



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

November 1, 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 - L.G. "Larry" Campbell, Jr.

PLEDGE OF ALLEGIANCE TO THE FLAG

ANNOUNCEMENTS AND SPECIAL RECOGNITION

Presentation: Goodwill of the Valleys
By: Anais Quick

Presentation: 50 Years of Unlocking Potential
Danville Pittsylvania Community Services Board
By: Lorrie Eanes, Secretary

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 October 4, 2022.
Council Letter Number CL - 2862.

APPOINTMENTS

- A. Consideration of Appointments to Boards and Commissions.
Council Letter Number CL - 2865.
 - 1. A Resolution Reappointing Jermaine Parker to the Danville Redevelopment and Housing Authority.
 - 2. A Resolution Reappointing Patricia Daniel to the Danville Redevelopment and Housing Authority.
 - 3. A Resolution Reappointing John Ranson to the River District Design Commission.
 - 4. A Resolution Appointing Pierre Jones to the Planning Commission to Fill and Unexpired Term.
 - 5. A Resolution Reappointing Kimberly Walker to the West Piedmont Planning District Commission.

NEW BUSINESS

- A. 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.
- B. Consideration of Granting a Special Use Permit at 3090 North Main Street.
Council Letter Number CL - 2863.
1. Public Hearing
 2. 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).
- C. Consideration of a Reduction of Certain Business License Fees.
Council Letter Number CL - 2861.
1. Public Hearing
 2. 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.
- D. Consideration of Offering Free Bus Service for November General Election Days.
Council Letter Number CL - 2859.
- A Resolution Authorizing the Danville Transit System to Offer Free Bus Service in the Future when November General Elections Occur.
- E. Consideration of New Standards Added to the Public Utility Regulatory Policies Act of 1978.
Council Letter Number CL - 2866.
- A Resolution Directing Danville Utilities to Initiate Consideration of New Federal Utility Standards in Accordance with the Infrastructure Investment and Jobs Act of 2021.
- F. Consideration of Rescinding and Repealing Resolution No. 2022-07.02, Approving a Moral Obligation Agreement.
Council Letter Number CL - 2867.
- 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.

- G. Consideration of Approval of a Moral Obligation between the City of Danville and American National Bank.
Council Letter Number CL - 2873.

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.

- H. Consideration of Accepting Virginia Juvenile Community Crime Control Act Funding.
Council Letter Number CL - 2852.

1. 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.
2. 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.

FIRST READING

- I. 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.
Council Letter Number 2851.

An Ordinance Amending the Fiscal Year 2023 Budget Appropriation Ordinance for a Federal Grant in the Amount of Approximately \$31,746 to Aid the Food Service Operations at W. W. Moore, Jr. Detention Home and Appropriating Same.

FIRST READING

- J. Consideration of Amending the Fiscal Year 2023 Budget Appropriation Ordinance for a US Department of Justice Community Policing Development Program Grant.
Council Letter Number CL - 2864.

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.

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-2862

Consent Agenda A.

City Council Regular Meeting

Meeting Date: 11/01/2022

Subject: Consideration of Approval of Meeting Minutes

From: Susan M. DeMasi, City Clerk

SUMMARY

Consideration of Approval of Minutes from Regular Council Meeting held on October 4, 2022.
Council Letter Number CL - 2862.

Attachments

Meeting Minutes

October 4, 2022

The Regular October meeting of the Danville City Council was held on October 4, 2022, at 7:00 pm 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 P. Mayo, Vice Mayor Gary P. Miller, J. Lee Vogler, Jr., and Madison J.R. Whittle (8). Sherman M. Saunders was absent (1).

Staff Members present were: City Manager Ken F. Larking, Deputy City Manager Earl B. Reynolds, Jr., City Attorney W. Clarke Whitfield Jr., and City Clerk Susan M. DeMasi.

INVOCATION

The Invocation was given by Vice Mayor Gary P. Miller, followed by the Pledge of Allegiance, led by Boy Scout Troup #374.

Melvin Shumate, Den Leader for Pack #374, thanked Council Members for allowing the Troop to visit Council. Troop #374 recited their Scout Law and their Scout Oath, and Mr. Shumate discussed what Scouting was about; scouts asked Council Members questions.

ANNOUNCEMENTS AND SPECIAL RECOGNITIONS

Presentation: Danville Community College

Presented by: Dr. Jerry Wallace, President, Danville Community College

Dr. Wallace thanked City Council and staff for the opportunity to speak about Danville Community College and the things they were doing. Dr. Wallace noted he has concluded his first ninety days, connected with the Police Department and participated in a community walk, collaborated with the Fire Department, and will be doing a workforce training for the Danville Fire Department and the Danville Area Training Center with their EMT program. He was touring the surrounding localities and meeting with the leaders, and currently working with TriCounty Community College in North Carolina who has a casino nearby, to make sure Danville was prepped and workforce ready for Caesars. They were also traveling to a Tyson's plant in North Carolina, and looking at the training and workforce needed for that as well. They have the Job and Resource Fair coming up with over 1,300 jobs available, enrollment at DCC was up, and they will be launching the Cyber Security workforce training, a sixteen week course. They will be partnering with Averett on an Aviation Maintenance program, and working with Dr. Franks to allow the Averett students to take courses at DCC, a reverse transfer program. Dr. Wallace noted DCC wants to help with the housing shortage and try to get a building, construction, trades program back up and running. Mayor Jones thanked Dr. Wallace for his presentation, and asked Council Member Mayo to further discuss the upcoming job fair. Council Members thanked Dr. Wallace and congratulated him on all the DCC programs.

Proclamation: Lead Safety Awareness

Presented to: Michael Beckner, Lead Safe Program Manager in Danville.

Mr. Beckner thanked the Mayor and City Council for the Proclamation to bring attention to the dangers of lead and the illnesses that it caused. The Danville Lead Safe program started this past spring to help Danville families provide safe and healthy homes that children need to succeed in life. This program was actively seeking homes of children under the age of six, and pregnant and nursing mothers. It addresses the hazards in home on a comprehensive level, with actions ranging from sharing information to lessen the dangers in the home to completely eliminating most household dangers. Mr. Beckner noted more information was available on

October 4, 2022

www.danvilleva.gov under the Community Development page, or calling 434-799-5260, ext 2486.

CONSENT AGENDA

Council Member Buckner **moved** for adoption of the Consent Agenda items:

Consideration of Approval of Minutes from Regular Council Meeting held on September 6, 2022.
Draft copies of the minutes had been distributed prior to the meeting.

