on the subject property?

YES _____ NO X

10. List by name, title and amount any director, officer or employee of the organization whose annual compensation is in excess of \$60,000.

Not applicable

11. Does any part of the net earnings of the property owner inure to the benefit of any individual?

YES _____

NO X _____

If yes, list by name, and amount: _____

ORGANIZATION: The Wednesday Club

By: Officer's Name: Jane S. Willis

Officer's Title: President

Date: August 20, 2022

COMMONWEALTH OF VIRGINIA
CITY OF DANVILLE

Jane S. Willis (Officer's Name) being duly sworn, deposes

and states that as the President (Officer's Title) of the

The Wednesday Club
(Legal Name of Ownership Organization)

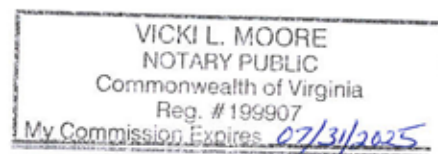
he or she has read this application and knows the contents thereof and that the matters stated are true.

Jane S. Willis President
(Signature of Officer)

Subscribed and sworn to before me this 9th day of September, 20th 2022

Vicki L Moore (Notary Public) July 31, 2025 (Notary Expires)

199907
(Notary Registration Number)



**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, AUGUST 4, 2020

The State Corporation Commission has found the accompanying articles of incorporation submitted on behalf of

THE WEDNESDAY CLUB

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective August 4, 2020.

The corporation is granted the authority conferred on it by law in accordance with the articles of incorporation, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in dark ink, appearing to read "Jehmal T. Hudson", followed by a stylized flourish.

Jehmal T. Hudson
Commissioner

ARTICLES OF INCORPORATION
OF
THE WEDNESDAY CLUB

The corporation is organized as a Virginia non-stock, non-profit corporation under the provisions of Chapter 10 and other applicable chapters of Title 13. 1, Code of Virginia, 1950, as amended, setting forth as follows:

ARTICLE I

The name of the corporation shall be **The Wednesday Club**.

ARTICLE II

The purposes for which the corporation is organized are to enrich the lives of its members and to raise the standards of culture and community service in the Danville-Pittsylvania County, Virginia area and to undertake any and all such other activities to further the goals and aims of the organizations not prohibited by law. The corporation is organized exclusively for charitable and educational purposes that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any future United States Internal Revenue law.

ARTICLE III

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for

services rendered and to make payments and distributions in furtherance of the purposes set for in Article II, above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

Upon the dissolution of the corporation, the Board of Governors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, as the Board of Governors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the jurisdiction in which the principal office of the corporation is then located, exclusively for such

purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V

The corporation is organized as a nonstock corporation and shall have active, life, and inactive (closed to additional members) classes of members as set forth in the constitution of the corporation. All voting power, other than the election of the members of the board as set forth herein, including the power to vote on amending these Articles of Incorporation shall be vested in the Board of Governors, the number of which shall be established by the constitution and/or bylaws of the corporation.

ARTICLE VI

The initial directors of the corporation are Joan Reynolds, 175 Millerton Road, Danville, Virginia 24540; Bernadine Hayes 245 Linden Drive, Danville, Virginia 24541; Felicia Hairston 56 Old Farm Road, Danville, Virginia 24541; Patsi Compton, 304 Cherry Lane, Danville, Virginia 24541; Janice Gilstrap, 227 Mowbray Arch, Danville, Virginia 24541; Donna Parris, 451 Hawks Ridge Road, Danville, Virginia 24540; Sherri Giannini, 225 Westridge Drive, Danville, Virginia 24541; Androniki Fallis, 158 Alpine Drive, Danville, Virginia 24540; Jane Willis, 510 Linden Place, Danville, Virginia 24541; Barbara Hopkins, 122 Briarcliff Lane, Danville, Virginia 24541; Ava Barrett, 420 West Main Street, Danville, Virginia 24541; Kimbal Campbell, 214 Linden Drive, Danville, Virginia 24541; Gail Gunn, 534 Cleveland Street, Danville, Virginia 24541; Harriet Beale, 129 Westmoreland Court, Danville, Virginia 24541; Ely Foster, 147

Waterford Court, Danville, Virginia 24541; and Ellen Beville, 429 Linden Place, Danville, Virginia 24541.

In the future, the members of the board shall be elected at the annual meeting of the corporation by the active members of the corporation or vacancies occurring in the board shall be filled by the board in accordance with the constitution and/or the by-laws of the corporation.

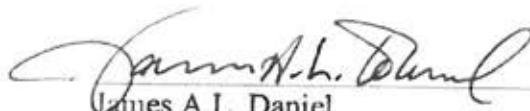
ARTICLE VII

The address of the initial Registered Office is 110 North Union Street, PO Box 720, Danville, Virginia 24541. The name of the city in which the initial Registered Office is located is Danville, Virginia. The name of the initial Registered Agent of the corporation is James A .L. Daniel, who is a resident of Danville, Virginia, an attorney licensed to practice in the Commonwealth of Virginia, a member of the Virginia State Bar (VSB #03881), and whose business address is the same as the address of the initial Registered Office of the corporation.

ARTICLE VIII

The corporation shall exist perpetually.

GIVEN under my hand this 30th day of July, 2020.


James A.L. Daniel
Incorporator

THE WEDNESDAY CLUB
Danville, Virginia
CONSTITUTION AND BY-LAWS
Revised March 2019

CONSTITUTION

ARTICLE I

This organization shall be known as "THE WEDNESDAY CLUB."

ARTICLE II

PURPOSE

The purpose of this club shall be to enrich the lives of its members and to raise the standards of culture and community service in the area.

ARTICLE III

MEMBERSHIP

SECTION I. The membership of The Wednesday Club shall be limited to the following classes:

- a. Active
- b. Life
- c. Inactive - Which is closed to additional members

SECTION II. The active membership of The Wednesday Club shall be limited. Junior Wednesday Club members may apply through their secretary at the end of their fiscal year for admission to the Senior Club. These members shall be accepted immediately.

SECTION III. Any member of the Club may become a life member after ten years of active membership and upon payment of \$1,000. Life members shall have all the rights and privileges of active members and shall be subject to all regulations of the Club, but be forever exempt from annual membership dues.

ARTICLE IV

BOARD OF GOVERNORS

SECTION I. All business of the Club shall be transacted by a Board of Governors composed of sixteen active members, twelve to be elected by the Club and four appointed by the President. The four appointees shall hold the following positions:

Chairman of Ways and Means
Chairman of House Committee
Chairman of Program Committee
Committee Parliamentarian

SECTION II. Members to fill expiring terms on the Board shall be elected at the January business meeting from active members of the Club. Members shall accept an office of specified appointment when requested by the President or elected by the Board. If circumstances prevent a member from fulfillment of her obligations, she shall relinquish her place on the Board.

SECTION III. Three consecutive years shall be the limit of service on the Board, except when a member is elected to office during her last year on the Board. At the discretion of the Club, she may then be elected to serve two more years. This provision shall not apply to the office of Treasurer. Such officer may be re-elected each year until she has served six consecutive years. After an interval of one year, a member is eligible for re-election. The above shall not apply to the four Board members appointed by the President. These shall serve only as long as the President appointing them shall remain in office.

SECTION IV. Vacancies occurring in the Board shall be filled by the Board. Anyone elected to fill a vacancy may be eligible for a term of three years, provided that she has not served longer than one year of that unexpired term.

ARTICLE V

OFFICERS AND THEIR ELECTION

SECTION I. The officers of this Club shall be a President, two Vice-Presidents, a Recording Secretary, a Corresponding Secretary, a Treasurer, and an Assistant Treasurer.

SECTION II. These officers shall be elected annually by the Board from members of the existing Board and the incoming new members of the Board for a term of one year and are eligible for re-election for one more year. This provision shall not apply to the office of Treasurer. Such officer may be re-elected each year until she has served six consecutive years. The names of the officers shall be announced at the next meeting of the Club and also posted on the bulletin board.

SECTION III. The election shall be by the existing Board of Governors and shall take place at the first meeting of the Board of Governors after the election of new members. This election shall be by ballot, a majority of the votes cast constituting an election.

ARTICLE VI

BOARD OF TRUSTEES

SECTION I. Six members elected by the Club from the active membership shall constitute a Board of Trustees, their term of office to be unlimited. A majority of those present and voting shall constitute an election.

SECTION II. When a vacancy occurs in the Board, it shall be filled at the first business meeting of the Club, provided two months have lapsed since the vacancy occurred.

ARTICLE VII

MEETINGS

SECTION I. The fiscal year shall be from April to March 31.

SECTION II. There shall be three business meetings during the year: in October, in January, and at the end of the Club year, the date of the last to be fixed at the discretion of the Board of Governors and to be known as the Annual Meeting.

SECTION III. At the Annual Meeting shall take place the receiving of annual reports and the presentation of any other business that should come before the Club.

SECTION IV. Regular meetings of the club shall be held on Wednesdays from October to May. The date of any meeting may be changed by the Board of Governors, but any permanent change shall be submitted to the membership.

SECTION V. Special meetings of the Club may be called by the Board of Governors, by the President, or by seven members of the Club upon written request. Notice must be sent to each active member, and no other business may be transacted except for the object of the call.

SECTION VI. Forty members shall constitute a quorum for the Annual Meeting and thirty for transaction of ordinary business.

ARTICLE VIII AMENDMENTS

This constitution may be amended at the Annual Meeting by a two-thirds vote of those present and voting, provided the proposed amendment has been submitted in writing at a meeting of the Club one month previous to the Business Meeting and posted at least two weeks in the Club.

BY-LAWS

ARTICLE I ELECTION OF MEMBERS

SECTION I. The active membership shall be limited to 550.

SECTION II. The name of a candidate for membership must be proposed by an active member and endorsed by two other active members. They shall be required to fill out an official proposal form obtained from the Recording Secretary and shall return the completed form with a letter of endorsement to the Secretary. The Membership Committee shall receive from the Board several times a year the names of proposed candidates for membership along with the letters and proposal forms. The Committee shall make a thorough study of candidates, and the Chairman shall present the Committee's findings without recommendations to the Board for its next regular meeting. The Board shall then vote by secret ballot. Ten affirmative votes out of twelve votes of the Board shall be necessary for election. The names of candidates approved by the Board shall be placed on a waiting list to fill ensuing vacancies. *The work of the Board and Membership Committee concerning membership shall remain confidential, and it shall be a point of honor to keep secret the names of candidates until after notice of their acceptance is posted on the bulletin board; nor shall the name of a defeated candidate be divulged.*

SECTION III. The number of juniors coming up each year shall be charged against the membership limit of 550 before any name on the above list can be invited.

SECTION IV. No member shall propose or endorse a candidate until she has been a member of the Club for one year.

SECTION V. A member may propose and also endorse two names during a Club year.

SECTION VI. The name of a candidate failing of election may not be presented again for one year.

SECTION VII. If a newly elected member does not respond by letter of acceptance to the Secretary and by the payment of dues and initiation fee to the Assistant Treasurer within one month, such election shall be considered void.

SECTION VIII. A proposed candidate for active membership must have been a resident of the Danville area for at least the preceding year. The area of membership shall be from this region.

SECTION IX. A member who has resigned in good standing and remains in the area who wishes to rejoin may do so after three years absence provided the membership has not been met.

ARTICLE II

NOMINATION AND ELECTION OF THE BOARD

SECTION I. There shall be a nominating committee of five members, elected viva voce at each October Business Meeting. Two members shall be from the Board and three members from the Club. This committee shall post in the Club the names of candidates for the Board at least two weeks before the January Business Meeting. There shall be one name for each vacancy.

SECTION II. A majority of those present and voting constitutes an election. If there are other candidates nominated from the floor, the election shall be by ballot; the candidates receiving the highest number of votes shall be declared elected.

SECTION III. The Nominating Committee shall submit nominations for officers to the Board.

ARTICLE III

MEMBERSHIP FEES

SECTION I. The initiation fee shall be \$100.00.

SECTION II. The annual dues shall be \$100.00.

SECTION III. Junior Club members joining the Senior Club shall pay annual dues but no initiation fee.

SECTION IV. Former active Wednesday Club members and former active Junior Wednesday Club members in good standing who return to the area and apply for active membership shall be reinstated and not be required to pay another initiation fee. These members shall have all the privileges of the Club except voting, pending the first vacancy for full active membership.

SECTION V. Dues are payable May 1. Members not paying dues before May 31 shall be suspended from membership. A member desiring to be reinstated after suspension will be required to pay prior to June 30 a \$25.00 fee in addition to dues. The Assistant Treasurer shall have the responsibility of removing from the roll the name of any member whose dues remain unpaid June 30.

SECTION VI. Candidates accepting membership midyear shall pay the initiation fee of \$100.00 and one-half the annual dues (\$50.00).

ARTICLE IV

DUTIES OF OFFICERS AND TRUSTEES

SECTION I. It shall be the duty of the President to preside at all meetings of the Club and of the Board of Governors, appoint all special committees, and be ex-officio member of all committees. The president shall see that all rules and regulations of the Club are enforced.

SECTION II. The Vice-Presidents shall, in their respective order, perform the duties of the President in her absence.

SECTION III. It shall be the duty of the Recording Secretary to keep the minutes of the Business Meetings of the Club and of the Board of Governors. She shall keep a record of those present at each Board Meeting.

SECTION IV. It shall be the duty of the Corresponding Secretary to conduct all official correspondence of the Club, to give notice of all meetings, and to notify all persons of their elections. She shall notify persons proposing candidates after the Board's action.

SECTION V. It shall be the duty of the Treasurer to keep the accounts of the Club, to make a report of the financial standing of the Club at each Business Meeting and monthly meeting of the Board, and to render an end-of-year report at the Fall Business Meeting of the Club.

SECTION VI. It shall be the duty of the Assistant Treasurer to collect dues and initiation fees and to keep a record of members.

SECTION VII. It shall be the duty of the Board of Trustees to hold legal title to the real and personal property of The Wednesday Club pursuant to their appointment and duties according to state law.

ARTICLE V

DUTIES AND REGULATIONS OF THE BOARD OF GOVERNORS

SECTION I. The Board of Governors shall hold regular meetings every month of the year except July. Special meetings of the Board may be called at any time by the President, by the Vice-Presidents and one officer, or by three members thereof.

SECTION II. Vacancies occurring on the Board during the year shall be filled by the Board. The election shall be by secret ballot of twelve votes of the Board with ten affirmative votes necessary for election.

SECTION III. It shall be the duty of the Board to establish rules and regulations for the governing of the Club. At any regular meeting of the Board these regulations may be amended. Such rules and regulations must be in accordance with the Constitution and By-Laws.

SECTION IV. Five members of the Board shall constitute a quorum for the transaction of ordinary business.

ARTICLE VI ORGANIZATION

SECTION I. Said organization is organized exclusively for charitable and educational purposes, including for such purposes the making of distributions to organizations under the Section 501 (c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code).

SECTION II. No part of the net earnings of the organization shall inure to the benefit of or be distributable to its members, trustees, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding section of any future federal tax code).

SECTION III. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or shall be distributed to the federal government or to a state or local government for a public purpose.

SECTION IV. However, if the named recipient is not then in existence, no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purpose specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLE VII

DEPARTMENTS AND COMMITTEES

SECTION I. There shall be eight departments of the Club: Art, Civics, Current Events, Drama, Education, History, Literature and Music. Each department shall have a chairman.