Consideration of Amending the Fiscal Year 2023 Budget Appropriation Ordinance for a Grant from the Virginia Department of Historic Resources in the Amount of \$38,500 for a City-Wide Preservation Plan

An Ordinance Entitled, Ordinance No. 2022-09.07, An Ordinance Amending the Fiscal Year 2023 Budget Appropriation Ordinance to Provide for a Grant from the Virginia Department of Historic Resources in the Amount of \$26,950 and Local Match in the Amount of \$11,550 for a Total Grant in the Amount of \$38,500 and Appropriating the Same.

Consideration of Amending the Fiscal Year 2023 Budget Appropriation Ordinance for a Department of Historic Resources Grant in the Amount of \$18,209 for the Freedmen's Cemetery Project

An Ordinance Entitled, Ordinance No. 2022-09.08, Amending the Fiscal Year 2023 Budget Appropriation Ordinance to Provide for a Grant from the Department of Historic Resources in the Amount of \$12,709 and a Local Match in the Amount of \$5,500 for a Total Amount of \$18,209 and Appropriating the Same.

Consideration of Amending the Fiscal Year 2023 Budget Appropriation Ordinance for a Victim Witness Program Grant

An Ordinance Entitled, Ordinance No. 2022-09.09, An Ordinance Amending the Fiscal Year 2023 Budget Appropriation Ordinance to Provide for a Grant from the Department of Historic Resources in the Amount of \$12,709 and a Local Match in the Amount of \$5,500 for a Total Amount of \$18,209 and Appropriating the Same.

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

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

NEW BUSINESS

CONSIDERATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE CITY OF DANVILLE

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

RESOLUTION NO. 2022-10.01

RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD BY THE CITY OF DANVILLE, VIRGINIA, OF ONE OR MORE SERIES OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, HERETOFORE AUTHORIZED, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT OF SUCH BONDS

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

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

COMMUNICATIONS

City Manager Ken Larking presented a short video shown at the ICMA, the International City and County Manager's Association. Mr. Larking noted he has been a member of the ICMA since he began his career in local government. Each year they have a conference and they asked the City of Danville if they wanted to have a video featured at the conference this year. They came to Danville and produced the video which was shown during the conference, throughout the four day event in Columbus, OH. The video was produced with the help of staff and the people at ICMA. Also at the ICMA, several staff members, the Gang Coordinator Robert David and Police Major Wiles did a presentation on the crime prevention, intervention and community engagement which has resulted in the past few years, of a significant decrease in crime in the community. One attendee noted it was the best presentation at the conference. Mr. Larking stated he was very proud of the work of all city employees and was glad to be able to feature a couple of them at the ICMA conference.

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

Council Member Hood noted Council's support of the schools and had the honor last Thursday of visiting GWHS to speak to a group of young men called Gentlemen by Choice, organized by Corey Williams. These young men were looking to thrive in the City and community, and pressing their education forward. Mr. Hood thanked Tanya Fullerwinder for inviting him to speak at her Jobs for Virginia graduate class, and thanked all the Utility workers who put in countless hours this weekend to help restore power to the citizens.

Council Member Mayo thanked Cub Scout Pack 374 for coming to Council, as well as the Tunstall High School students. Mr. Mayo thanked Dr. Wallace for coming and for what he represents; he was doing great things for the City, and encouraged citizens to attend the job and resource fair on November 1st at the Danville Community Market.

Vice Mayor Miller also thanked the Utility workers, it was dangerous work with long hours. Dr. Miller acknowledged the Tunstall students attending and noted some of the Council Members attended VML this week; they get a lot of good ideas from other communities and pass on ideas from Danville. Dr. Miller noted the Shrimp Fest was back this year, and it was a great time.

Council Member Vogler noted he attended the VML conference in Richmond; there were so many ideas shared and he had a couple that he wanted to bring up. Mr. Vogler noted small

October 4, 2022

businesses were the backbone of the economy. He would like Council to consider eliminating the \$50 license fee for businesses with revenue under \$100,000. Mr. Vogler noted he thought the budgetary impact would be minimal, but the impact on local small businesses could be profound in a positive way. Mr. Vogler noted the other thing that was discussed a lot at the conference was inflation and what localities can do to help address it. Personal Property taxes increased for citizens because of higher assessments; the City provided tax relief earlier this year to lessen that impact but hoped Council can do more. The tax rate cannot be adjusted before the next bills come out but what they can do was provide a tax rebate to the citizens. Rather than have the citizens pay the bill and then give them the rebate after the fact, if they act quickly they should be able to provide what amounts to an instant tax rebate that would show up on the next bill.

Mayor Jones noted he agreed with Council Member Vogler on the tax rebate; he would put this in the City Manager's hands for him and his staff to look into this before the tax bills go out.

Council Member Whittle noted VML was a great collaboration, thanked the Cub Scouts and Tunstall High School for coming to Council, and thanked the utility workers. Mr. Whittle noted if Council was going to reduce something, they need to reduce real estate taxes four cents on the hundred, which helps everyone.

Council Member Buckner noted a lot of great information was shared at VML, and believed the rebate will be a great thing for the citizens. Mr. Buckner noted it was sad news to hear about Reverend Lovelace, the debates he had at his church were always good. Mr. Buckner encouraged citizens to attend the Job Fair on November 1st.

Council Member Campbell noted Reverend Lovelace was a friend and always came out to speak for the people; he will be missed in the community. Reverend Campbell stated VML was very informative, Council always goes to look for information to bring back home. Now other cities look at Danville and what they have done; there was a lot Danville was doing well, and noted he was in favor of the rebate.

Mayor Jones recognized the Cub Scouts and Tunstall students, thanked them for being there tonight and noted Council Member Saunders was not at Council this evening because of a death in the family. Mayor Jones thanked Dr. Wallace for attending, and stated to the City Manager he hoped the video he showed can be pushed out for the citizens to watch, and encouraged citizens to attend the Job Fair. National Night Out was next Tuesday on October 11th and encouraged citizens to attend.

ADJOURNED: 7:41 P.M.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

Council Letter

City of Danville, Virginia



CL-2865

Appointments A.

City Council Regular Meeting

Meeting Date: 11/01/2022

Subject: Consideration of Appointments to Boards and Commissions

From: Susan M. DeMasi, City Clerk

COUNCIL ACTION

Business Meeting: 11/01/2022

SUMMARY

Consideration of Appointments to Various Boards and Commissions.

Attachments

Resolutions

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022 – 11.____

**A RESOLUTION REAPPOINTING JERMAINE PARKER AS A MEMBER OF
THE DANVILLE REDEVELOPMENT AND HOUSING AUTHORITY.**

BE IT RESOLVED by the Council of the City of Danville, Virginia, that Jermaine Parker be, and he is hereby reappointed as a member of the Danville Redevelopment and Housing Authority for a four-year term commencing November 1, 2022 and ending October 31, 2026.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022 – 11.____

**A RESOLUTION REAPPOINTING PATRICIA DANIEL AS A MEMBER OF THE
DANVILLE REDEVELOPMENT AND HOUSING AUTHORITY.**

BE IT RESOLVED by the Council of the City of Danville, Virginia, that Patricia Daniel be, and she is hereby reappointed as a member of the Danville Redevelopment and Housing Authority for a four-year term commencing November 1, 2022 and ending October 31, 2026.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022 – 11.____

**A RESOLUTION REAPPOINTING JOHN RANSON AS A MEMBER OF THE
RIVER DISTRICT DESIGN COMMISSION.**

BE IT RESOLVED by the Council of the City of Danville, Virginia, that John Ranson be, and he is hereby reappointed as a member of the River District Design Commission for a four-year term commencing November 1, 2022 and ending October 31, 2026.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022 – 11.____

**A RESOLUTION APPOINTING PIERRE JONES AS A MEMBER OF THE
PLANNING COMMISSION TO FILL AN UNEXPIRED TERM.**

BE IT RESOLVED by the Council of the City of Danville, Virginia, that Pierre Jones be, and he is hereby appointed as a member of the Planning Commission to fill the unexpired term of Tommy Bennett ending on December 31, 2023.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022 – 11.____

**A RESOLUTION REAPPOINTING KIMBERLY WALKER AS A MEMBER OF
THE WEST PIEDMONT PLANNING DISTRICT COMMISSION.**

BE IT RESOLVED by the Council of the City of Danville, Virginia, that Kimberly Walker be, and she is hereby reappointed as a member of the West Piedmont Planning District Commission for a three-year term commencing November 1, 2022 and ending October 31, 2025.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

Council Letter

City of Danville, Virginia



CL-2856

New Business A.

City Council Regular Meeting

Meeting Date: 11/01/2022

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

From: Susan M. DeMasi, City Clerk

COUNCIL ACTION

Business Meeting: 11/01/2022

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)

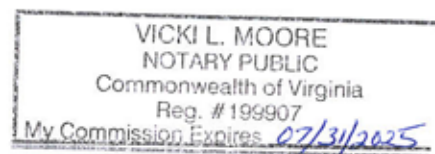
he or she has read this application and knows the contents thereof and that the matters stated are true.

Jane S. Willis President
(Signature of Officer)

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

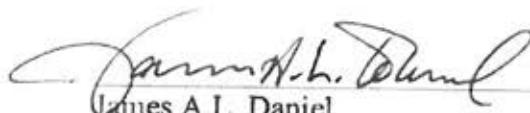
ARTICLE VII

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.

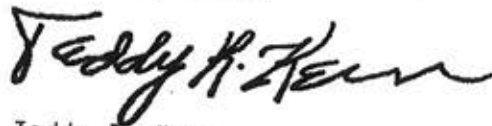
You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal 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	
	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		
	6a	Gross income from gaming (attach Schedule G if greater than \$15,000)	6a	
	6b	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	
6c	Less: direct expenses from gaming and fundraising events	6c		
6d	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		
7b	Less: cost of goods sold	7b		
7c	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	56 of 150 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 . . . ► ☐

29

(Grants \$) If this amount includes foreign grants, check here . . . ► ☐

30

(Grants \$) If this amount includes foreign grants, check here . . . ► ☐

31 Other program services (describe in Schedule O)

(Grants \$) If this amount includes foreign grants, check here . . . ☐

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.		No
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		No
47		No
48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E		No
48		No
49a Did the organization make any transfers to an exempt non-charitable related organization?		No
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

D Employer identification number
54-0634685

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

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		
Expenses	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.	
	Net Assets	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.	
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 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

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 ☐ Yes ☒ No

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

48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E 48 ☐ Yes ☒ No

49a Did the organization make any transfers to an exempt non-charitable related organization? 49a ☐ Yes ☒ No

b If "Yes," was the related organization a section 527 organization? 49b ☐ Yes ☐ No

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 ☒ 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

BRENDA KENDRICK, TREASURER

Type or print name and title

Date

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 ☒ Yes ☐ No

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

Employer identification number

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		

Schedule A (Form 990) 2021

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)

	Yes	No
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 .		
11a		
11b		
11c		

Section B. Type I Supporting Organizations

	Yes	No
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.		
1		
2		

Section C. Type II Supporting Organizations

	Yes	No
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).		
1		

Section D. All Type III Supporting Organizations

	Yes	No
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.		
1		
2		
3		

Section E. Type III Functionally Integrated Supporting Organizations

	Yes	No
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.		
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

This Column

	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-2863

New Business B.

City Council Regular Meeting

Meeting Date: 11/01/2022

Subject: Request for Special Use Permit at 3090 N Main Street

From: Renee Burton, Director of Planning

COUNCIL ACTION

Business Meeting: 11/01/2022

SUMMARY

Special Use Permit Application PZ22-00178, filed by Philip W. Winstead has requested a Special Use Permit to operate a childcare facility at 3090 N Main Street (Parcel #59958) in accordance with Article 3.J.C. Item 4 of the Zoning Code. Operation of a childcare facility at this location will be an ancillary use to the activities related to the church.

BACKGROUND

3090 North Main Street is currently zoned N-C, Neighborhood Commercial, and is owned and operated by St. Luke's United Methodist Church Trustees as a place of worship. Philip Winstead, Chairman of the Trustees for St Luke's United Methodist Church, has applied on their behalf for a Special Use Permit to allow 20% of the facility to be used as a childcare facility. St. Luke's United Methodist Church will rent/lease the facility to a separate entity for operation of the childcare.

An entrance will be designated for the childcare center and the operation will have access to a kitchen and two (2) outdoor play areas. Adequate parking is provided onsite. A site visit by the Building Inspections Division found minor deficiencies that were corrected.

Twenty-two (22) notices were sent to neighboring property owners within three hundred feet of the subject property. Three (3) responses were unopposed (Compton, Habitat Village North and Jones). Zero (0) responses were opposed.

On October 11, 2022, the Planning Commission voted 6-0 to recommend approval of Special Use Permit Application PZ22-00178.

RECOMMENDATION

It is recommended that City Council adopt an Ordinance granting a Special Use Permit to operate a childcare facility at 3090 N Main Street (Parcel #59958) in accordance with Article 3.J.C. Item 4 of the Zoning Code.