SECTION II. There shall be the following Standing Committees: Archives, Audio Visual, Audit, Building Reservations, Communications, Community Service, Constitution, Decorating, Endowment, Finance, Flowers, Grounds, Historian/Scrapbook, Hostesses, House, Membership, Memorials, Orientation, Program, Promotion, Scholarships, Social-Coffees, Social-Teas, Ways and Means, Webpage, Yearbook, and Yearbook Distribution.

SECTION III. The Second Vice-President shall serve as the chairman of the Membership Committee. The committee shall consist of four non-Board active members, elected viva voce at the Annual Meeting for two-year terms. The Membership Committee shall report to the Board of Governors.

SECTION IV. The Program Committee shall consist of a chairman, appointed by the President, and the Chairman of each of the eight departments. This committee shall be responsible for arranging the programs for the year and for preparing a calendar of all meetings.

SECTION V. The Finance Committee shall consist of the Treasurer, the Assistant Treasurer, the President, the First Vice-President, the Second Vice-President, the Program Chairman, and the House Chairman. The Treasurer shall serve as the Finance Chairman.

SECTION VI. The President shall appoint the Chairman of each committee, and the Chairman may choose her Vice-Chairman, subject to the approval of the President.

SECTION VII. Departments and committees may, at their pleasure, form classes for study.

SECTION VIII. Each member of the Club shall be expected to cooperate in Club activity.

ARTICLE VIII

JUNIOR WEDNESDAY CLUB

SECTION I. There shall be a Junior Wednesday Club having for its purpose the civic and cultural development of its members.

SECTION II. Membership in the Junior Wednesday Club shall consist of daughters or daughters-in-law of the members of The Wednesday Club and other members determined by the Junior Club. The age limit shall be from twenty-two to forty-five. Members of the Senior Club having daughters or daughters-in-law eligible for membership in the Junior Club shall notify the Secretary of the Junior Club. The surviving daughters or daughters-in-law of deceased members of the Senior Club may write the Recording Secretary of the Senior Club requesting membership in the Junior Club, who shall in turn notify the Secretary of the Junior Club.

SECTION III. There shall be two advisors from the Senior Club elected by the Junior Club and annually approved by the President of the Senior Club; said advisers to serve as counselors for the Juniors, cooperating with them in every possible way.

SECTION IV. The Constitution of the Junior Wednesday Club, drawn by its own members and revised by same, is subject to approval of the Board of Governors of The Wednesday Club.

SECTION V. Upon notification from the Secretary of the Junior Club, members of the Junior Club between the ages of thirty-two and forty who desire shall be admitted membership in The Wednesday Club without being entered on the waiting list.

SECTION VI. The Wednesday Club rooms shall be used for the activities of the Junior Club without charge.

ARTICLE IX

The most recent revision of Robert's Rules of Order shall be the parliamentary authority of this organization.

ARTICLE X AMENDMENTS

These By-Laws may be amended at any Business Meeting of the Club by a two-thirds vote of those present and voting, provided notice of the proposed amendment has been submitted in writing at a previous meeting.

STANDING RULES

1. The Building Reservations Chairman may rent the Club rooms to members in accordance with the Building Reservations Committee rules.
2. Members may bring guests to the Club meetings unless the Program Chairman indicates otherwise.
3. Business meetings are closed meetings.
4. Announcements made at Club meetings shall pertain only to Wednesday Club and Junior Wednesday Club activities.
5. The Club donates annually to the Senior Scholarship Award open to students in the public high schools in the city and Pittsylvania County, and to the United Way.
6. Upon the death of a former President, a donation of \$50.00 is made to the Club Endowment.

ORDER OF BUSINESS FOR BUSINESS MEETING

1. Call to Order
2. Roll Call
3. Reading of Minutes
4. Reports of Officers
5. Reports of Standing Committees
6. Reports of Special Committees
7. Elections
8. Unfinished Business
9. New Business
10. Adjournment

THE WEDNESDAY CLUB
Conflict of Interest Policy

1. Any representative of The Wednesday Club—including officers, directors, staff, contractors, or other representatives (hereinafter representative)—shall have a conflict of interest, for purposes of this Policy, and shall abstain from voting on matters in the following situations:
 - A. When The Wednesday Club representative, or a member of The Wednesday Club representative's immediate family, household, or organization, is on the Board of or a member of the staff of The Wednesday Club or otherwise has a financial interest in an organization that would be directly or materially affected by the decision of The Wednesday Club on a particular matter;
 - B. When The Wednesday Club representative, or a member of The Wednesday Club's representative's immediate family, household, or organization, personally would be directly or materially affected by the decision of The Wednesday Club on a particular matter; or
 - C. When The Wednesday Club representative otherwise determines in good faith that she would be unable to act impartially on the matter for any reason.
2. In the event a The Wednesday Club representative determines she has a conflict of interest on a particular matter, she shall leave the room during the discussion and vote on the matter, unless a majority of the disinterested directors present determines otherwise. Resolution of the matter shall be determined by a majority of the disinterested directors of The Wednesday Club present at the meeting.
3. To help assure full disclosure of any actual or potential conflicts of interest, each officer, director, and other representative of The Wednesday Club shall sign and give to The Wednesday Club President this disclosure form acknowledgement that she is aware of, has read The Wednesday Club Conflict of Interest Policy, and agrees to abide by it.

ACKNOWLEDGEMENT

I acknowledge receipt of The Wednesday Club Conflict of Interest Policy, have read it, and agree to abide by it.

BY: Jane S. Willis, President
(signature)

PRINTED NAME: Jane S. Willis DATE: 6/10/2021

The Wednesday Club Whistleblower Policy

General

The Wednesday Club requires directors, officers and employees to observe high standards of business and personal ethics in the conduct of their duties and responsibilities. As employees and/or representatives of The Wednesday Club, we must practice honesty and integrity in fulfilling our responsibilities and comply with all applicable laws and regulations.

Reporting Responsibility

It is the responsibility of all directors, officers and employees to report ethics violations or suspected violations in accordance with this Whistleblower Policy.

No Retaliation

No director, officer or employee who in good faith reports an ethics violation shall suffer harassment, retaliation or adverse employment consequence. An employee who retaliates against someone who has reported a violation in good faith is subject to discipline up to and including termination of employment. This Whistleblower Policy is intended to encourage and enable members of the Club to raise concerns within The Wednesday Club prior to seeking resolution outside The Wednesday Club.

Reporting Violations

The Wednesday Club has an open-door policy and suggests that members share their questions, concerns, suggestions or complaints with someone on the Board of Directors whom you are comfortable in approaching. Suspected ethics violations should be reported to the president of the Club, who has specific and exclusive responsibility to investigate all reported violations.

Compliance Officer

The Wednesday Club's President as Compliance Officer is responsible for investigating and resolving all reported complaints and allegations concerning violations. The President/Compliance Officer is required to report to the Governance Committee at least annually on compliance activity.

Accounting and Auditing Matters

The Governance Committee of the Board of Directors shall address all reported concerns or complaints regarding corporate accounting practices, internal controls or auditing. The President/Compliance Officer shall immediately notify the audit/finance committee of any such complaint and work with the committee until the matter is resolved.

Acting in Good Faith

Anyone filing a complaint concerning a violation or suspected violation must be acting in good faith and have reasonable grounds for believing the information disclosed indicates a violation. Any allegations that prove not to be substantiated, and which prove to have been made maliciously or knowingly to be false, will be viewed as a serious disciplinary offense.

Confidentiality

Violations or suspected violations may be submitted on a confidential basis by the complainant or may be submitted anonymously. Reports of violations or suspected violations will be kept confidential to the extent possible, consistent with the need to conduct an adequate investigation.

Handling of Reported Violations

The President/Compliance Officer will notify the sender and acknowledge receipt of the reported violation or suspected violation within five business days. All reports will be promptly investigated and appropriate corrective action will be taken if warranted by the investigation.

Governance Committee Compliance Officer:

Name:

James J. Willis, President

Contact Information:

434-548-5745

Telephone:

1002 Main St.
Danville, VA

THE WEDNESDAY CLUB
Danville, Virginia
CONSTITUTION AND BY-LAWS
Revised January 2022

CONSTITUTION

ARTICLE I

This organization shall be known as "THE WEDNESDAY CLUB."

ARTICLE II
PURPOSE

The purpose of this club shall be to enrich the lives of its members and to raise the standards of culture and community service in the area.

ARTICLE III
MEMBERSHIP

SECTION I. The membership of The Wednesday Club shall be limited to the following classes:

- a. Active
- b. Life
- c. Inactive - Which is closed to additional members

SECTION II. The active membership of The Wednesday Club shall be limited. Junior Wednesday Club members may apply through their secretary at the end of their fiscal year for admission to the Senior Club. These members shall be accepted immediately.

SECTION III. Any member of the Club may become a life member after ten years of active membership and upon payment of \$1,000. Life members shall have all the rights and privileges of active members and shall be subject to all regulations of the Club, but be forever exempt from annual membership dues.

ARTICLE IV
BOARD OF GOVERNORS

SECTION I. All business of the Club shall be transacted by a Board of Governors composed of sixteen active members, twelve to be elected by the Club and four appointed by the President. The four appointees shall hold the following positions:

Chairman of Ways and Means
Chairman of House Committee
Chairman of Program Committee
Parliamentarian

SECTION II. Members to fill expiring terms on the Board shall be elected at the January business meeting from active members of the Club. Members shall accept an office of specified appointment when requested by the President or elected by the Board. If circumstances prevent a member from fulfillment of her obligations, she shall relinquish her place on the Board.

SECTION III. Three consecutive years shall be the limit of service on the Board, except when a member is elected to office during her last year on the Board. At the discretion of the Club, she may then be elected to serve two more years. This provision shall not apply to the office of Treasurer. Such officer may be re-elected each year until she has served six consecutive years. After an interval of one year, a member is eligible for re-election. The above shall not apply to the four Board members appointed by the President. These shall serve only as long as the President appointing them shall remain in office.

SECTION IV. Vacancies occurring on the Board shall be filled by the Board. Anyone elected to fill a vacancy may be eligible for a term of three years, provided that she has not served longer than one year of that unexpired term.

ARTICLE V

OFFICERS AND THEIR ELECTION

SECTION I. The officers of this Club shall be a President, two Vice-Presidents, a Recording Secretary, a Corresponding Secretary, a Treasurer, and an Assistant Treasurer.

SECTION II. These officers shall be elected annually by the Board from members of the existing Board and the incoming new members of the Board for a term of one year and are eligible for re-election for one more year. This provision shall not apply to the office of Treasurer. Such officer may be re-elected each year until she has served six consecutive years. The names of the officers shall be announced at the next meeting of the Club and also posted on the bulletin board.

SECTION III. The election shall be by the existing Board of Governors and shall take place at the first meeting of the Board of Governors after the election of new members. This election shall be by ballot, a majority of the votes cast constituting an election.

ARTICLE VI

BOARD OF TRUSTEES

SECTION I. Six members elected by the Club from the active membership shall constitute a Board of Trustees, their term of office to be unlimited. A majority of those present and voting shall constitute an election.

SECTION II. When a vacancy occurs on the Board, it shall be filled at the first business meeting of the Club, provided two months have lapsed since the vacancy occurred.

ARTICLE VII MEETINGS

SECTION I. The fiscal year shall be from April 1 to March 31.

SECTION II. There shall be three business meetings during the year: in October, in January, and at the end of the Club year, the date of the last to be fixed at the discretion of the Board of Governors and to be known as the Annual Meeting.

SECTION III. At the Annual Meeting shall take place the receiving of annual reports and the presentation of any other business that should come before the Club.

SECTION IV. Regular meetings of the club shall be held on Wednesdays from October to May. The date of any meeting may be changed by the Board of Governors, but any permanent change shall be submitted to the membership.

SECTION V. Special meetings of the Club may be called by the Board of Governors, by the President, or by seven members of the Club upon written request. Notice must be sent to each active member, and no other business may be transacted except for the object of the call.

SECTION VI. Forty members shall constitute a quorum for the Annual Meeting and thirty for transaction of ordinary business.

ARTICLE VIII AMENDMENTS

This constitution may be amended at the Annual Meeting by a two-thirds vote of those present and voting, provided the proposed amendment has been submitted in writing at a meeting of the Club one month previous to the Business Meeting and posted at least two weeks in the Club.

BY-LAWS

ARTICLE I ELECTION OF MEMBERS

SECTION I. The active membership shall be limited to 550.

SECTION II. The name of a candidate for membership must be proposed by an active member and endorsed by two other active members. They shall be required to fill out an official proposal form and shall return the completed form to the Secretary. The Membership Committee shall receive from the Board the names of proposed candidates for membership along and proposal forms. The Committee shall make a thorough study of candidates, and the Chairman shall present the Committee's findings without recommendations to the Board for its next regular meeting. The Board shall then vote by secret ballot. Ten affirmative votes out of twelve votes of the Board shall be necessary for election. The names of candidates approved by the Board shall be placed on a waiting list to fill ensuing vacancies. *The work of the Board and Membership Committee concerning membership shall remain confidential, and it shall be a point of honor to keep secret the names of candidates until after notice of their acceptance is posted on the bulletin board; nor shall the name of a defeated candidate be divulged.*

SECTION III. The number of juniors coming up each year shall be charged against the membership limit of 550 before any name on the above list can be invited.

SECTION IV. No member shall propose or endorse a candidate until she has been a member of the Club for one year.

SECTION V. A member may propose two candidates and endorse four candidates' names during a Club year.

SECTION VI. The name of a candidate failing to be elected may not be presented again for one year.

SECTION VII. If a newly elected member does not respond by letter of acceptance to the Secretary and by the payment of dues and initiation fee to the Assistant Treasurer within one month, such election shall be considered void.

SECTION VIII. A proposed candidate for active membership must have been a resident of the Danville area for at least the preceding year. The area of membership shall be from this region.

SECTION IX. A member who has resigned in good standing who wishes to rejoin may do so by notifying the Secretary provided the membership limit has not been met. (See Article III, Section IV)

ARTICLE II

NOMINATION AND ELECTION OF THE BOARD

SECTION I. There shall be a nominating committee of five members recommended by the Board and elected by ballot at each October Business Meeting. Two members shall be from the Board and three members shall be from the Club.

SECTION II. A majority of those present and voting constitutes an election. If there are other candidates nominated from the floor, the names shall be added to the ballot. The two Board nominees and the three Club nominees receiving the highest number of votes shall be declared elected.

SECTION III. The Nominating Committee shall submit the names of the candidates for the Board to the membership.

SECTION IV. This Committee shall notify and post in the Clubhouse the names of the candidates for the Board at least two weeks prior to the January Business Meeting. There shall be one name for each vacancy.

SECTION V. The Nominating Committee shall submit nominations for officers to the Board.

ARTICLE III MEMBERSHIP FEES

SECTION I. The initiation fee shall be \$100.

SECTION II. The annual dues shall be \$125.

SECTION III. Junior Club members joining the Senior Club shall pay annual dues but no initiation fee.

SECTION IV. Former active Wednesday Club members and former active Junior Wednesday Club members in good standing who apply for active membership shall be reinstated and not be required to pay another initiation fee. These members shall have all the privileges of the Club except voting, pending the first vacancy for full active membership.

SECTION V. Dues are payable May 1. Members not paying dues before May 31 shall be suspended from membership. A member desiring to be reinstated after suspension will be required to pay prior to June 30 a \$25 fee in addition to dues. The Assistant Treasurer shall have the responsibility of removing from the roll the name of any member whose dues remain unpaid June 30.

SECTION VI. Candidates accepting membership between January and March shall pay the initiation fee of \$100 and partial annual dues (\$75).