Attachments

Ordinance

Planning Backup

PRESENTED:_____

ADOPTED: _____

ORDINANCE NO. 2022____.____

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).

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 PZ22-00178, filed by Philip W. Winstead requesting a Special Use Permit for operation of a childcare facility in accordance with Article 3.J. entitled “N-C, Neighborhood Commercial”, Section C. entitled “Special Use Permit”, Item 4. Entitled “Day care facilities (adult and children)” of the Danville Zoning Ordinance at 3090 North Main Street (Parcel #59958), be and the same is hereby received; and

BE IT FURTHER ORDAINED, that in consideration of said report and the public hearing this day held by Council, Special Use Permit Application PZ22-00178, filed by Philip W. Winstead requesting a Special Use Permit for operation of a childcare facility at 3090 North Main Street (Parcel #59958),be, and is hereby approved.

APPROVED:

Mayor

ATTEST:

City 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

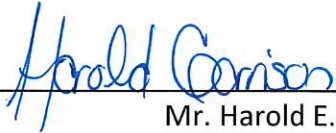
DATE: OCTOBER 11, 2022
TO: CITY COUNCIL
FROM: CITY PLANNING COMMISSION
RE: SPECIAL USE PERMIT REQUEST AT 3090 NORTH MAIN STREET

REQUEST

Special Use Permit Application PZ22-00178 Philip W. Winstead has requested a Special Use Permit to operate a childcare facility at 3090 N Main Street (Parcel #59958) in accordance with Article 3.J.C. Item 4 of the Zoning Code.

RECOMMENDATION

The Planning Commission, at their October 11, 2022 meeting, voted 6-0 to recommend approval of Special Use Permit request filed by Philip W. Winstead to operate a childcare facility at 3090 North Main Street in accordance with Article 3.J.C. Item 4.

 
Mr. Harold E. Garrison, Chair

Twenty-two (22) notices were sent to surrounding property owners within three hundred (300) feet of the subject property. Three (3) unopposed responses were received (Compton, Habitat Village North, and Jones). Zero opposed responses were received.



City of Danville

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

City Planning Commission

OCTOBER 11, 2022

3:00 P.M.

CITY COUNCIL CHAMBERS – 4th FLOOR MUNICIPAL BUILDING

AGENDA

- I. WELCOME AND CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
- IV. PUBLIC HEARING ITEMS
- V. Special Use Permit Application PZ22-00178 Philip W. Winstead has requested a Special Use Permit to operate a childcare facility at 3090 N Main Street (Parcel #59958) in accordance with Article 3.J.C. Item 4 of the Zoning Code.
- VI. PLANNING DIRECTOR'S REPORT
- VII. APPROVAL OF MINUTES FROM JUNE 13, 2022
- VIII. ADJOURNMENT



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

City Planning Commission

STAFF REPORT

DATE: October 11, 2022
TO: Planning Commission
FROM: Renee Burton, Division Director of Planning
RE: SPECIAL USE PERMIT APPLICATION – North Main Street

Special Use Permit Application PZ22-00178 Philip W. Winstead has requested a Special Use Permit to operate a childcare facility at 3090 N Main Street (Parcel #59958) in accordance with Article 3.J.C. Item 4 of the Zoning Code.

BACKGROUND AND STAFF ANALYSIS

3090 North Main Street is currently zoned N-C, Neighborhood Commercial and is owned and operated by St. Lukes United Methodist Church Trustees as a place of worship. Philip Winstead, Chairman of the Trustees for St. Lukes United Methodist Church, has applied on their behalf for a Special Use Permit to allow 20% of the facility to be used as a childcare facility. St. Lukes United Methodist Church will rent/lease the facility to a separate entity for operation of the childcare.

An entrance will be designated for the childcare center and the operation will have access to a kitchen and two (2) outdoor play areas. Adequate parking is provided onsite. A site visit by the Building Inspections Division found minor deficiencies that were corrected.

RECOMMENDATION

The Planning Division recommends that the Planning Commission support Special Use Permit Application PZ22-00178 for City Council approval.

CITY PLANNING COMMISSION ALTERNATIVE ACTIONS

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

ATTACHMENTS

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



City of Danville
Community Development
Planning Division

**PLANNING COMMISSION
SPECIAL USE PERMIT APPLICATION**

PLANNING DIVISION PROVIDED INFORMATION

Application #: P202-00178 PC Meeting Date: 10/11/20
Date Received: 8/24/22 Received By: willis
Parcel ID: 59958 Address: 3090 N Main
Existing Zoning: N-C Future Land Use: _____

APPLICANT PROVIDED INFORMATION

Property Location (address/ID#): 3090 N MAIN ST 59958
Applicant: PHILIP W. WINSTEAD
Applicant's Address: 413 BROOKE DR DANVILLE 24540
Applicant's Phone Number: 434 441 6014
Applicant's E-mail: arborman1235@hotmail.com
Describe Proposed Development: RENT 20% OF FACILITY TO
OPERATE CHILD CARE FACILITY

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.

YES

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:

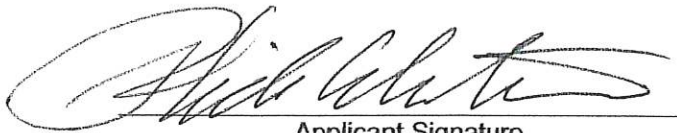
YES

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:

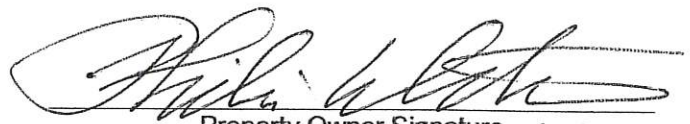
NO

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:

YES



Applicant Signature



Property Owner Signature
(if not applicant)

CHAIRMAN
TRUSTEES

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 APPLICATION REQUEST DATA SHEET PZ22-178