ARTICLE IV

DUTIES OF OFFICERS AND TRUSTEES

SECTION I. It shall be the duty of the President to preside at all meetings of the Club and of the Board of Governors, appoint all special committees, and be ex-officio member of all committees. The president shall see that all rules and regulations of the Club are enforced.

SECTION II. The Vice-Presidents shall, in their respective order, perform the duties of the President in her absence.

SECTION III. It shall be the duty of the Recording Secretary to keep the minutes of the Business Meetings of the Club and of the Board of Governors. She shall keep a record of those present at each Board Meeting.

SECTION IV. It shall be the duty of the Corresponding Secretary to conduct all official correspondence of the Club, to give notice of all meetings, and to notify all persons of their elections. She shall notify persons proposing candidates after the Board's action.

SECTION V. It shall be the duty of the Treasurer to keep the accounts of the Club, to make a report of the financial standing of the Club at each Business Meeting and monthly meeting of the Board, and to render an end-of-year report at the Fall Business Meeting of the Club.

SECTION VI. It shall be the duty of the Assistant Treasurer to collect dues and initiation fees and to keep a record of members.

SECTION VII. It shall be the duty of the Board of Trustees to hold legal title to the real and personal property of The Wednesday Club pursuant to their appointment and duties according to state law.

ARTICLE V DUTIES AND REGULATIONS OF THE BOARD OF GOVERNORS

SECTION I. The Board of Governors shall hold regular meetings every month of the year except July. Special meetings of the Board may be called at any time by the President, by the Vice-Presidents and one officer, or by three members thereof.

SECTION II. Vacancies occurring on the Board during the year shall be filled by the Board. The election shall be by secret ballot of twelve votes of the Board with ten affirmative votes necessary for election.

SECTION III. It shall be the duty of the Board to establish rules and regulations for the governing of the Club. At any regular meeting of the Board these regulations may be amended. Such rules and regulations must be in accordance with the Constitution and By-Laws.

SECTION IV. Five members of the Board shall constitute a quorum for the transaction of

ordinary business.

ARTICLE VI ORGANIZATION

SECTION I. Said organization is organized exclusively for charitable and educational purposes, including for such purposes the making of distributions to organizations under the Section 501 (c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code).

SECTION II. No part of the net earnings of the organization shall inure to the benefit of or be distributable to its members, trustees, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding section of any future federal tax code).

SECTION III. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or shall be distributed to the federal government or to a state or local government for a public purpose.

SECTION IV. However, if the named recipient is not then in existence, no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purpose specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLE VII DEPARTMENTS AND COMMITTEES

SECTION I. There shall be eight departments of the Club: Art, Civics, Current Events, Drama, Education, History, Literature and Music. Each department shall have a chairman.

SECTION II. There shall be the following Standing Committees: Archives, Audio Visual, Audit, Building Reservations, Communications, Community Service, Constitution, Decorating, Endowment, Finance, Flowers, Grounds, Historian/Scrapbook, Hostesses, House, Membership, Memorials, Orientation, Program, Promotion, Scholarships, Social-Coffees, Social-Teas, Ways and Means, Webpage, Yearbook, and Yearbook Distribution.

SECTION III. The Second Vice-President shall serve as the chairman of the Membership Committee. The committee shall consist of four non-Board active members, elected viva voce at the Annual Meeting for two-year terms. The Membership Committee shall report to the Board of Governors.

SECTION IV. The Program Committee shall consist of a chairman, appointed by the President, and the Chairman of each of the eight departments. This committee shall be responsible for arranging the programs for the year and for preparing a calendar of all meetings.

SECTION V. The Finance Committee shall consist of the Treasurer, the Assistant Treasurer, the President, the First Vice-President, the Second Vice-President, the Program Chairman, the House Chairman and Ways and Means Chairman. The Treasurer shall serve as the Finance Chairman.

SECTION VI. The President shall appoint the Chairman of each committee, and the Chairman may choose her Vice-Chairman, subject to the approval of the President.

SECTION VII. Departments and committees may, at their pleasure, form classes for study.

SECTION VIII. Each member of the Club shall be expected to cooperate in Club activity.

ARTICLE VIII

JUNIOR WEDNESDAY CLUB

SECTION I. There shall be a Junior Wednesday Club having for its purpose the civic and cultural development of its members.

SECTION II. Membership in the Junior Wednesday Club shall consist of daughters or daughters-in-law of the members of The Wednesday Club and other members determined by the Junior Club. The age limit shall be from twenty-two to forty-five. Members of the Senior Club having daughters or daughters-in-law eligible for membership in the Junior Club shall notify the Secretary of the Junior Club. The surviving daughters or daughters-in-law of deceased members of the Senior Club may write the Recording Secretary of the Senior Club requesting membership in the Junior Club, who shall in turn notify the Secretary of the Junior Club.

SECTION III. There shall be two advisors from the Senior Club elected by the Junior Club and annually approved by the President of the Senior Club; said advisers to serve as counselors for the Juniors, cooperating with them in every possible way.

SECTION IV. The Constitution of the Junior Wednesday Club, drawn by its own members and revised by same, is subject to approval of the Board of Governors of The Wednesday Club.

SECTION V. Upon notification from the Secretary of the Junior Club, members of the

Junior Club between the ages of thirty-two and forty who desire shall be admitted membership in The Wednesday Club without being entered on the waiting list.

SECTION VI. The Wednesday Club rooms shall be used for the activities of the Junior Club without charge.

ARTICLE IX

The most recent revision of Robert's Rules of Order shall be the parliamentary authority of this organization.

ARTICLE X AMENDMENTS

These By-Laws may be amended at any Business Meeting of the Club by a two-thirds vote of those present and voting, provided notice of the proposed amendment has been submitted in writing at a previous meeting.

31 HOPKINS PLAZA
BALTIMORE, MD 21201

Date: **NOV 06 1987**

THE WEDNESDAY CLUB
C/O MRS LONDON WYATT JR
301 MAGNOLIA DRIVE
DANVILLE, VA 24541

Employer Identification Number:
54-0634685
Contact Person:
ROBERT CHOI
Contact Telephone Number:
(301) 962-4787

Accounting Period Ending:
MARCH 31
Form 990 Required:
YES
Caveat Applies:
YES

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in sections 509(a)(2).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise employment, or other Federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the

THE WEDNESDAY CLUB

applicable provisions of Code sections 2055, 2106, and 2522.

The heading of this letter indicates whether you must file Form 990, Return of Organization Exempt from Income Tax. If Yes is indicated, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late, unless there is reasonable cause for the delay.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

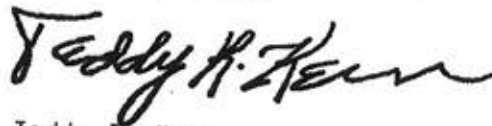
You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

If the heading of this letter indicates that a caveat applies, the caveat below or on the enclosure is an integral part of this letter.

Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



Teddy R. Kern
District Director

THE WEDNESDAY CLUB

This determination is based on evidence that your funds are dedicated to the purposes listed in section 501(c)(3) of the Code. To assure your continued exemption, you should maintain records to show that funds are expended only for those purposes. If you distribute funds to other organizations, your records should show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), there should be evidence that the funds remain dedicated to the required purposes and that they will be used for those purposes by the recipient.

If distributions are made to individuals, case histories regarding the recipients should be kept showing names, addresses, purposes of awards, manner of selection, relationship if any to members, officers, trustees or donors of funds to you, so that any and all distributions made to individuals can be substantiated upon request by the Internal Revenue Service. (Revenue Ruling 56-304, CB 1956-2, page 306).

Form **990EZ**Department of the
Treasury
Internal Revenue Service

Short Form

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public.

▶ Go to www.irs.gov/Form990EZ for instructions and the latest information.

OMB No. 1545-1150

2020**Open to
Public
Inspection****A For the 2020 calendar year, or tax year beginning 04-01-2020, and ending 03-31-2021****B** Check if applicable:

- ☐ Address change
- ☐ Name change
- ☐ Initial return
- ☐ Final return/terminated
- ☐ Amended return
- ☐ Application pending

C Name of organization
THE WEDNESDAY CLUBNumber and street (or P. O. box, if mail is not delivered to street address) Room/suite
1002 MAIN STREETCity or town, state or province, country, and ZIP or foreign postal code
DANVILLE, VA 24541**D** Employer identification number

54-0634685

E Telephone number

(434) 792-7808

F Group Exemption
Number ▶**G** Accounting Method: ☒ Cash ☐ Accrual Other (specify) ▶**H** Check ☒ if the organization is **not**
required to attach Schedule B
(Form 990, 990-EZ, or 990-PF).**I** Website: ▶ N/A**J** Tax-exempt status (check only one) - ☒ 501(c)(3) ☐ 501(c)() ◀ (insert no.) ☐ 4947(a)(1) or ☐ 527**K** Form of organization: ☒ Corporation ☐ Trust ☐ Association ☐ Other**L** Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ ▶ \$ 25,500**Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (see the instructions for Part I)Check if the organization used Schedule O to respond to any question in this Part I ☒

Revenue	1	Contributions, gifts, grants, and similar amounts received	1	200
	2	Program service revenue including government fees and contracts	2	
	3	Membership dues and assessments	3	24,296
	4	Investment income	4	
	5a	Gross amount from sale of assets other than inventory	5a	
	b	Less: cost or other basis and sales expenses	5b	
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	6	Gaming and fundraising events		
	a	Gross income from gaming (attach Schedule G if greater than \$15,000)	6a	
	b	Gross income from fundraising events (not including \$ _____ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b	
c	Less: direct expenses from gaming and fundraising events	6c		
d	Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d		
7a	Gross sales of inventory, less returns and allowances	7a		
b	Less: cost of goods sold	7b		
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c		
8	Other revenue (describe in Schedule O)	8	1,004	
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8 ▶	9	25,500	

Expenses	10	Grants and similar amounts paid (list in Schedule O)	10	3,300
	11	Benefits paid to or for members	11	
	12	Salaries, other compensation, and employee benefits	12	3,390
	13	Professional fees and other payments to independent contractors	13	
	14	Occupancy, rent, utilities, and maintenance	14	12,881
	15	Printing, publications, postage, and shipping	15	1,030
	16	Other expenses (describe in Schedule O)	16	11,865
17	Total expenses. Add lines 10 through 16 ▶	17	32,466	
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-6,966
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	249,021
	20	Other changes in net assets or fund balances (explain in Schedule O)	20	93 of 152 0
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	242,055

Check if the organization used Schedule O to respond to any question in this Part II

Check if the organization used Schedule O to respond to any question in this Part II ☒

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	157,631	22 153,576
23 Land and buildings	90,438	23 87,799
24 Other assets (describe in Schedule O)	952	24 680
25 Total assets	249,021	25 242,055
26 Total liabilities (describe in Schedule O).	0	26 0
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	249,021	27 242,055

Part III **Statement of Program Service Accomplishments** (see the instructions for Part III)

Check if the organization used Schedule O to respond to any question in this Part III ☐

What is the organization's primary exempt purpose?

LITERARY ENRICHMENT

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

28

See Additional Data Table

(Grants \$)

If this amount includes foreign grants, check here ☐

28a

29

(Grants \$)

If this amount includes foreign grants, check here ☐

1

30

(Grants S)

If this amount includes foreign grants, check here ☐

1

31 Other program services (describe in Schedule O)

(Grants \$)

If this amount includes foreign grants, check here ☐

31a

32 Total program service expenses (add lines 28a through 31a)

32

0

Part IV List of Officers, Directors, Trustees, and Key Employees (list each one even if not compensated — see the instructions for Part IV)

Check if the organization used Schedule O to respond to any question in this Part IV. ☐

[illegible]

		Yes	No
33	Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O	33	No
34	Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O. See instructions.	34	No
35a	Did the organization have unrelated business gross income of \$1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)?	35a	No
b	If "Yes," to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O	35b	
c	Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III	35c	No
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N	36	No
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions. ▶ 37a 0		
b	Did the organization file Form 1120-POL for this year?	37b	
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return?	38a	No
b	If "Yes," complete Schedule L, Part II and enter the total amount involved 38b		
39	Section 501(c)(7) organizations. Enter:		
a	Initiation fees and capital contributions included on line 9 39a		
b	Gross receipts, included on line 9, for public use of club facilities 39b		
40a	Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ 0 ; section 4912 ▶ 0 ; section 4955 ▶ 0		
b	Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b	No
c	Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 0		
d	Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Enter amount of tax on line 40c reimbursed by the organization 0		
e	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e	No
41	List the states with which a copy of this return is filed. ▶		
42a	The organization's books are in care of ▶ <u>MRS DONNA PARRIS</u> Telephone no. ▶ <u>(434) 250-8725</u> Located at ▶ <u>451 HAWKS RIDGE RD DANVILLE, VA</u> ZIP + 4 ▶ <u>24540</u>		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	42b	No
	If "Yes," enter the name of the foreign country: ▶		
	See the instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR).		
c	At any time during the calendar year, did the organization maintain an office outside the U.S.?	42c	No
	If "Yes," enter the name of the foreign country: ▶		
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here ☐ and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43		
44a	Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ	44a	No
b	Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ	44b	No
c	Did the organization receive any payments for indoor tanning services during the year?	44c	No
d	If "Yes," to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O	44d	
45a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	45a	No
45b	Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions)	45b	

	Yes	No
46 Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I.	46	No

Part VI Section 501(c)(3) Organizations Only

All section 501(c)(3) organizations must answer questions 47- 49b and 52, and complete the tables for lines 50 and 51. Check if the organization used Schedule O to respond to any question in this Part VI ☐

	Yes	No
47 Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II	47	No
48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48	No
49a Did the organization make any transfers to an exempt non-charitable related organization?	49a	No
b If "Yes," was the related organization a section 527 organization?	49b	

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and title of each employee	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
NONE				

f Total number of other employees paid over \$100,000 ▶

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and business address of each independent contractor	(b) Type of service	(c) Compensation
NONE		

d Total number of other independent contractors each receiving over \$100,000. ▶

52 Did the organization complete Schedule A? **NOTE.** All section 501(c)(3) organizations must attach a completed Schedule A ☒ Yes ☐ No

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here	***** Signature of officer	2021-07-14 Date
	DONNA PARRIS TREASURER Type or print name and title	

Paid Preparer Use Only	Print/Type preparer's name R STEPHEN WILKINSON CPA	Preparer's signature	Date	Check ☐ if self-employed	PTIN P00436004
	Firm's name ▶ WILKINSON CONSULTING & CPA PLC			Firm's EIN ▶ 48-1296934	
	Firm's address ▶ 217 PINEY FOREST ROAD DANVILLE, VA 24540			Phone no. (434) 797-4300	

Additional Data

Software ID:
Software Version:
EIN: 54-0634685
Name: THE WEDNESDAY CLUB

Form 990EZ, Part III - Statement of Program Service Accomplishments

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.	Expenses (Required for section 501(c)(3) and 501(c)(4) organizations; optional for others.)	
28 PROGRAMS TO PROMOTE LITERARY ENRICHMENT FOR MEMBERS,THE COMMUNITY OF DANVILLE, VA, AND SURROUNDING AREAS. (Grants \$ 0) If this amount includes foreign grants, check here ☐	28a	0

**TY 2020 Transfers Personal Benefits
Contracts Declaration****Name:** THE WEDNESDAY CLUB**EIN:** 54-0634685**Declaration:** THE ORGANIZATION DID NOT, DURING THE YEAR, RECEIVE ANY FUNDS, DIRECTLY,OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL BENEFIT CONTRACT.THE ORGANIZATION, DID NOT, DURING THE YEAR, PAY ANY PREMIUMS, DIRECTLY,OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT.