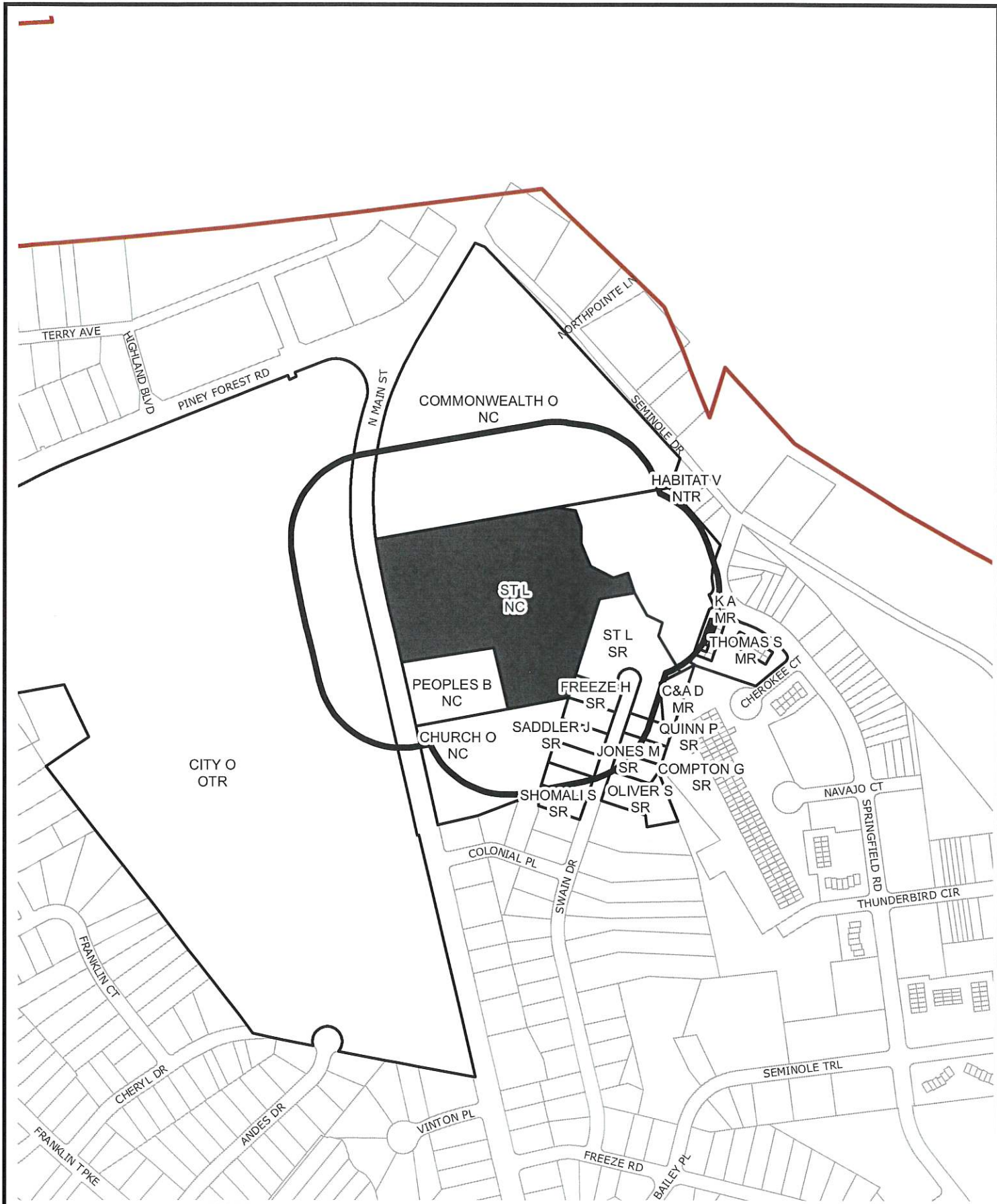
PUBLIC HEARING DATES:	OCTOBER 11, 2022 PLANNING COMMISSION AT 3PM
LOCATION OF PROPERTY:	PARCEL # 59958
PRESENT ZONE:	N-C NEIGHBORHOOD COMMERCIAL
PROPOSED ZONE:	NO CHANGE
ACTION REQUESTED:	SPECIAL USE PERMIT FOR A DAYCARE FACILITY
PRESENT USE OF PROPERTY:	CHURCH
PROPOSED USE OF PROPERTY:	CHURCH WITH DAYCARE FACILITY
FUTURE LAND USE DESIGNATION:	NEIGHBORHOOD COMMERCIAL
PROPERTY OWNER (S):	ST LUKES UNITED METHODIST CHURCH TRUSTEES
NAME OF APPLICANT (S):	PHILIP W WINSTEAD
PROPERTY BORDERED BY:	OT-R TO THE WEST, N-C TO NORTH, EAST AND SOUTH, S-R TO SOUTHEAST
ACREAGE:	APPROXIMATELY 8.97 ACRES TOTAL
CHARACTER OF VICINITY:	INSTITUTIONAL
INGRESS AND EGRESS:	NORTH MAIN STREET



2019 AERIAL VIEW OF AREA SURROUNDING SUBJECT PROPERTY

Prepared by:
Planning Division
8/26/2022

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.

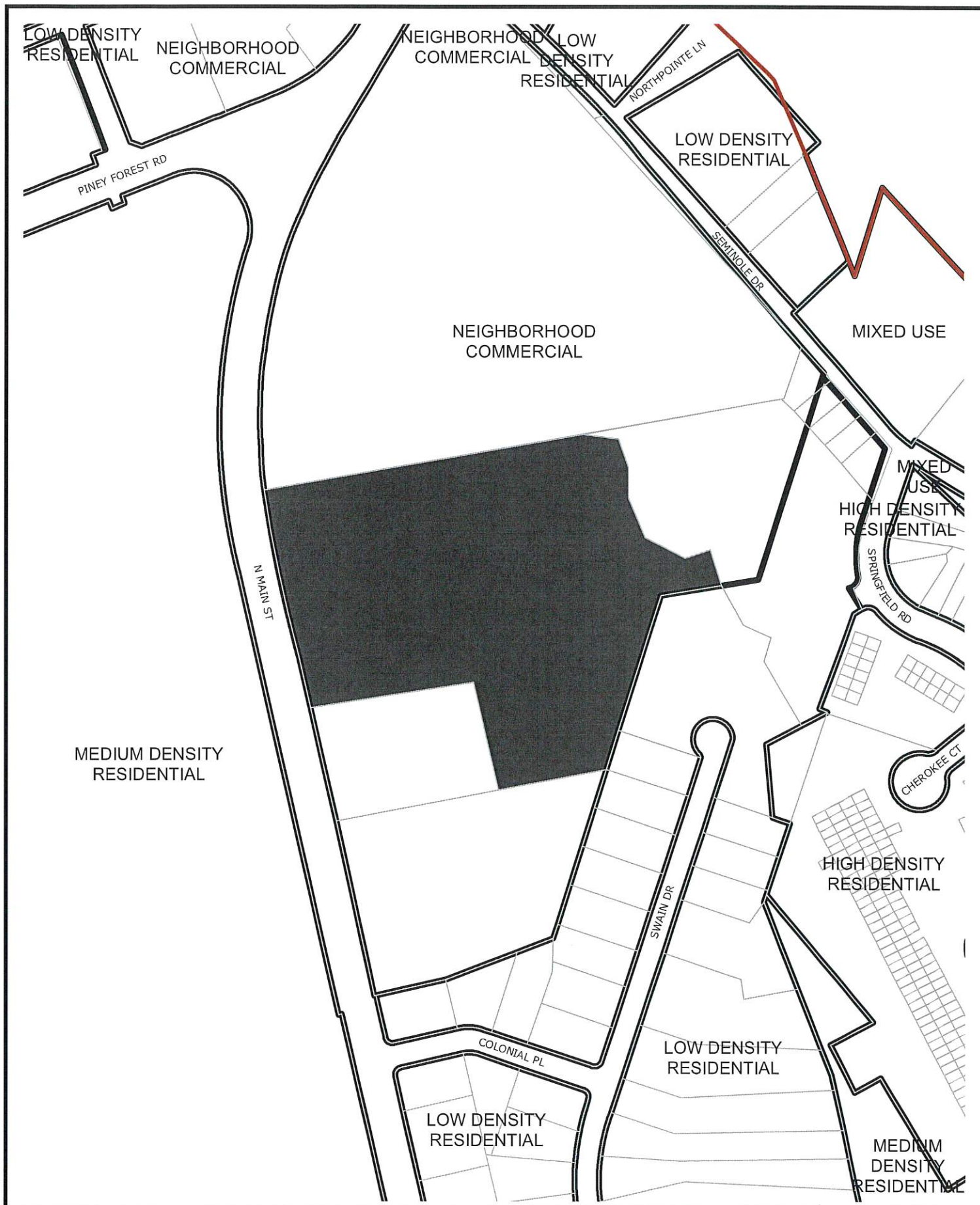


SURROUNDING PROPERTY OWNERS AND ZONING WITHIN 300 FEET OF SUBJECT PROPERTY



Prepared by:
Planning Division
8/26/2022

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
9/14/2022

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 or 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.

PLANNING COMMISSION MINUTES

JUNE 13, 2022

MEMBERS PRESENT

Mr. Bolton
Mr. Dodson
Ms. Evans
Mr. Garrison
Mr. Khan
Mr. Petrick
Mr. Bennett

MEMBERS ABSENT

STAFF

Doug Plachcinski
Lisa Jones
Alan Spencer
Shanika Williams
Ken Gillie

The meeting was called to order by Chairman Garrison at 3:00 p.m.

ITEMS FOR PUBLIC HEARING

1. *Rezoning PZ22-96 application from God's Pit Crew to rezone a 0.069-acre portion of a property on North Main St. (Parcel #s: 53503 and 60497) from Light Economic Development – Industrial (LED-I) to Highway Retail – Commercial (HR-C).*

Mr. Garrison opened the Public Hearing.

Mr. Randy Johnson, Founder, and director of God's Pit Crew, stated I want to take a moment to just thank you for considering this so that we can continue to develop, upgrade, and build out our facility up there. We hope and believe this is a great improvement to our side of the town and so we really appreciate your consideration on this. We just want to rezone it and basically, a 20-foot-wide strip, that's maybe 300 feet long to add to this property. So, we can build this maintenance building and this storage and maintenance facility to help us to continue to grow our organization. Thank you very much.

Mr. Garrison closed the Public Hearing.

Mr. Petrick stated Doug, the note here about the two parcels. One of these is already highway commercial, isn't it?

Mr. Plachcinski stated right, it's taking a portion of one and rezoning it to match the other and they'll do a plat boundary line adjustment at the same time. It's just, we can't split zone property. So, when we move the boundary line because they're not the same zoning district. We have to rezone that portion.

Mr. Petrick stated I didn't see that in the application. I guess it was added after you discussed it?

Mr. Plachcinski stated yes.

Mr. Petrick made a motion to recommend approval of Rezoning Application PZ22-96 per staff recommendations. Mr. Dodson seconded the motion. The motion was approved by an 7-0 vote.

2. *Special Use Permit PZ22-106 application from Steven Decker, for a duplex residential dwelling as allowed by Zoning Code section 3.E.C.2 at 726 Temple Avenue (Parcel # 24611).*

Mr. Garrison opened the Public Hearing.

Mr. Steven Decker, owner of 726 Temple Avenue, stated I'm a Class A contractor in the city. I happened to be working on a house for Danville Housing and Redevelopment Authority across the street and through a series of events ended up buying this one. I've gotten to know a lot of the neighbors around here for probably about four months now. After I bought the house, I knew beforehand that it was set up as an apartment upstairs and a separate unit downstairs. Sometimes once you buy something, you find out more about it later. I need to split up the utility bills if it's two different occupants. Having had rental property before, not doing that creates a lot of problems. So, I just want to have things split up so they're being done right and it's not going to cause friction for the tenants that will be there.

Ms. Evans stated how do you enter the second-floor apartment?

Mr. Decker stated there's a separate stairwell. Two of them actually there are two different entrances to go upstairs that can be separated completely locked out from the main floor. So, on the right of the house, there's a stairway that goes up to the second floor and on the backside, on the left side, there's a stairway that goes downstairs.

Ms. Evans stated if you're facing it that's on the left where there could be chickens, underneath? That's what it looks like.

Mr. Decker stated there's a front porch, it's covered for the whole front of the house.

Ms. Evans stated right.

Mr. Decker stated on the right-hand side, there's a second door that goes to a stairway upstairs.

Ms. Evans stated okay, so you don't.

Mr. Decker stated you don't go through the main door to get up there. That's correct.

Ms. Evans stated so, it's on the front porch?

Mr. Decker stated yes, the front porch will be shared and then on the back of the house, there's a separate stairway going down. So, there's two means of egress.

Ms. Evans stated how long do you think it was a duplex before you purchased it?

Mr. Decker stated all the neighbors I've talked to said it's been like that ever since they've been familiar with the house. So, many years, judging by the appliances and things that are there. It's been like that for a while.

Ms. Evans stated the reason I ask is someone is opposed because they said they don't need another duplex on the street. They don't need that much density and they're concerned about the owner of the property not taking care of it.

Mr. Decker stated I've had a lot of rental property in the city past and I've taken care of all that. I don't know. You can look at my history with diversified services and the properties I've had around town, and I've not had issues like that in the past. So, I don't anticipate them.

Mr. Bolton stated when will you start working on it?