SCHEDULE AForm 990 or
990-EZ**Public Charity Status and Public Support**

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ.

▶ Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No. 1545-0047

2020**Open to Public
Inspection**Department of the Treasury
Internal Revenue ServiceName of the organization
E WEDNESDAY CLUB

Employer identification number

54-0634685

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 12, check only one box.)

- 1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**
- 2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E (Form 990 or 990-EZ).)
- 3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state:
- 5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)
- 6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7 ☐ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 9 ☐ An agricultural research organization described in **section 170(b)(1)(A)(ix)** operated in conjunction with a land-grant college or university or a non-land grant college of agriculture. See instructions. Enter the name, city, and state of the college or university:
- 10 ☒ An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete Part III.)
- 11 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**
- 12 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2).** See **section 509(a)(3).** Check the box in lines 12a through 12d that describes the type of supporting organization and complete lines 12e, 12f, and 12g.
- 13 ☐ **Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization. **You must complete Part IV, Sections A and B.**
- 14 ☐ **Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s). **You must complete Part IV, Sections A and C.**
- 15 ☐ **Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions). **You must complete Part IV, Sections A, D, and E.**
- 16 ☐ **Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated. The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions). **You must complete Part IV, Sections A and D, and Part V.**
- 17 ☐ Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization.

f Enter the number of supported organizations

g Provide the following information about the supported organization(s).

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1- 10 above (see instructions))	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support (see instructions)	(vi) Amount of other support (see instructions)
			Yes	No		
Total						

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization failed to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2016	(b) 2017	(c) 2018	(d) 2019	(e) 2020	(f) Total
Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grant.") . . .						
Tax revenues levied for the organization's benefit and either paid to or expended on its behalf. . . .						
The value of services or facilities furnished by a governmental unit to the organization without charge..						
Total. Add lines 1 through 3						
The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f). . .						
Public support. Subtract line 5 from line 4.						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2016	(b) 2017	(c) 2018	(d) 2019	(e) 2020	(f) Total
Amounts from line 4. . . .						
Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources. . . .						
Net income from unrelated business activities, whether or not the business is regularly carried on. .						
Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.). . . .						
Total support. Add lines 7 through 10						
Gross receipts from related activities, etc. (see instructions)					12	

First 5 years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** ▶ ☐

Section C. Computation of Public Support Percentage

Public support percentage for 2020 (line 6, column (f) divided by line 11, column (f))	14	
Public support percentage for 2019 Schedule A, Part II, line 14	15	

- a 33 1/3% support test—2020.** If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐
- b 33 1/3% support test—2019.** If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐
- a 10%-facts-and-circumstances test—2020.** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and **stop here.** Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐
- b 10%-facts-and-circumstances test—2019.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and **stop here.** Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐
- Private foundation.** If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ ☐

5:27 PM

04/09/22

Accrual Basis

The Wednesday Club
Profit & Loss Budget Performance
 March 2022

Fiscal YTD 2021
 this column

	Mar 22	Budget	Apr '21 - Mar 22	YTD Budget	Annual Budget
Income					
4100 · Dues	0.00	0.00	24,400.00	26,000.00	26,000.00
4200 · Initiation Fee	0.00	0.00	1,300.00	1,500.00	1,500.00
4300 · Late Dues Fee	0.00	0.00	175.00	200.00	200.00
4400 · Rental of Building	50.00	0.00	100.00	300.00	300.00
4500 · Gifts Received	0.00		0.00	0.00	0.00
4600 · Ways & Means					
4600.01 · Event	0.00		50.00	3,600.00	3,600.00
4600.02 · Game Day	1,276.80	0.00	1,876.80	3,100.00	3,100.00
4600.03 · Raffles	815.00		3,056.00	1,900.00	1,900.00
4600.04 · Other Fundraising	125.00		1,440.00	0.00	0.00
Total 4600 · Ways & Means	2,216.80	0.00	6,422.80	8,600.00	8,600.00
4700 · Interest Earned					
4700.01 · Interest/Checking Account	0.00	0.00	2.28	4.00	4.00
4700.02 · Interest/Savings Account	1.66	0.00	2.40	2.00	2.00
4700.03 · Interest/CD 007	0.00	0.00	379.21	447.00	447.00
4700.04 · Interest/CD 008	0.00	0.00	376.93	447.00	447.00
4700 · Interest Earned - Other	0.45		2.04	0.00	0.00
Total 4700 · Interest Earned	2.11	0.00	762.86	900.00	900.00
4800 · Miscellaneous Income	36.96	0.00	1,361.96	0.00	0.00
4900 · Designated Income					
4900.01 · Scholarship/GOM Designated	150.00		331.28	0.00	0.00
4900.02 · Decorating-Designated	50.00		235.00	0.00	0.00
4900.03 · Vernon Designated	0.00		0.00	0.00	0.00
4900.04 · Thompson Designated	0.00		0.00	0.00	0.00
4900 · Designated Income - Other	0.00		0.00	0.00	0.00
Total 4900 · Designated Income	200.00		566.28	0.00	0.00
Total Income	2,505.87	0.00	35,088.90	37,500.00	37,500.00
Expense					
6100 · Programs	533.61	0.00	6,455.91	5,500.00	5,500.00
6101 · Coffee Fund	16.96		59.91	50.00	50.00
6102 · House Committee	176.60		272.26	150.00	150.00
6103 · Payroll Expenses	405.00	0.00	3,525.00	3,440.00	3,440.00
6104 · Employer Payroll Taxes	0.00		332.73	265.00	265.00
6105 · Virginia Unemployment Insurance	0.00	0.00	0.00	5.00	5.00
6106 · Office Expense	0.00	0.00	3,582.69	1,200.00	1,200.00
6107 · Telephone	32.66	0.00	430.28	400.00	400.00
6108 · Internet	71.95	0.00	962.25	750.00	750.00
6109 · Communications	122.00	0.00	154.00	200.00	200.00
6110 · Utilities	851.07	0.00	4,904.44	5,000.00	5,000.00
6111 · Grounds Maintenance	300.00	0.00	7,239.70	4,100.00	4,100.00
6112 · Building/Equipment Maintenance	115.00	0.00	16,997.41	3,950.00	3,950.00

5:27 PM

04/09/22

Accrual Basis

The Wednesday Club
Profit & Loss Budget Performance
 March 2022

	Mar 22	Budget	Apr '21 - Mar 22	YTD Budget	Annual Budget
6113 · Ways & Means Expense					
6113.01 · Event Expense	0.00		0.00	650.00	650.00
6113.02 · Game Day Expense	394.49	0.00	479.49	0.00	0.00
6113.03 · Raffles Expense	450.00		974.52	40.00	40.00
6113.04 · Other Fundraising Expense	0.00		0.00	0.00	0.00
Total 6113 · Ways & Means Expense	844.49	0.00	1,454.01	690.00	690.00
6114 · Miscellaneous Expenses	0.00	0.00	3,116.97	0.00	0.00
6115 · Real Estate Taxes	0.00	0.00	3,332.28	3,300.00	3,300.00
6116 · Insurance	0.00	0.00	4,363.00	4,000.00	4,000.00
6117 · Yearbook	0.00	0.00	1,557.75	1,200.00	1,200.00
7100 · Designated Account Expenses					
7100.01 · Scholarships	0.00	0.00	3,000.00	3,000.00	3,000.00
7100.02 · Graduate of Merit/Distinction	0.00		200.00	200.00	200.00
7100.03 · The United Way Donation	0.00		100.00	100.00	100.00
7100.04 · Decorating	0.00		0.00	0.00	0.00
Total 7100 · Designated Account Expenses	0.00	0.00	3,300.00	3,300.00	3,300.00
Total Expense	3,469.34	0.00	62,040.59	37,500.00	37,500.00
Net Income	-963.47	0.00	-26,951.69	0.00	0.00

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

Do not enter social security numbers on this form, as it may be made public.

Go to www.irs.gov/Form990EZ for instructions and the latest information.

COPY

OMB No. 1545-0047

2021

Open to Public
InspectionDepartment of the Treasury
Internal Revenue Service

A For the 2021 calendar year, or tax year beginning **APR 1, 2021** and ending **MAR 31, 2022**

B Check if applicable:
☐ Address change
☐ Name change
☐ Initial return
☐ Final return/terminated
☐ Amended return
☐ Application pending

C Name of organization
THE WEDNESDAY CLUB

Number and street (or P.O. box if mail is not delivered to street address) Room/suite
1002 MAIN STREET

City or town, state or province, country, and ZIP or foreign postal code
DANVILLE, VA 24541

D Employer identification number
54-0634685

E Telephone number
(434) 836-2558

F Group Exemption Number **▶**

G Accounting Method: ☒ Cash ☐ Accrual Other (specify) **▶**

H Check ☒ if the organization is not required to attach Schedule B (Form 990).

I Website: **▶ N/A**

J Tax-exempt status (check only one) — ☒ 501(c)(3) ☐ 501(c)() (insert no.) ☐ 4947(a)(1) or ☐ 527

K Form of organization: ☒ Corporation ☐ Trust ☐ Association ☐ Other

L Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, column (B)) are \$500,000 or more, file Form 990 instead of Form 990-EZ **▶ \$ 35,089.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)Check if the organization used Schedule O to respond to any question in this Part I ☒

Revenue	1	Contributions, gifts, grants, and similar amounts received	1	566.
	2	Program service revenue including government fees and contracts	2	
	3	Membership dues and assessments	3	25,875.
	4	Investment income SEE SCHEDULE O	4	763.
	5a	Gross amount from sale of assets other than inventory	5a	
	5b	Less: cost or other basis and sales expenses	5b	
	5c	Gain or (loss) from sale of assets other than inventory (subtract line 5b from line 5a)	5c	
	6	Gaming and fundraising events:		
	a	Gross income from gaming (attach Schedule G if greater than \$15,000)	6a	
b	Gross income from fundraising events (not including \$ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b	6,423.	
c	Less: direct expenses from gaming and fundraising events	6c	1,454.	
d	Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d	4,969.	
7a	Gross sales of inventory, less returns and allowances	7a		
b	Less: cost of goods sold	7b		
c	Gross profit or (loss) from sales of inventory (subtract line 7b from line 7a)	7c		
8	Other revenue (describe in Schedule O) SEE SCHEDULE O	8	1,462.	
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8	9	33,635.	
Expenses	10	Grants and similar amounts paid (list in Schedule O) SEE SCHEDULE O	10	3,300.
	11	Benefits paid to or for members	11	
	12	Salaries, other compensation, and employee benefits	12	3,858.
	13	Professional fees and other payments to independent contractors	13	1,531.
	14	Occupancy, rent, utilities, and maintenance SEE SCHEDULE O	14	32,053.
	15	Printing, publications, postage, and shipping	15	1,558.
	16	Other expenses (describe in Schedule O) SEE SCHEDULE O	16	21,197.
	17	Total expenses. Add lines 10 through 16	17	63,497.
Net Assets	18	Excess or (deficit) for the year (subtract line 17 from line 9)	18	-29,862.
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	242,055.
	20	Other changes in net assets or fund balances (explain in Schedule O)	20	0.
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	212,193.

LHA For Paperwork Reduction Act Notice, see the separate instructions.

Form 990-EZ (2021)

Part II Balance Sheets (see the instructions for Part II)

Check if the organization used Schedule O to respond to any question in this Part II

☒ X

	(A) Beginning of year		(B) End of year
22 Cash, savings, and investments	153,576.	22	126,697.
23 Land and buildings	87,119.	23	84,208.
24 Other assets (describe in Schedule O) <u>SEE SCHEDULE O</u>	1,360.	24	1,360.
25 Total assets	242,055.	25	212,265.
26 Total liabilities (describe in Schedule O) <u>SEE SCHEDULE O</u>	0.	26	72.
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	242,055.	27	212,193.

Part III Statement of Program Service Accomplishments (see the instructions for Part III)Check if the organization used Schedule O to respond to any question in this Part III ☐

Expenses
(Required for section 501(c)(3) and 501(c)(4) organizations; optional for others.)

What is the organization's primary exempt purpose? LITERARY ENRICHMENT

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

28	<u>PROGRAMS TO PROMOTE LITERARY ENRICHMENT FOR MEMBERS, THE COMMUNITY OF DANVILLE, VA, AND SURROUNDING AREAS</u>			
	(Grants \$	) If this amount includes foreign grants, check here ☐	28a	6,455.
29				
	(Grants \$	) If this amount includes foreign grants, check here ☐	29a	
30				
	(Grants \$	) If this amount includes foreign grants, check here ☐	30a	
31	Other program services (describe in Schedule O)			
	(Grants \$	) If this amount includes foreign grants, check here ☐	31a	
32	Total program service expenses (add lines 28a through 31a)		32	6,455.

Part IV List of Officers, Directors, Trustees, and Key Employees (list each one even if not compensated - see the instructions for Part IV)Check if the organization used Schedule O to respond to any question in this Part IV ☐

(a) Name and title	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC/1099-NEC) (if not paid, enter -0-)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
JANE WILLIS				
PRESIDENT	4.00	0.	0.	0.
MARTHA WALKER				
FIRST VICE PRESIDENT	2.00	0.	0.	0.
SHERRI GIANNINI				
SECOND VICE PRESIDENT	2.00	0.	0.	0.
BRENDA KENDRICK				
TREASURER	2.00	0.	0.	0.
KATHY HARVILLE				
ASSISTANT TREASURER	2.00	0.	0.	0.
HARRIET BEALE				
RECORDING SECRETARY	2.00	0.	0.	0.
SALLIE MINTER				
CORRESPONDING SECRETARY	2.00	0.	0.	0.

Part V Other Information (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V.) Check if the organization used Sch. O to respond to any question in this Part V ☒

	Yes	No
33 Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O		X
34 Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O. See instructions		X
35a Did the organization have unrelated business gross income of \$1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)?		X
b If "Yes" to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O	N/A	
c Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III		X
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N		X
37a Enter amount of political expenditures, direct or indirect, as described in the instructions	37a	0.
b Did the organization file Form 1120-POL for this year?	37b	X
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee; or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return?	38a	X
b If "Yes," complete Schedule L, Part II, and enter the total amount involved	38b	N/A
39 Section 501(c)(7) organizations. Enter:		
a Initiation fees and capital contributions included on line 9	39a	N/A
b Gross receipts, included on line 9, for public use of club facilities	39b	N/A
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under:		
section 4911 0.; section 4912 0.; section 4955 0.		
b Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b	X
c Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		0.
d Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Enter amount of tax on line 40c reimbursed by the organization		0.
e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e	X
41 List the states with which a copy of this return is filed	NONE	
42a The organization's books are in care of	THE ORGANIZATION	
Located at	1002 MAIN STREET, DANVILLE, VA	
Telephone no.	(434) 792-7808	
ZIP + 4	24541	
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	Yes	No
If "Yes," enter the name of the foreign country	42b	X
See the instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR).		
c At any time during the calendar year, did the organization maintain an office outside the United States?	42c	X
If "Yes," enter the name of the foreign country		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here	☐	
and enter the amount of tax-exempt interest received or accrued during the tax year	43	N/A
44a Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ	44a	X
b Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ	44b	X
c Did the organization receive any payments for indoor tanning services during the year?	44c	X
d If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O	44d	
45a Did the organization have a controlled entity within the meaning of section 512(b)(13)?	45a	X
b Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ. See instructions	45b	

46 Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? 46

Yes No

X

If "Yes," complete Schedule C, Part I

Part VI Section 501(c)(3) Organizations Only

All section 501(c)(3) organizations must answer questions 47-49b and 52, and complete the tables for lines 50 and 51.

Check if the organization used Schedule O to respond to any question in this Part VI

Yes No

47 Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year?

47

X

If "Yes," complete Sch. C, Part II

48

X

48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E

49a

X

49a Did the organization make any transfers to an exempt non-charitable related organization?

49b

b If "Yes," was the related organization a section 527 organization?

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees, and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and title of each employee

(b) Average hours per week devoted to position

(c) Reportable compensation (Forms W-2/1099-MISC/1099-NEC)

(d) Health benefits, contributions to employee benefit plans, and deferred compensation

(e) Estimated amount of other compensation

NONE

f Total number of other employees paid over \$100,000

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

NONE

(a) Name and business address of each independent contractor

(b) Type of service

(c) Compensation

d Total number of other independent contractors each receiving over \$100,000

52 Did the organization complete Schedule A? Note: All section 501(c)(3) organizations must attach a completed Schedule A

X Yes No

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Date

Sign Here

Signature of officer

BRENDA KENDRICK, TREASURER

Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name

KATHERINE D MCDANIEL CPA

Preparer's signature

KATHERINE D MCDANIEL CPA

Date

07/06/22

Check ☐ if self-employed

PTIN

P00234160

Firm's name

HARRIS, HARVEY, NEAL & CO., LLP, CPA'S

Firm's EIN 54-0643136

Firm's address

P.O. BOX 3424 DANVILLE, VA 24543-3424

Phone no. (434) 792-3220

May the IRS discuss this return with the preparer shown above? See instructions

X Yes No

Form 990-EZ (2021)

Department of the Treasury
Internal Revenue Service

▶ Attach to Form 990 or Form 990-EZ.

OMB No. 1545-0047

2021

Open to Public Inspection

THE WEDNESDAY CLUB

54-0634685

The organization is not a private foundation because it is: (For lines 1 through 12, check only one box.)

- 1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**
- 2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E (Form 990).)
- 3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state: _____
- 5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)
- 6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7 ☐ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 9 ☐ An agricultural research organization described in **section 170(b)(1)(A)(ix)** operated in conjunction with a land-grant college or university or a non-land-grant college of agriculture (see instructions). Enter the name, city, and state of the college or university: _____
- 10 ☒ An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions, subject to certain exceptions; and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete Part III.)
- 11 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**
- 12 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2).** See **section 509(a)(3).** Check the box on lines 12a through 12d that describes the type of supporting organization and complete lines 12e, 12f, and 12g.
 - a ☐ **Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization. **You must complete Part IV, Sections A and B.**
 - b ☐ **Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s). **You must complete Part IV, Sections A and C.**
 - c ☐ **Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions). **You must complete Part IV, Sections A, D, and E.**
 - d ☐ **Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated. The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions). **You must complete Part IV, Sections A and D, and Part V.**
 - e ☐ Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization.

f Enter the number of supported organizations

g. Provide the following information about the supported organization(s).

g. Provide the following information about the supported organization(s).						
(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above (see instructions))	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support (see instructions)	(vi) Amount of other support (see instructions)
			Yes	No		
Total						

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2017	(b) 2018	(c) 2019	(d) 2020	(e) 2021	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4.						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2017	(b) 2018	(c) 2019	(d) 2020	(e) 2021	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
11 Total support. Add lines 7 through 10						
12 Gross receipts from related activities, etc. (see instructions)					12	
13 First 5 years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2021 (line 6, column (f), divided by line 11, column (f))	14	%
15 Public support percentage from 2020 Schedule A, Part II, line 14	15	%
16a 33 1/3% support test - 2021. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		
b 33 1/3% support test - 2020. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		
17a 10% -facts-and-circumstances test - 2021. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the facts-and-circumstances test, check this box and stop here. Explain in Part VI how the organization meets the facts-and-circumstances test. The organization qualifies as a publicly supported organization		
b 10% -facts-and-circumstances test - 2020. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the facts-and-circumstances test, check this box and stop here. Explain in Part VI how the organization meets the facts-and-circumstances test. The organization qualifies as a publicly supported organization		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 10 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2017	(b) 2018	(c) 2019	(d) 2020	(e) 2021	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	40,387.	36,799.	37,485.	24,496.	26,441.	165,608.
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5	40,387.	36,799.	37,485.	24,496.	26,441.	165,608.
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						0.
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						0.
c Add lines 7a and 7b						0.
8 Public support. (Subtract line 7c from line 6.)						165,608.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2017	(b) 2018	(c) 2019	(d) 2020	(e) 2021	(f) Total
9 Amounts from line 6	40,387.	36,799.	37,485.	24,496.	26,441.	165,608.
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources	978.	983.	995.	1,004.	1,462.	5,422.
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b	978.	983.	995.	1,004.	1,462.	5,422.
11 Net income from unrelated business activities not included on line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)	41,365.	37,782.	38,480.	25,500.	27,903.	171,030.

14 First 5 years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** ▶ ☐**Section C. Computation of Public Support Percentage**

15 Public support percentage for 2021 (line 8, column (f), divided by line 13, column (f))	15	96.83 %
16 Public support percentage from 2020 Schedule A, Part III, line 15	16	96.91 %

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2021 (line 10c, column (f), divided by line 13, column (f))	17	3.17 %
18 Investment income percentage from 2020 Schedule A, Part III, line 17	18	3.09 %

19a 33 1/3% support tests - 2021. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ▶ ☒**b 33 1/3% support tests - 2020.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ▶ ☐**20 Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶ ☐

Part IV Supporting Organizations

(Complete only if you checked a box in line 12 on Part I. If you checked box 12a, Part I, complete Sections A and B. If you checked box 12b, Part I, complete Sections A and C. If you checked box 12c, Part I, complete Sections A, D, and E. If you checked box 12d, Part I, complete Sections A and D, and complete Part V.)

Section A. All Supporting Organizations

	Yes	No
1 Are all of the organization's supported organizations listed by name in the organization's governing documents? If "No," describe in Part VI how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.		
2 Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? If "Yes," explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2).		
3a Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? If "Yes," answer lines 3b and 3c below.		
b Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? If "Yes," describe in Part VI when and how the organization made the determination.		
c Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? If "Yes," explain in Part VI what controls the organization put in place to ensure such use.		
4a Was any supported organization not organized in the United States ("foreign supported organization")? If "Yes," and if you checked box 12a or 12b in Part I, answer lines 4b and 4c below.		
b Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.		
c Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes.		
5a Did the organization add, substitute, or remove any supported organizations during the tax year? If "Yes," answer lines 5b and 5c below (if applicable). Also, provide detail in Part VI , including (i) the names and EIN numbers of the supported organizations added, substituted, or removed; (ii) the reasons for each such action; (iii) the authority under the organization's organizing document authorizing such action; and (iv) how the action was accomplished (such as by amendment to the organizing document).		
b Type I or Type II only. Was any added or substituted supported organization part of a class already designated in the organization's organizing document?		
c Substitutions only. Was the substitution the result of an event beyond the organization's control?		
6 Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? If "Yes," provide detail in Part VI .		
7 Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (as defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? If "Yes," complete Part I of Schedule L (Form 990).		
8 Did the organization make a loan to a disqualified person (as defined in section 4958) not described on line 7? If "Yes," complete Part I of Schedule L (Form 990).		
9a Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons, as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? If "Yes," provide detail in Part VI .		
b Did one or more disqualified persons (as defined on line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? If "Yes," provide detail in Part VI .		
c Did a disqualified person (as defined on line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? If "Yes," provide detail in Part VI .		
10a Was the organization subject to the excess business holdings rules of section 4943 because of section 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? If "Yes," answer line 10b below.		
b Did the organization have any excess business holdings in the tax year? (Use Schedule C, Form 4720, to determine whether the organization had excess business holdings.)		

Part IV Supporting Organizations (continued)

11 Has the organization accepted a gift or contribution from any of the following persons?

- a A person who directly or indirectly controls, either alone or together with persons described on lines 11b and 11c below, the governing body of a supported organization?
- b A family member of a person described on line 11a above?
- c A 35% controlled entity of a person described on line 11a or 11b above? If "Yes" to line 11a, 11b, or 11c, provide detail in Part VI.

	Yes	No
11a		
11b		
11c		

Section B. Type I Supporting Organizations

- 1 Did the governing body, members of the governing body, officers acting in their official capacity, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's officers, directors, or trustees at all times during the tax year? If "No," describe in Part VI how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove officers, directors, or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.
- 2 Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? If "Yes," explain in Part VI how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised, or controlled the supporting organization.

	Yes	No
1		
2		

Section C. Type II Supporting Organizations

- 1 Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? If "No," describe in Part VI how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s).

	Yes	No
1		

Section D. All Type III Supporting Organizations

- 1 Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?
- 2 Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? If "No," explain in Part VI how the organization maintained a close and continuous working relationship with the supported organization(s).
- 3 By reason of the relationship described on line 2, above, did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? If "Yes," describe in Part VI the role the organization's supported organizations played in this regard.

	Yes	No
1		
2		
3		

Section E. Type III Functionally Integrated Supporting Organizations

- 1 Check the box next to the method that the organization used to satisfy the Integral Part Test during the year (see instructions).
- a ☐ The organization satisfied the Activities Test. Complete line 2 below.
- b ☐ The organization is the parent of each of its supported organizations. Complete line 3 below.
- c ☐ The organization supported a governmental entity. Describe in Part VI how you supported a governmental entity (see instructions).

2 Activities Test. Answer lines 2a and 2b below.

- a Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? If "Yes," then in Part VI identify those supported organizations and explain how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities.
- b Did the activities described on line 2a, above, constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? If "Yes," explain in Part VI the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement.

3 Parent of Supported Organizations. Answer lines 3a and 3b below.

- a Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? If "Yes" or "No" provide details in Part VI.
- b Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each of its supported organizations? If "Yes," describe in Part VI the role played by the organization in this regard.

	Yes	No
2a		
2b		
3a		
3b		

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations

- 1 ☐ Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov. 20, 1970 (explain in Part VI). See instructions.
All other Type III non-functionally integrated supporting organizations must complete Sections A through E.

Section A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1	Net short-term capital gain	1	
2	Recoveries of prior-year distributions	2	
3	Other gross income (see instructions)	3	
4	Add lines 1 through 3.	4	
5	Depreciation and depletion	5	
6	Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions)	6	
7	Other expenses (see instructions)	7	
8	Adjusted Net Income (subtract lines 5, 6, and 7 from line 4)	8	

Section B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1	Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year):		
a	Average monthly value of securities	1a	
b	Average monthly cash balances	1b	
c	Fair market value of other non-exempt-use assets	1c	
d	Total (add lines 1a, 1b, and 1c)	1d	
e	Discount claimed for blockage or other factors (explain in detail in Part VI):		
2	Acquisition indebtedness applicable to non-exempt-use assets	2	
3	Subtract line 2 from line 1d.	3	
4	Cash deemed held for exempt use. Enter 0.015 of line 3 (for greater amount, see instructions).	4	
5	Net value of non-exempt-use assets (subtract line 4 from line 3)	5	
6	Multiply line 5 by 0.035.	6	
7	Recoveries of prior-year distributions	7	
8	Minimum Asset Amount (add line 7 to line 6)	8	

Section C - Distributable Amount			Current Year
1	Adjusted net income for prior year (from Section A, line 8, column A)	1	
2	Enter 0.85 of line 1.	2	
3	Minimum asset amount for prior year (from Section B, line 8, column A)	3	
4	Enter greater of line 2 or line 3.	4	
5	Income tax imposed in prior year	5	
6	Distributable Amount. Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions).	6	
7	☐ Check here if the current year is the organization's first as a non-functionally integrated Type III supporting organization (see instructions).		

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations (continued)

Section D - Distributions		Current Year
1	Amounts paid to supported organizations to accomplish exempt purposes	1
2	Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity	2
3	Administrative expenses paid to accomplish exempt purposes of supported organizations	3
4	Amounts paid to acquire exempt-use assets	4
5	Qualified set-aside amounts (prior IRS approval required - provide details in Part VI)	5
6	Other distributions (describe in Part VI). See instructions.	6
7	Total annual distributions. Add lines 1 through 6.	7
8	Distributions to attentive supported organizations to which the organization is responsive (provide details in Part VI). See instructions.	8
9	Distributable amount for 2021 from Section C, line 6	9
10	Line 8 amount divided by line 9 amount	10

Section E - Distribution Allocations (see instructions)	(i) Excess Distributions	(ii) Underdistributions Pre-2021	(iii) Distributable Amount for 2021
1	Distributable amount for 2021 from Section C, line 6		
2	Underdistributions, if any, for years prior to 2021 (reasonable cause required - explain in Part VI). See instructions.		
3	Excess distributions carryover, if any, to 2021		
a	From 2016		
b	From 2017		
c	From 2018		
d	From 2019		
e	From 2020		
f	Total of lines 3a through 3e		
g	Applied to underdistributions of prior years		
h	Applied to 2021 distributable amount		
i	Carryover from 2016 not applied (see instructions)		
j	Remainder. Subtract lines 3g, 3h, and 3i from line 3f.		
4	Distributions for 2021 from Section D, line 7: \$		
a	Applied to underdistributions of prior years		
b	Applied to 2021 distributable amount		
c	Remainder. Subtract lines 4a and 4b from line 4.		
5	Remaining underdistributions for years prior to 2021, if any. Subtract lines 3g and 4a from line 2. For result greater than zero, explain in Part VI. See instructions.		
6	Remaining underdistributions for 2021. Subtract lines 3h and 4b from line 1. For result greater than zero, explain in Part VI. See instructions.		
7	Excess distributions carryover to 2022. Add lines 3j and 4c.		
8	Breakdown of line 7:		
a	Excess from 2017		
b	Excess from 2018		
c	Excess from 2019		
d	Excess from 2020		
e	Excess from 2021		

Schedule A (Form 990) 2021

Part VI

Supplemental Information. Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part III, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a, and 3b; Part V, line 1; Part V, Section B, line 1e; Part V, Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information.
(See instructions.)

2021 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-EZ PAGE 1

990-EZ

Asset No.	Description	Date Acquired	Method	Life	Conv	Line No.	Unadjusted Cost Or Basis	Bus % Excl	Section 179 Expense	* Reduction In Basis	Basis For Depreciation	Beginning Accumulated Depreciation	Current Sec 179 Expense	Current Year Deduction	Ending Accumulated Depreciation
1	BUILDING	12/15/70	SL	60.00		16	105,600.				105,600.	89,760.		1,760.	91,520.
2	EQUIPMENT	VARIOUS	NC	.000	HY		45,000.				45,000.			0.	
3	A/C UNIT	12/15/96	SL	10.00		16	10,500.				10,500.	10,500.		0.	10,500.
4	INSULATION	12/15/96	SL	19.00		16	2,937.				2,937.	2,937.		0.	2,937.
5	CARPETING	12/15/97	SL	10.00		16	3,561.				3,561.	3,561.		0.	3,561.
6	ROOF	12/15/97	SL	20.00		16	9,850.				9,850.	9,850.		0.	9,850.
7	NEW FLOORING, SOUND SYSTEM AND ELECTRIC	07/29/02	SL	10.00		16	2,751.				2,751.	2,751.		0.	2,751.
8	SCREEN	08/24/02	SL	10.00		16	8,008.				8,008.	8,008.		0.	8,008.
9	ROOF	08/22/11	SL	15.00		16	13,183.				13,183.	8,424.		879.	9,303.
10	LAND	12/15/62	L	.000			5,000.				5,000.			0.	
11	LAND	12/15/62	L	.000			17,200.				17,200.			0.	
12	CLUB PC SOFTWARE AND PRINTER	06/30/18	SL	5.00		16	1,360.				1,360.	680.		272.	952.
	* TOTAL 990-EZ PG 1 DEPR						224,950.				224,950.	136,471.		2,911.	139,382.