Mr. Decker stated we've actually started doing some, well, it took two forty-yard dumpsters to clean the house out. So, we started working on it just to make it a little more presentable over a month ago, but I can't do too much until I get the proper permits.

Mr. Petrick stated you discovered when this first came up that it's been operating for some time as a multi-family dwelling. Just not legally permitted?

Mr. Decker stated correct.

Mr. Petrick stated you don't know how long that's been?

Mr. Decker stated it's been a while.

Mr. Petrick stated, I'm sure.

Mr. Garrison closed the Public Hearing.

Mr. Bolton made a motion to recommend approval of Special Use Permit application PZ22-106 as submitted. Ms. Evans seconded the motion. The motion was approved by an 7-0 vote.

3. *Rezoning PZ22-109, initiated by the Planning Director, updates the exterior lighting standards contained in Chapter 41, Article 11, Exterior Lighting.*

Mr. Garrison opened the Public Hearing.

Mr. Doug Plachcinski, Planning Director, went over the updates on the exterior lighting standards contained in Chapter 41, Article 11, Exterior Lighting. (See below)

ARTICLE 11. - OUTDOOR LIGHTING AND ILLUMINATION REGULATIONS

A. - Purpose

This Article regulates the placement and arrangement of lighting on all properties and uses except one - and two-family dwellings within the City. The regulations in this Article protect the public health, safety, and general welfare; control light spillover, pollution, and glare; promote energy efficiency; preserve community character; and provide nighttime safety, utility, security, and productivity.

B. Objectives.

These standards will accomplish the following objectives:

1. Avoid light spillovers and glare onto adjacent premises and public rights-of-way.
2. Shade, shield, and direct light sources so that the light intensity or brightness is not objectionable to surrounding areas.
3. Control illumination of vertical architectural surfaces.

C. Standards

1. Site and area lighting. Light levels must not exceed 0.5 foot-candles at any point along the property perimeter or adjacent to residential zones and uses, except for light levels of up to 2.0 footcandles along the perimeter of property adjacent to commercial or industrial zones or uses.
2. Light levels must not exceed 15.0 foot-candles within a site except to illuminate building exteriors, signs, and task areas as approved by the Zoning Administrator.
3. Pole-Mounted Fixtures. Pole-mounted light fixtures used for site and area lighting must be subject to the following design guidelines:
 - a. Pole-mounted lighting with a pole height of 15' or less must not exceed 15.0 foot-candles. The light must be so shaded, shielded or directed that the light intensity or brightness will not be unreasonably objectionable to surrounding areas.
 - b. Pole-mounted lighting with a pole height of greater than 15' and not exceeding 35' in height must be a down-type, mounted horizontally and angled perpendicular to the ground.
4. Building mounted lighting fixtures must not exceed 15.0 foot-candles and must not exceed a 35' mounting height. The light must be shaded, shielded, or directed so that the light intensity or brightness will not cause glare or exceed site and area lighting limits at the property perimeter.
5. Landscape Light Fixtures. Landscape light fixtures, including ground lighting for signs, flag poles and statues, must be equipped with shields or shutters to eliminate glare. The light must be so shaded, shielded or directed that the light intensity or brightness will not be unreasonably objectionable to surrounding areas.
6. Blinking, Flashing and Temporary Lighting. Lights must not blink, flash, oscillate, or flutter including changes in light intensity, brightness, or color.
7. Site Lighting Plan. Whenever a change to site lighting is proposed, a site lighting plan for developments requiring site plan review must be submitted including the following information:
 - a. Locations of all exterior light fixtures.
 - b. Details for illumination devices, fixtures, lamps, supports, reflectors, and other devices (e.g., fixture type, mounting height, output).
 - c. Photometric data of illumination cast on horizontal surfaces. Vertical photometric data must be provided in either a grid or contour line format measuring footcandles on the ground.
8. Illumination levels for all building-mounted, vertical architectural, and landscaping lighting. Reduced Lighting. For uses requiring site plan review, lighting must be significantly reduced during nonoperational building hours, allowing only lighting necessary for security and tasks. The lighting plan submitted for review must indicate where this distinction applies
9. Exemptions to Regulations. The following outdoor lighting and related acts shall be exempt from the requirements of these outdoor lighting regulations:
 - a. Lighting which is not subject to this chapter by State or federal law.

- b. Construction, agricultural, emergency, special events, or holiday decorative lighting, provided that the lighting is temporary and is discontinued within seven (7) days upon completion of the project or holiday for which the lighting was provided.
- c. Security lighting, controlled by sensors, on for less than 15 minutes.
- d. Replacing an inoperable lamp or component in a legally non-conforming light.

Mr. Garrison closed the Public Hearing.

Mr. Bolton made a motion to recommend approval of the updates to the exterior lighting standards that are contained in Chapter 41, Article 11, dealing with exterior lighting. Ms. Evans seconded the motion. The motion was approved by an 7-0 vote.

IV. PLANNING DIRECTOR'S REPORT

It's bittersweet that my last director's report is verbal. To the group, certainly any work that we've accomplished together, and this is a testament to what a great Planning Commission you all are and how well you work and care about the City of Danville, it's been really great working with you. I want to point out that there were three items that we advertised for this meeting that were not on the agenda. The skill game parlor on Route 58 West heading out of town. The application was withdrawn. So, that is gone. Additionally, there was some changes to the way the zoning ordinance presents permitted and special use required permits. Given the transition that's coming up within the department staff, it will take some additional time to review that work before bringing it back to the Planning Commission. Last is the landscape standards. I'd hope to work on them and get them done but they need a pretty substantial rewrite in my opinion. So, I was not able to get that. I'm still going to try to leave a draft behind by the end of the month. I'll be here at the city through June 30th, but those items were still left on the plate to finish up. The other thing that I wanted to mention is I had hoped to be able to report on the status of the Community Flood Prevention grant application that the city had submitted to enhance the work that our comprehensive plan is going to engage. I finally was able to get in touch with staff at DCR and the delays in passing the budget this year have delayed the state budget, and that has delayed the grant announcement. They certainly expect the full grant announcement in the next coming period of time. I'm not sure whether the governor has signed the budget that was sent to him yet, but I believe the legislative work was wrapping up on the budget. So, expect to hear an announcement soon. Hopefully, by the end of the month, but they can't really give a firm date and it's understandable. So, again, thank you very much. I really enjoyed getting to know and working with all of you, except for my obnoxious neighbor. But no, we all get along great and I'm sure that you know, the Commission will carry on its good work with the coming staff changes. Shanika, do you know if there's been any decisions about, and Kenny, about who's going to be interacting with the Planning Commission?

Mr. Garrison stated Mr. Bolton do you want equal time?