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or Form 990-EZ.
▶ Go to www.irs.gov/Form990 for the latest information.

OMB No. 1545-0047

2021

Open to Public
Inspection

Name of the organization

THE WEDNESDAY CLUB

Employer identification number

54-0634685

FORM 990-EZ, PART I, LINE 4, OTHER INVESTMENT INCOME:

DESCRIPTION OF PROPERTY:

AMOUNT:

INTEREST INCOME

763.

FORM 990-EZ, PART I, LINE 8, OTHER REVENUE:

DESCRIPTION OF OTHER REVENUE:

AMOUNT:

MISCELLANEOUS INCOME

1,362.

INCIDENTAL RENTAL INCOME

100.

TOTAL TO FORM 990-EZ, LINE 8

1,462.

FORM 990-EZ, PART I, LINE 10, GRANTS AND SIMILAR AMOUNTS PAID:

ACTIVITY CLASSIFICATION: SCHOLARSHIP

GRANTEE RELATIONSHIP: NONE

AMOUNT GIVEN:

1,000.

ACTIVITY CLASSIFICATION: SCHOLARSHIP

GRANTEE RELATIONSHIP: NONE

AMOUNT GIVEN:

1,000.

ACTIVITY CLASSIFICATION: SCHOLARSHIP

GRANTEE RELATIONSHIP: NONE

AMOUNT GIVEN:

1,000.

ACTIVITY CLASSIFICATION: DONATION

GRANTEE NAME: PITTSYLVANIA COUNTY SCHOOLS/GRADUATE OF MERIT

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule O (Form 990) 2021

Name of the organization

THE WEDNESDAY CLUB

Employer identification number

54-0634685

GRANTEE ADDRESS: 39 BANK STREET CHATHAM, VA 24531

GRANTEE RELATIONSHIP: NONE

AMOUNT GIVEN: 200.

ACTIVITY CLASSIFICATION: DONATION

GRANTEE NAME: UNITED WAY

GRANTEE ADDRESS: 308 CRAGHEAD STREET #104 DANVILLE, VA 24541

GRANTEE RELATIONSHIP: NONE

AMOUNT GIVEN: 100.

TOTAL INCLUDED ON FORM 990-EZ, LINE 10 3,300.

FORM 990-EZ, PART I, LINE 14, OCCUPANCY, RENT, UTILITIES, AND MAINTENANCE:

DESCRIPTION OF EXPENSES: AMOUNT:

DEPRECIATION 2,911.

OTHER EXPENSES 29,142.

TOTAL TO FORM 990-EZ, LINE 14 32,053.

FORM 990-EZ, PART I, LINE 16, OTHER EXPENSES:

DESCRIPTION OF OTHER EXPENSES: AMOUNT:

PROGRAM EXPENSE 6,455.

MEETING EXPENSE 60.

OFFICE EXPENSE 2,976.

TELEPHONE AND INTERNET 1,392.

COMMUNICATIONS 154.

COMMITTEE EXPENSES 272.

REAL ESTATE TAXES 3,332.

INSURANCE 4,363.

MISCELLANEOUS EXPENSES 2,193.

Name of the organization

THE WEDNESDAY CLUB

Employer identification number

54-0634685

TOTAL TO FORM 990-EZ, LINE 16

21,197.

FORM 990-EZ, PART II, LINE 24, OTHER ASSETS:

DESCRIPTION	BEG. OF YEAR	END OF YEAR
OTHER DEPRECIABLE ASSETS	1,360.	1,360.

FORM 990-EZ, PART II, LINE 26, OTHER LIABILITIES:

DESCRIPTION	BEG. OF YEAR	END OF YEAR
PAYROLL LIABILITIES	0.	72.

FORM 990-EZ, PART V, INFORMATION REGARDING PERSONAL BENEFIT CONTRACTS:

THE ORGANIZATION DID NOT, DURING THE YEAR, RECEIVE ANY FUNDS, DIRECTLY,
OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL BENEFIT CONTRACT.

THE ORGANIZATION, DID NOT, DURING THE YEAR, PAY ANY PREMIUMS, DIRECTLY,
OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT.

Form **8879-TE****IRS e-file Signature Authorization
for a Tax Exempt Entity**

OMB No. 1545-0047

For calendar year 2021, or fiscal year beginning APR 1, 2021, and ending MAR 31, 2022**2021**Department of the Treasury
Internal Revenue Service▶ Do not send to the IRS. Keep for your records.
▶ Go to www.irs.gov/Form8879TE for the latest information.

Name of filer

THE WEDNESDAY CLUB

EIN or SSN

54-0634685Name and title of officer or person subject to tax **BRENDA KENDRICK
TREASURER****Part I Type of Return and Return Information**

Check the box for the return for which you are using this Form 8879-TE and enter the applicable amount, if any, from the return. Form 8038-CP and Form 5330 filers may enter dollars and cents. For all other forms, enter whole dollars only. If you check the box on line 1a, 2a, 3a, 4a, 5a, 6a, 7a, 8a, 9a, or 10a below, and the amount on that line for the return being filed with this form was blank, then leave line 1b, 2b, 3b, 4b, 5b, 6b, 7b, 8b, 9b, or 10b, whichever is applicable, blank (do not enter -0-). But, if you entered -0- on the return, then enter -0- on the applicable line below. Do not complete more than one line in Part I.

1a Form 990 check here	☐	b Total revenue, if any (Form 990, Part VIII, column (A), line 12)	1b
2a Form 990-EZ check here	☒	b Total revenue, if any (Form 990-EZ, line 9)	2b 33,635.
3a Form 1120-POL check here	☐	b Total tax (Form 1120-POL, line 22)	3b
4a Form 990-PF check here	☐	b Tax based on investment income (Form 990-PF, Part V, line 5)	4b
5a Form 8868 check here	☐	b Balance due (Form 8868, line 3c)	5b
6a Form 990-T check here	☐	b Total tax (Form 990-T, Part III, line 4)	6b
7a Form 4720 check here	☐	b Total tax (Form 4720, Part III, line 1)	7b
8a Form 5227 check here	☐	b FMV of assets at end of tax year (Form 5227, Item D)	8b
9a Form 5330 check here	☐	b Tax due (Form 5330, Part II, line 19)	9b
10a Form 8038-CP check here	☐	b Amount of credit payment requested (Form 8038-CP, Part III, line 22)	10b

Part II Declaration and Signature Authorization of Officer or Person Subject to Tax

Under penalties of perjury, I declare that ☒ I am an officer of the above entity or ☐ I am a person subject to tax with respect to (name of entity) _____, (EIN) _____ and that I have examined a copy of the 2021 electronic return and accompanying schedules and statements, and, to the best of my knowledge and belief, they are true, correct, and complete. I further declare that the amount in Part I above is the amount shown on the copy of the electronic return. I consent to allow my intermediate service provider, transmitter, or electronic return originator (ERO) to send the return to the IRS and to receive from the IRS (a) an acknowledgment of receipt or reason for rejection of the transmission, (b) the reason for any delay in processing the return or refund, and (c) the date of any refund. If applicable, I authorize the U.S. Treasury and its designated Financial Agent to initiate an electronic funds withdrawal (direct debit) entry to the financial institution account indicated in the tax preparation software for payment of the federal taxes owed on this return, and the financial institution to debit the entry to this account. To revoke a payment, I must contact the U.S. Treasury Financial Agent at 1-888-353-4537 no later than 2 business days prior to the payment (settlement) date. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment. I have selected a personal identification number (PIN) as my signature for the electronic return and, if applicable, the consent to electronic funds withdrawal.

PIN: check one box only

☒ I authorize **HARRIS, HARVEY, NEAL & CO., LLP, CPA'S** to enter my PIN **34685**
ERO firm name Enter five numbers, but do not enter all zeros

as my signature on the tax year 2021 electronically filed return. If I have indicated within this return that a copy of the return is being filed with a state agency(ies) regulating charities as part of the IRS Fed/State program, I also authorize the aforementioned ERO to enter my PIN on the return's disclosure consent screen.

☐ As an officer or person subject to tax with respect to the entity, I will enter my PIN as my signature on the tax year 2021 electronically filed return. If I have indicated within this return that a copy of the return is being filed with a state agency(ies) regulating charities as part of the IRS Fed/State program, I will enter my PIN on the return's disclosure consent screen.

Signature of officer or person subject to tax ▶

Date ▶

Part III Certification and Authentication

ERO's EFIN/PIN. Enter your six-digit electronic filing identification number (EFIN) followed by your five-digit self-selected PIN.

54655424543

Do not enter all zeros

I certify that the above numeric entry is my PIN, which is my signature on the 2021 electronically filed return indicated above. I confirm that I am submitting this return in accordance with the requirements of Pub. 4163, Modernized e-File (MeF) Information for Authorized IRS e-file Providers for Business Returns.

ERO's signature ▶

Date ▶ **07/05/22**

ERO Must Retain This Form - See Instructions
Do Not Submit This Form to the IRS Unless Requested To Do So

LHA For Privacy act and Paperwork Reduction Act Notice, see instructions.

Form **8879-TE** (2021)

Form VA-5
Q

Employer's Return of Virginia
Income Tax Withheld

PERIOD
10/1/2021 - 12/31/2021

FILED ON: 06/22/2022 01:21:03 PM EST

CONFIRMATION #: EZ6625667

ACCT NO:	FEIN	
30-852898906F-001	85-2898906	
NAME		
Wednesday Club Inc		
ADDRESS		
1002 Main Street		
CITY	STATE	ZIP
Danville	VA	24541

I declare that this return (including accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is true, correct and complete.

Susan L Anderson (Bookkeeper) 06/22/2022 (434) 792-3220
Signature Date Phone Number

1. VA Income Tax Withheld
2. Previous Period(s) Adjustments (See Instructions)
3. Adjustment Total
4. Penalty (See Instructions)
5. Interest (See Instructions)
6. Total Amount Due

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

Preparer Name

Preparer FEIN/TIN

Preparer Phone Number

6:26 PM

08/06/22

Accrual Basis

The Wednesday Club
Profit & Loss Budget Performance
 July 2022

2022 - Fiscal YTD

	Jul 22	Budget	Apr - Jul 22	YTD Budget	Annual Budget
Income					
4100 · Dues	2,500.00	2,604.16	28,125.00	10,416.72	31,250.00
4200 · Initiation Fee	0.00	83.33	500.00	333.36	1,000.00
4300 · Late Dues Fee	225.00	16.66	225.00	66.72	200.00
4400 · Rental of Building	0.00	25.00	425.00	100.00	300.00
4500 · Gifts Received	0.00		0.00		0.00
4600 · Ways & Means					
4600.02 · Game Day	0.00	0.00	0.00	0.00	0.00
4600 · Ways & Means - Other	0.00	0.00	0.00	0.00	0.00
Total 4600 · Ways & Means	0.00	0.00	0.00	0.00	0.00
4700 · Interest Earned					
4700.01 · Interest/Checking Account	0.00	0.00	0.00	0.00	0.00
4700.02 · Interest/Savings Account	0.00	0.00	2.13	0.00	0.00
4700.03 · Interest/CD 007	0.00	0.00	0.00	0.00	0.00
4700.04 · Interest/CD 008	0.00	0.00	0.00	0.00	0.00
4700 · Interest Earned - Other	0.60		2.25		
Total 4700 · Interest Earned	0.60	0.00	4.38	0.00	0.00
4800 · Miscellaneous Income	0.00	416.66	0.00	1,666.72	5,000.00
4900 · Designated Income					
4900.01 · Scholarship/GOM Designated	0.00		650.00		0.00
4900.02 · Facilities Improvement - Design	0.00		100.00		
4900 · Designated Income - Other	1,000.00		1,000.00		
Total 4900 · Designated Income	1,000.00		1,750.00		0.00
Total Income	3,725.60	3,145.81	31,029.38	12,583.52	37,750.00
Expense					
6100 · Programs	0.00	666.66	0.00	2,666.72	8,000.00
6101 · Coffee Fund	0.00	4.16	0.00	16.72	50.00
6102 · House Committee	0.00	12.50	0.00	50.00	150.00
6103 · Payroll Expenses	270.00	283.33	1,080.00	1,133.36	3,400.00
6104 · Employer Payroll Taxes	0.00	22.92	0.00	91.64	275.00
6105 · Virginia Unemployment Insurance	0.00	0.00	0.00	0.00	0.00
6106 · Office Expense	0.00	179.16	0.00	716.72	2,150.00
6107 · Telephone	33.94	33.33	131.23	133.36	400.00
6108 · Internet	71.95	79.16	287.80	316.72	950.00
6109 · Communications	0.00	12.50	0.00	50.00	150.00
6110 · Utilities	305.22	416.67	1,415.65	1,666.64	5,000.00
6111 · Grounds Maintenance	300.00	333.33	1,388.79	1,333.36	4,000.00
6112 · Building/Equipment Maintenance	115.00	208.33	915.24	833.36	2,500.00

6:26 PM

08/06/22

Accrual Basis

The Wednesday Club
Profit & Loss Budget Performance
 July 2022

	Jul 22	Budget	Apr - Jul 22	YTD Budget	Annual Budget
6113 · Ways & Means Expense					
6113.02 · Game Day Expense	0.00	0.00	0.00	0.00	0.00
6113 · Ways & Means Expense - Other	0.00	83.33	0.00	333.36	1,000.00
Total 6113 · Ways & Means Expense	0.00	83.33	0.00	333.36	1,000.00
6114 · Miscellaneous Expenses	1,885.00	41.66	2,256.95	166.72	500.00
6115 · Real Estate Taxes	0.00	279.16	1,666.14	1,116.72	3,350.00
6116 · Insurance	0.00	364.58	1,181.00	1,458.36	4,375.00
6117 · Yearbook	0.00	125.00	0.00	500.00	1,500.00
7100 · Designated Account Expenses					
7100.01 · Scholarships	0.00	0.00	3,000.00	0.00	0.00
7100.02 · Graduate of Merit/Distinction	0.00		0.00		0.00
7100.03 · The United Way Donation	0.00		0.00		0.00
Total 7100 · Designated Account Expenses	0.00	0.00	3,000.00	0.00	0.00
Total Expense	2,981.11	3,145.78	13,322.80	12,583.76	37,750.00
Net Income	744.49	0.03	17,706.58	-0.24	0.00

The Wednesday Club
Balance Sheet
 As of July 31, 2022

	Jul 31, 22
ASSETS	
Current Assets	
Checking/Savings	
1500 - AMNB Primary Checking	74,239.19
1501 - AMNB Designated Funds	
1501.01 - Designated School/GOM/Unitd Way	900.00
1501.02 - Decorating	821.32
1501 - AMNB Designated Funds - Other	1,000.00
Total 1501 - AMNB Designated Funds	2,721.32
1502 - AMNB Savings Account	67,525.84
Total Checking/Savings	144,486.35
Total Current Assets	144,486.35
TOTAL ASSETS	144,486.35
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 - Payroll Liabilities	154.62
Total Other Current Liabilities	154.62
Total Current Liabilities	154.62
Total Liabilities	154.62
Equity	
3000 - Opening Balance Equity	157,631.47
3200 - Unrestricted Net Assets	-31,006.32
Net Income	17,706.58
Total Equity	144,331.73
TOTAL LIABILITIES & EQUITY	144,486.35

The Wednesday Club
1002 Main Street
Danville, Virginia 24541
thewednesdayclub24541@gmail.com

August 20, 2022

Trustees of The Wednesday Club

Lucy Cornett

Nan Freed

Doris Jones

Joan Reynolds

Libby Spainhour

Peggy Wright

Nonstock Corporation - Annual Report

Entity Information

Entity Name: THE WEDNESDAY CLUB Entity Type: Nonstock Corporation
Entity ID: 11088667 Formation Date: 08/04/2020
Jurisdiction: Virginia
Status: Active

Registered Agent Information

RA Type: Individual RA Qualification: Member of the Virginia State Bar
Name: James A.L. Daniel Registered Office 110 N Union St, P.O. Box 720,
Address: DANVILLE, VA, 24541 - 1112, USA
Locality: DANVILLE CITY

Principal Office Address

Address: 1002 Main St, Danville, VA, 24541, USA

Principal Information

☐ **No Officers:** If the corporation does not have officers because an organizational meeting has not been held.

☐ **No Directors:** If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

Title	Director	Name	Address
President	Yes	Jane Willis	510 Linden Pl, Danville, VA, 24541, USA
Vice President	Yes	Martha Walker	269 Barker Rd., Ringgold, VA, 24586, USA
Second Vice President	Yes	Sherri Giannini	225 Westridge Dr., Danville, VA, 24541, USA
Secretary	Yes	Harriet Beale	129 Westmoreland Ct., Danville, VA, 24541, USA
Corresponding Secretary	Yes	Sallie Minter	430 Chadwyck Dr., Danville, VA, 24541, USA
Treasurer	Yes	Brenda Kendrick	286 Oak Creek Dr., Danville, VA, 24541, USA
Assistant Treasurer	Yes	Kathy Harville	105 Waterford Ct., Danville, VA, 24541, USA
Parliamentarian	Yes	Jane Murray	293 Linden Dr., Danville, VA, 24541, USA
Board of Governors	Yes	Ronnie Mand	235 Brandon Ct., Danville, VA, 24541, USA
Board of Governors	Yes	Bonnie Griffith	333 Forest Circle, Danville, VA, 24541, USA
Board of Governors	Yes	Nancy Dalton	124 Bent Creek Road, Danville, VA, 24541, USA
Board of Governors	Yes	Sanford Saunders	115 Druid Lane, Danville, VA, 24541, USA
Board of Governors	Yes	Terri Hall	P O Box 1685, Danville, VA, 24543, USA

Title	Director	Name	Address
Board of Governors	Yes	Jan Lester	1123 Shady Grove Rd, Providence, NC, 27315, USA
Board of Governors	Yes	Sandra March	4040 Mount Cross Road, Danville, VA, 24541, USA
Board of Governors	Yes	Kimbal Campbell	214 Linden Dr, Danville, VA, 24541, USA

Signature Information		
Date Signed: 08/15/2022		
Printed Name	Signature	Title
Jane Willis	Jane Willis	President

Council Letter

City of Danville, Virginia



CL-2871

New Business D.

City Council Regular Meeting

Meeting Date: 12/06/2022

Subject: Conveyance from the City to the DRHA Parcels 21598, 21599, 21600

From: W. Clarke Whitfield, Jr., City Attorney

COUNCIL ACTION

Business Meeting: 12/06/2022

SUMMARY

City Staff is seeking approval to transfer ownership of three surplus vacant lots along Shelton Street to the Danville Redevelopment and Housing Authority to promote development in line with the Monument-Berryman Master Plan.

BACKGROUND

The City owns three vacant lots along Shelton Street in the Monument-Berryman area identified as Parcels #21598, 21599, and 21600, that were acquired in 1980. These lots were the former Shelton Street Park which was decommissioned in 2011. There are currently not any limitations on the disposition or use of the lots.

City Staff has determined that the City has no current or future intended use for the lots, and they appear to be surplus to the needs of the City. City Staff wishes to transfer the surplus lots to the Danville Redevelopment and Housing Authority to incorporate them into the development plan for the Monument-Berryman area.

RECOMMENDATION

City staff recommends approving the transfer of Parcels #21598, 21599, and 21600 on Shelton Street to the DRHA to help redevelop the area.

Attachments

Resolution

Attachment

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022-____.____

A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY TO BE SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE CITY MANAGER TO CONVEY SUCH PROPERTY TO THE DANVILLE REVELOPMENT AND HOUSING AUTHORITY.

WHEREAS, the City owns three (3) certain parcels of real property, all of which are vacant, have no current or planned use, and are located within the City of Danville (the "Properties") and are more particularly identified as follows:

- 1) An unimproved lot on Shelton Street known as Parcel # 21598;
- 2) An unimproved lot on Shelton Street known as Parcel # 21599;
- 3) An unimproved lot on Shelton Street known as Parcel # 21600;

WHEREAS, the City has an interest in promoting for the goal of safe, efficient, and affordable homeownership of its citizens; and

WHEREAS, the City is addressing property blight with a targeted revitalization initiative; and

WHEREAS, the City, through Ordinance No. 2007-01.03, has ordained that all real estate transactions addressing blight as part of the City's targeted revitalization initiative be conducted by the Danville Redevelopment and Housing Authority, acting as agent for the City.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Danville, Virginia, that the Properties are surplus to the City's needs, and that the City's targeted revitalization initiative is better served by the conveyance of the Properties to the Danville Redevelopment and Housing Authority; and

BE IT FURTHER RESOLVED, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, 1950, as amended, and in consideration of the public hearing this day held by Council, that the City Manager, Kenneth F. Larking, be, and he is hereby, authorized and directed to convey ownership of the Properties to the Danville Redevelopment and Housing Authority; and

BE IT FINALLY RESOLVED, that the City Manager, Kenneth F. Larking, be, and he is hereby, authorized to execute on behalf of the City any and all documents as may be necessary to effect such conveyance to the Danville Redevelopment and Housing Authority.

APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to
Form and Legal Sufficiency:

Assistant City Attorney

Prepared by and return to:
C. Ryan Dodson, Esq. (VSB #90680)
City of Danville
P.O. Box 3300
Danville, VA 24543

*This deed is exempt
from Grantor's and
Grantee's tax pursuant
to Va. Code § 58.1-
811(D).*

Tax Map/Parcel ID #s 21598, 21599, 21600

Title Insurance: None

THIS **DEED OF GIFT** made this the ____ day of _____,
2022, by and between the **CITY OF DANVILLE, VIRGINIA, a municipal
corporation of the Commonwealth of Virginia**, Grantor, and the **DANVILLE
REDEVELOPMENT AND HOUSING AUTHORITY, a political subdivision of the
Commonwealth of Virginia**, Grantee,

W I T N E S S E T H:

AS A GIFT, and not for consideration, the Grantor does hereby give and grant,
with general warranty and English covenants of title, unto the Grantee, in fee simple
absolute, all that certain lot or parcel of land, together with improvements thereon and
appurtenances thereto belonging, situate in the City of Danville, Virginia, and more
particularly described as follows:

See Attached Schedule "A"

This conveyance is made subject to all easements, rights of way, or restrictive
covenants now of record or affecting said property.

This conveyance having been authorized by the City Council of the City of
Danville, Virginia by Resolution No. _____, adopted on _____,
pursuant to a public hearing held in accordance with Va. Code § 15.2-1800.

WITNESS the following signatures and seals:

**THE CITY OF DANVILLE, VIRGINIA,
a municipal corporation of the
Commonwealth of Virginia**

BY:

KENNETH F. LARKING
City Manager

STATE OF VIRGINIA
CITY OF DANVILLE, to-wit:

The foregoing Deed was acknowledged before me this the ____ day of _____, 202__, by **KENNETH F. LARKING**, acting in his capacity as **City Manager**, on behalf of the City of Danville, Virginia.

BY:

NOTARY PUBLIC

My commission expires:

Notary registration number:

Schedule "A"

TAX PIN #s 21598 - 21600 – SHELTON STREET, DANVILLE, VIRGINIA

PARCEL NO. 1: LOT NO. 13, FRONTING 50 feet on the north side of Shelton Street, as shown on a certain map of record in the Clerk's Office of the Circuit Court of the City of Danville, Virginia, in Deed Book 74, at page 320.

PARCEL NOS. 2 & 3: LOTS NOS. 1 and 2, BEGINNING on the northern margin of Shelton Street at the southwest corner of Lot No. 3; thence in a western direction along the northern margin of Shelton Street 90 feet to the southwest corner of Lot No. 1; thence back from these two points in a northern direction between parallel lines 160 feet, more or less, as shown on map of A. C. Conway's lots, recorded in the Clerk's Office of the Circuit Court of the City of Danville, Virginia, in Deed Book 108, at page 65.

BEING, IN FACT, the same property conveyed to the City of Danville by deed dated November 13, 1980, from Ronald Williams, Lurae Williams, Theodore Huggins, and Kathleen Huggins, which deed is recorded in the aforesaid Clerk's Office in Deed Book 665, at page 54, to which maps and deed reference is here made for a more particular description of the property herein conveyed.

Council Letter

City of Danville, Virginia



CL-2868

New Business E.

City Council Regular Meeting

Meeting Date: 12/06/2022

Subject: City Releasing Liens against Parcel 24577 Cabell St

From: W. Clarke Whitfield, Jr., City Attorney

COUNCIL ACTION

Business Meeting: 12/06/2022

SUMMARY

City Staff is seeking approval from City Council to release ten nuisance abatement liens, and associated costs and delinquencies, affecting one parcel of land on Cabell Street, to facilitate its donation to the Danville Redevelopment and Housing Authority.

BACKGROUND

The City currently holds approximately \$5,000.00 in nuisance abatement liens, and associated collection costs and interest, against one Parcel on Cabell Street near the W.W. Moore Detention Home, identified as Parcel #24577. The liens and costs greatly exceed the market value of the Parcel, which is presently assessed at \$600.00.

The nuisance abatement liens relate to grass cuttings dating from 2009 to 2018. The present owner of the Parcel is a defunct corporation in liquidation who wishes to donate the land to the DRHA to assist with the improvement of the Monument-Berryman Master Plan, in exchange for the release of the delinquencies and liens. Partnering with the DRHA on this furthers the City's goals of blight eradication and encouraging the productive use of real property. The donation is dependent upon the City releasing the recorded nuisance abatement liens and associated costs to allow clear title to transfer.

Under State law, City Council can release nuisance abatement liens to facilitate the transfer of an otherwise unmarketable lot. City Staff has determined that releasing the outstanding nuisance abatement liens to facilitate the property transfer would be of benefit to the City by eliminating likely future maintenance costs, increasing the taxable value and productive use of the Parcel, and assisting the DRHA in revitalizing the Monument-Berryman conservation area.

RECOMMENDATION

City staff recommends releasing existing liens and associated collection costs and interest affecting Parcel #24577, contingent upon the actual transfer of the Parcel to the DRHA.

Attachments

Resolution

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022-____.____

A RESOLUTION APPROVING AND AUTHORIZING THE RELEASE OF CITY-HELD LIENS AGAINST REAL PROPERTY IDENTIFIED AS PARCEL #24577 CABELL STREET TO FACILITATE ITS DONATION TO THE DANVILLE REDEVELOPMENT AND HOUSING AUTHORITY.

WHEREAS, the City of Danville, in furtherance of its duty to protect the health and safety of the community, has recorded ten (10) liens total at the Circuit Court cumulatively against Parcel #24577 on Cabell Street since 2009 for nuisance abatement services totaling approximately \$5,000; and

WHEREAS, the City-held liens greatly exceed the tax assessed value of Parcel #24577, and otherwise cloud legal title to Parcel #24577, making the lot presently unmarketable; and

WHEREAS, given the size and location of this Parcel it is likely that future City abatement services will be required absent a transfer to a new owner; and

WHEREAS, the present owner of this Parcel, a defunct corporation going through liquidation, desires to donate the property to the Danville Redevelopment and Housing Authority (DRHA) to assist in the eradication of blight and redevelopment of the Monument-Berryman conservation area that links the Danville's Tobacco Warehouse and Old West End Historic Districts with the historic Almagro Community in exchange for the release of delinquent taxes and associated fees owed upon the Parcel; and

WHEREAS, it is a goal of the Council of the City of Danville to partner with members of the community where possible to achieve worthwhile community goals; and

WHEREAS, under Va. Code § 15.2-906(4) a locality may release such a lien against a particular property in order to facilitate its transfer to an unrelated, bona fide recipient.

NOW THEREFORE, BE IT RESOLVED, by the City Council of Danville, Virginia that all that all delinquent taxes, abatement charges, City-held liens, and

associated collection costs and interest of record against Parcel #24577 be released to facilitate its donation to the DRHA for the purpose of revitalizing the Monument-Berryman community, provided such transfer actually occurs.

APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to
Form and Legal Sufficiency:

Assistant City Attorney

Council Letter

City of Danville, Virginia



CL-2869

New Business F.

City Council Regular Meeting

Meeting Date: 12/06/2022

Subject: City Releasing Lien Against Parcel 21801 Stokes Street.

From: W. Clarke Whitfield, Jr., City Attorney

COUNCIL ACTION

Business Meeting: 12/06/2022

SUMMARY

City Staff is seeking approval from City Council to release one nuisance abatement lien, and associated costs and delinquencies, affecting one parcel of land on Stokes Street to facilitate its donation to the Danville Redevelopment and Housing Authority.

BACKGROUND

The City currently holds approximately \$7,300.00 in nuisance abatement liens, and associated collection costs and interest, against one parcel on Stokes Street, near South Main Street, identified as Parcel #21801. The liens and costs greatly exceed the market value of the Parcel, which is presently assessed at \$600.00.

The nuisance abatement lien relates to the demolition of an unsafe structure in 2021. The present owner wishes to donate the land to the DRHA to assist with the development of much-needed affordable housing, in exchange for the release of the delinquencies and liens. Partnering with the DRHA on this furthers the City's goals of blight eradication and expanding the housing supply. The donation is dependent upon the City releasing the recorded nuisance abatement liens and associated costs to allow clear title to transfer.

Under State law, City Council can release nuisance abatement liens to facilitate the transfer of an otherwise unmarketable lot. City Staff has determined that releasing the outstanding nuisance abatement liens to facilitate the property transfer would be of benefit to the City by eliminating likely future maintenance costs, increasing the taxable value and productive use of the Parcel, and assisting the DRHA in developing new affordable housing.

RECOMMENDATION

City staff recommends releasing existing lien and associated collection costs and interest affecting Parcel #21801, contingent upon the actual transfer of the Parcel to the DRHA.

Attachments

Resolution

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022-____.____

A RESOLUTION APPROVING AND AUTHORIZING THE RELEASE OF A CITY-HELD LIEN AGAINST REAL PROPERTY IDENTIFIED AS PARCEL #21801 STOKES STREET TO FACILITATE ITS DONATION TO THE DANVILLE REDEVELOPMENT AND HOUSING AUTHORITY.

WHEREAS, the City of Danville, in furtherance of its duty to protect the health and safety of the community, has recorded a lien at the Circuit Court against Parcel #21801 on Stokes Street in 2021 for nuisance abatement services totaling approximately \$7,300; and

WHEREAS, the City-held lien greatly exceeds the tax assessed value of Parcel #21801, and otherwise clouds legal title to Parcel #21801, making the lot presently unmarketable; and

WHEREAS, given the size and location of this Parcel it is likely that future City abatement services will be required absent a transfer to a new owner; and

WHEREAS, the present owner of this Parcel desires to donate the property to the Danville Redevelopment and Housing Authority (DRHA) to assist in the eradication of blight and development of much-needed affordable housing in exchange for the release of delinquent taxes and associated fees owed upon the Parcel; and

WHEREAS, it is a goal of the Council of the City of Danville to partner with members of the community where possible to achieve worthwhile community goals; and

WHEREAS, under Va. Code § 15.2-906(4) a locality may release such a lien against a particular property in order to facilitate its transfer to an unrelated, bona fide recipient.

NOW THEREFORE, BE IT RESOLVED, by the City Council of Danville, Virginia that all that all delinquent taxes, abatement charges, City-held liens, and associated collection costs and interest of record against Parcel #21801 be released to facilitate its donation to the DRHA for the purpose of promoting the development of affordable housing, provided such transfer actually occurs.

APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to
Form and Legal Sufficiency:

Assistant City Attorney

Council Letter

City of Danville, Virginia



CL-2870

New Business G.

City Council Regular Meeting

Meeting Date: 12/06/2022

Subject: City Releasing Lien Against Parcel 21579 Stokes Street

From: W. Clarke Whitfield, Jr., City Attorney

COUNCIL ACTION

Business Meeting: 12/06/2022

SUMMARY

City Staff is seeking approval from City Council to release two nuisance abatement liens, and associated costs and delinquencies, affecting one parcel of land on Stokes Street, to facilitate its donation to the Danville Redevelopment and Housing Authority ("DRHA").

BACKGROUND

The City currently holds approximately \$4,500.00 in nuisance abatement liens, and associated collection costs and interest, against one parcel on Stokes Street near South Main Street, identified as Parcel #21579. The liens and costs greatly exceed the market value of the Parcel, which is presently assessed at \$700.00.

The nuisance abatement liens relate to the demolition of an unsafe structure in 2021. The present owner of the Parcel is an LLC, and wishes to donate the land to the DRHA to assist with the development of much-needed affordable housing, in exchange for the release of the delinquencies and liens. Partnering with the DRHA on this furthers the City's goals of blight eradication and expanding the housing supply. The donation is dependent upon the City releasing the recorded nuisance abatement liens and associated costs to allow clear title to transfer.

Under State law, City Council can release nuisance abatement liens to facilitate the transfer of an otherwise unmarketable lot. City Staff has determined that releasing the outstanding nuisance abatement liens to facilitate the property transfer would be of benefit to the City by eliminating likely future maintenance costs, increasing the taxable value and productive use of the Parcel, and assisting the DRHA in developing new affordable housing.

RECOMMENDATION

City staff recommends releasing existing liens and associated collection costs and interest affecting Parcel #21579, contingent upon the actual transfer of the Parcel to the DRHA.

Attachments

Resolution

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022-____.____

A RESOLUTION APPROVING AND AUTHORIZING THE RELEASE OF CITY-HELD LIENS AGAINST REAL PROPERTY IDENTIFIED AS PARCEL #21579 STOKES STREET TO FACILITATE ITS DONATION TO THE DANVILLE REDEVELOPMENT AND HOUSING AUTHORITY.

WHEREAS, the City of Danville, in furtherance of its duty to protect the health and safety of the community, has recorded two (2) liens total at the Circuit Court cumulatively against Parcel #21579 on Stokes Street since 2016 for nuisance abatement services totaling approximately \$4,500; and

WHEREAS, the city-held liens greatly exceed the tax assessed value of Parcel #21579, and otherwise cloud legal title to Parcel #21579, making the lot presently unmarketable; and

WHEREAS, given the size and location of this Parcel it is likely that future City abatement services will be required absent a transfer to a new owner; and

WHEREAS, the present owners of this Parcel desire to donate the property to the Danville Redevelopment and Housing Authority (DRHA) to assist in the eradication of blight and development of much-needed affordable housing in exchange for the release of delinquent taxes and associated fees owed upon the Parcel; and

WHEREAS, it is a goal of the Council of the City of Danville to partner with members of the community where possible to achieve worthwhile community goals; and

WHEREAS, under Va. Code § 15.2-906(4) a locality may release such a lien against a particular property in order to facilitate its transfer to an unrelated, bona fide recipient.

NOW THEREFORE, BE IT RESOLVED, by the City Council of Danville, Virginia, that all that all delinquent taxes, abatement charges, City-held liens, and associated collection costs and interest of record against Parcel #21579 be released to facilitate its

donation to the DRHA for the purpose of promoting the development of affordable housing,
provided such transfer actually occurs.

APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to
Form and Legal Sufficiency:

Assistant City Attorney

Council Letter

City of Danville, Virginia



CL-2877

New Business H.

City Council Regular Meeting

Meeting Date: 12/06/2022

Subject: City Approving Amendment to the K-Mart Parking Agreement

From: W. Clarke Whitfield, Jr., City Attorney

COUNCIL ACTION

Business Meeting: 12/06/2022

SUMMARY

City Staff is seeking approval from City Council to consent to an amendment to a parking lot agreement affecting the old K-Mart parking lot and how its parking spaces are shared between adjacent businesses.

BACKGROUND

In 1991, the City leased six parking spaces at the old K-Mart property on Riverside related to enforcement of the City's anti-cruising ordinance. This lease has long since expired and there are no plans to renew it. In 1992, during the time of the lease, the Daniel Group, who owns the parking lot, recorded a parking lot agreement for allocating spaces among its tenants on the property, including the bowling alley and Western Sizzlin. Because the City held a lease for parking spaces at the time of the agreement, the City was included in the agreement as a third party that must consent to any amendments made to the agreement.

The Daniel Group is seeking to amend the agreement to reallocate parking spaces and to remove the City as a party to the agreement. The City's consent is required to approve such amendment.

City Staff believe that there is no need to remain a party to the agreement as parking space allocation on private property is a matter for the property owner and its tenants. Requiring City consent for all future amendments can place an undue burden on future development of this property and the City gains no benefit from remaining a party to the agreement.

RECOMMENDATION

City staff recommends consenting to the requested amendments to the parking lot agreement, including the removal of the City as a party for any future consent.

Attachments

Resolution

Attachment

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022-_____._____

A RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO AN EXISTING CROSS-PARKING EASEMENT RECORDED BY THE GENERAL DEVELOPMENT COMPANY, INCORPORATED IN THE CIRCUIT COURT OF THE CITY OF DANVILLE, VIRGINIA AS INSTRUMENT #92-3669.

WHEREAS, the General Development Company, Inc. recorded a Cross-Parking Easement in the Clerk's Office of the Circuit Court as Instrument #92-3669; and

WHEREAS, given that the City held an active lease at the time of this agreement, the City was listed as a third party to the agreement whose consent was required to approve amendments; and

WHEREAS, the City is no longer a leaseholder on the subject property and has no future intent to become such a leasehold; and

WHEREAS, the General Development Company, Inc. seeks to amend this agreement, both to reallocate parking spaces amongst its tenants and to remove the City as a necessary party for future amendments; and

WHEREAS, the City has no reason to withhold its consent from the proposed amendments and no present or future need to remain on the Cross-Parking Easement.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Danville, Virginia, that it hereby approves and consents to the amendments proposed by General Development Company, Inc. to the Cross-Parking Easement recorded as Instrument #92-3669; and

BE IT FURTHER RESOLVED, by the Council of the City of Danville, Virginia, that it hereby directs the City Manager to execute any and all documents necessary to consent to the amendments described in this resolution.

APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to
Form and Legal Sufficiency:

Assistant City Attorney

Vive to C-W
9-1-92

92-3669

See plat in Map Book 22 page 446

THIS CROSS-PARKING EASEMENT executed as of this 31st day of August, 1992, by GENERAL DEVELOPMENT COMPANY, INCORPORATED, a Virginia corporation (hereinafter referred to as the "Owner")

W I T N E S S E T H

WHEREAS, Owner holds title to the property identified as Lot 1, Lot 19A and Lot 25A, as shown on Plat of Survey for General Development Company, Incorporated, dated July 25, 1992, made by Dewberry & Davis, a copy of which is to be recorded contemporaneously with this Cross-Parking Easement; and

WHEREAS, in consideration of and as a part of the subdivision of the property into the lots described above, Owner desires to place certain cross-parking and access easements on the lots for the benefit of the other lots;

NOW, THEREFORE, Owner does hereby, for itself and its successors in interest, Grantees and Assigns, declare and provide as follows:

1. Wherever used in this Easement, the following terms defined in this Article shall have the following respective meanings:

(a) "Plat" means the plat of survey for General Development Company, Incorporated, dated July 25, 1992, made by Dewberry & Davis and to be recorded contemporaneously herewith.

(b) "Owner" means General Development Company, Incorporated, and its successors and assigns, whether owner of all or any part of the lots on the Plat.

884, PCN861

(c) "Future Owner(s)" means each successive owner in whom title shall hereafter vest during the term of this easement in and to any part or parts of the lots on the Plat.

(d) "Tenants" means the persons from time to time legally entitled to the use and occupancy of the improvements located on the lots on the Plat and shall specifically include tenants, sub-tenants, concessionaires and licensee, officers, employees, agents, customers and invitees.

(e) "Lot" means Lot 1, Lot 19A or Lot 25A, as shown on the Plat.

(f) "Parking Areas" means the parking lot or lots and all vehicular roadways and entrances, curbs, traffic islands and control devices providing ingress to and egress from the parking lot or lots.

2. Owner hereby grants unto any Future Owner(s) or Tenant of or upon any Lot for the benefit of such Lot, the non-exclusive right, privilege and easement to use the Parking Areas located on the other Lots for the purposes of the passage and use, both pedestrian and vehicular, for ingress and egress upon, over and across any and all portions thereof, and particularly for the right to use the Parking Areas for parking.

3. Owner hereby agrees that 59 parking spaces on Lot 1 as shown on the Plat shall be allocated for the benefit of Lot 25A and 26 spaces on Lot 1 shall be allocated for the benefit of Lot 19A. With respect to this allocation, Lot 1 shall not have

any use which will have parking requirements which will exceed the parking available to Lot 1 without counting the 59 parking spaces allocated for Lot 25A and the 26 parking spaces allocated for Lot 19A.

4. The easements hereby created shall continue in full force and effect until terminated as hereinafter set forth. This Agreement may be terminated, altered, amended or modified by a written agreement signed by all of the Owners and the City of Danville, Virginia.

IN WITNESS WHEREOF, this Cross-Parking Easement Agreement has been executed the day and year first above written.

GENERAL DEVELOPMENT COMPANY, INCORPORATED,

By Howard G. Burnett
President

STATE OF VIRGINIA AT LARGE

CITY OF DANVILLE, to-wit:

The foregoing instrument was acknowledged before me in my jurisdiction aforesaid on this 1st day of September, 1992, by Howard G. Burnett in his capacity as President of General Development Company, Incorporated, a Virginia corporation, in behalf of the corporation.

My commission expires August 31, 1995.

Maude V. Fildes
Notary Public.

State Tax	039	\$	
City Tax	214		
Transfer Fee	212		
Clerk's Fee	301	<u>12.00</u>	
VSLP	145	<u>1.00</u>	
Grantor Tax	038		
Local Grantor	220		
Map			
TOTAL		<u>\$13.00</u>	
DB	<u>884</u>	Page	<u>81</u>

VIRGINIA: In the Clerk's Office of the Circuit Court of Danville, on Sept 1, 1992, this writing was admitted to record at 2:06 o'clock P. M. and the tax imposed by Section 58.1-802 of the Code of Virginia in the amount of \$ — has been paid.

TESTE: GERALD A. GIBSON, CLERK

Gerald A. Gibson
BK884 PG0863



Council Letter

City of Danville, Virginia



CL-2872

New Business I.

City Council Regular Meeting

Meeting Date: 12/06/2022

Subject: Fiscal Year 2023 Budget Appropriation Ordinance for Capital and Special Projects

From: Henrietta Weaver, Budget Director

COUNCIL ACTION

First Reading: 12/06/2022

Final Adoption: 12/20/2022

SUMMARY

The City Council has authorized the issuance of General Obligation Bonds to fund various projects as specified in the Fiscal Year 2023 Capital Improvements & Special Projects Plan.

BACKGROUND

The City's Fiscal Year 2023 Capital & Special Projects Plan includes funding in the amount of \$4,724,000 for General Fund projects, \$3,750,000 for Water Fund projects, and \$8,250,000 for Electric Fund projects. The attached ordinance is a flexible ordinance providing for posting of issuance costs and refinancing of previous bonds to be determined upon the issuance of the bonds.

RECOMMENDATION

It is recommended that the City Council adopt the attached ordinance Amending the Fiscal Year 2023 Budget Appropriation Ordinance for Capital and Special Projects.

Attachments

Ordinance

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2022-_____ - _____

AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET APPROPRIATION ORDINANCE BY ANTICIPATING THE PROCEEDS FROM THE ISSUANCE OF BONDS AND APPROPRIATING SAME FOR ANTICIPATED EXPENDITURES.

WHEREAS, the City Council has authorized the issuance of general obligation bonds to finance various capital projects; and

WHEREAS, City Council desires to appropriate the proceeds to fund the various projects, including, without limitation, parks and recreational facility improvements, public school building improvements, capital improvements for the municipal airport, distribution and treatment infrastructure improvements for the water system, substations and distribution infrastructure improvements for the electric system, and estimated bond issuance costs.

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of Danville, Virginia, that the Fiscal Year 2023 Budget Appropriation Ordinance be, and it is hereby, amended by appropriating funds from the sale bonds as follows:

REVENUES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Capital Projects Fund:		
Splash Pads	61618000-43022	2,000,000
Construction of T-Hangar and Box Hangar Building	61784000-43022	187,000
Fuel Farm Expansion Design and Constructions	61742000-43022	537,000
City School Improvements	60031000-43022	2,000,000
		<u>4,724,000</u>
Water Fund:		
Water Line Reconstruction	60053000-43022	2,000,000
Off-stream Reservoir	61372000-43022	1,750,000
		<u>3,750,000</u>

Electric Fund:

Airside Substation Expansion	61746000-43022	1,250,000
Ballou Substation	61678000-43022	1,500,000
AEP Fourth Delivery Point-West Fork Substation	61679000-43022	1,000,000
New Design Substation Upgrade	61565000-43022	3,000,000
Electric System Reliability and Improvements	61789000-43022	1,500,000
		<u>8,250,000</u>

Total Revenues	<u>16,724,000</u>
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EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Capital Projects Fund:		
Splash Pads	61618999-50	2,000,000
Construction of T-Hangar and Box Hangar Building	61784999-50	187,000
Fuel Farm Expansion Design and Constructions	61742999-50	537,000
City School Improvements	60031999-50	2,000,000
		<u>4,724,000</u>
Water Fund:		
Water Line Reconstruction	60053999-50	2,000,000
Off-stream Reservoir	61372999-50	1,750,000
		<u>3,750,000</u>
Electric Fund:		
Airside Substation Expansion	61746999-50	1,250,000
Ballou Substation	61678999-50	1,500,000
AEP Fourth Delivery Point-West Fork Substation	61679999-50	1,000,000
New Design Substation Upgrade	61565999-50	3,000,000
Electric System Reliability and Improvements	61789999-50	1,500,000
		<u>8,250,000</u>
Total Expenditures		<u>16,724,000</u>

BE IT FURTHER ORDAINED that this is a flexible appropriation as related to refinancing of existing bonds and issuance costs, both to be determined when the bonds are issued.

BE IT FINALLY ORDAINED that all other accounts and provisions of the Fiscal Year 2023 Budget Appropriation Ordinance, as amended, not hereby amended, shall continue in full force and effect unless and until hereafter further amended or repealed.

APPROVED:

Mayor

ATTEST:

Clerk

Approved as to
Form and Legal Sufficiency:

City Attorney