Mr. Bolton stated I'm just glad he's staying in Danville.

Mr. Garrison stated I want to thank you for your time here. Mr. Gillie, would you like to speak to us.

Mr. Gillie stated just one thing briefly, Doug said, I'll be kind of handling it in the interim. The next Planning Commission meeting is scheduled for July 11th, and I will be out of town

the 11th and 12th. So, I would like to request that you possibly consider announcing a new date so we can advertise appropriately and if you agree to move the date, that would be fine. Otherwise, we may not have staff available that day.

Mr. Garrison stated I think we need staff here. So, you're not going to be here on the 11th or 12th. Is the 13th good?

Mr. Gillie stated yes.

Mr. Garrison stated so, Wednesday the 13th at 3:00. Mr. Attorney, I believe we need to make a motion for that.

Mr. Alan Spencer, Assistant City Attorney with the City of Danville stated yes, I would go ahead and do that. Somebody makes a motion to change the date to the 13th.

Mr. Petrick so moved to change Planning Commission date next month to the 13th. Mr. Bolton second. The motion was approved by a 7-0 vote.

Mr. Garrison stated Mr. Plachcinski, I want to thank you for your time here with us. I have enjoyed working with you and I wish you well. Do any other commissioners have anything that they would like to add?

All Commissioners stated Ditto.

V. APPROVE MINUTES FROM MAY 9, 2022.

The MAY 9, 2022, minutes were approved by unanimous vote.

VI. ADJOURNMENT

With no further business, the meeting adjourned at 3:20 p.m.

APPROVED _____

Council Letter

City of Danville, Virginia



CL-2861

New Business C.

City Council Regular Meeting

Meeting Date: 11/01/2022

Subject: Consideration of a Reduction of Certain Business License Fees

From: Michael Adkins, Director of Finance

COUNCIL ACTION

Business Meeting: 11/01/2022

SUMMARY

This ordinance will change Danville City Code Section 20-8 with regard to the annual fee for business licenses issued to persons or businesses with annual gross receipts of \$X (to be determined) or less.

BACKGROUND

Currently, Danville City Code Section 20-8 requires persons or businesses with annual gross receipts of \$100,000 or less to pay an annual fee of \$50 (\$60 if filing late) for a business license. This change in City Code will exempt that fee in cases of timely filing, but will still require the fee to be paid if the person or business fails to submit the required licensing information to the Commissioner of Revenue in accordance with prescribed due dates.

The anticipated reduction in the City's Business License revenue for exempting this fee for annual gross receipts of \$100,000 or less, is \$80,000 annually.

Attachments

Ordinance

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2022-____.____

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

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Danville, Virginia, that 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, Virginia, 1986, as amended, be, and the same is hereby, amended and reordained to read as follows:

Chapter 20. LICENSES

Article I. Business Licenses

Sec. 20-8. Fee; tax on gross receipts.

- (a) Every person or business subject to licensure under this chapter and with gross receipts of one hundred thousand dollars (\$100,000.00) or less shall be assessed and required to pay annually a fee for the issuance of such license in the amount of ~~sixty~~ **fifty** dollars (~~\$650.00~~), **of which 100% will be waived when application for license is submitted to the assessing official by the established due date.**

AND BE IT FURTHER ORDAINED, that all other provisions and Sections of said Article, Chapter and Code be, and the same are hereby, continued in full force and effect unless and until the same are hereafter amended or repealed.

APPROVED:

Mayor

ATTEST:

Clerk

Approved as to
Form and Legal Sufficiency:

City Attorney

Council Letter

City of Danville, Virginia



CL-2859

New Business D.

City Council Regular Meeting

Meeting Date: 11/01/2022

Subject: Approval of Free Bus Service During November Elections

From: Marc Adelman, Director of Transportation Services

COUNCIL ACTION

Business Meeting: 11/01/2022

SUMMARY

It is proposed to offer free bus service during Election Day in November to encourage interested persons to vote. Previously, free bus service was offered to the public on Election Day but was limited to one year at a time. This proposal for free bus service would allow the transit system to provide free bus service for all fixed route and reservation-based operations on election day on an ongoing basis. The Transportation Advisory Committee has supported offering free bus service on Election Day in November and the Virginia Department of Rail and Public Transportation indicated that a public hearing is not required.

RECOMMENDATION

Staff recommends City Council approve the attached Resolution Approving Free Bus Service in the City of Danville during the November general elections on an ongoing basis.

Attachments

Resolution

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022-____ . ____

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

WHEREAS, transportation access can challenge the public's ability to vote, and participation may be improved by removing this barrier; and

WHEREAS, the Danville Transit System offers fixed route service to the majority of polling locations and offers reservation-based transportation service and door-to-door service for persons with disabilities throughout the city limits of Danville.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Danville, Virginia that transit passengers will not be charged a fee for bus service in the future when November general elections occur be, and is hereby, approved.

APPROVED:

Mayor

ATTEST:

Clerk

Approved as to Form and
Legal Sufficiency:

City Attorney

Council Letter

City of Danville, Virginia



CL-2866

New Business E.

City Council Regular Meeting

Meeting Date: 11/01/2022

Subject: Additional Standards to the Public Utility Regulatory Policies Act of 1978

From: Jason Grey, Utilities Director

COUNCIL ACTION

Business Meeting: 11/01/2022

SUMMARY

There are two new PURPA, "Public Utility Regulatory Policies Act of 1978" standards that the City is required to start considering by November 15, 2022 due to the 2021 Investment and Infrastructure Jobs Act. The two standards involve:

- 1) promoting demand response and reduction across all customer classes, and
- 2) promoting the electrification of the transportation sector by creating rate options and supporting programs.

The City is already far along in supporting these standards as there are demand response programs available to customers, energy efficiency programs to lower demand costs, time-of-use rates to change energy habits, and rebates for electric chargers that have scheduling capabilities. The new standard consideration process concludes on November 15, 2023 after requesting comments and having a public hearing process.

BACKGROUND

New 2021 Infrastructure Investment and Jobs Act (IIJA) Requirements and Deadlines

Under the new IIJA requirements, two new standards must be considered by nonregulated electric utilities with annual retail sales greater than 500,000 MWh: 20) Demand Response and Demand Flexibility; and 21) Electric Vehicle Charging Programs.

For Demand Response and Demand Flexibility, each nonregulated electric utility is required to consider promoting the use of demand-response and demand flexibility practices by commercial, residential, and industrial consumers to reduce electricity consumption during periods of unusually high demand."

"Demand flexibility" connotes such concepts as increasingly sophisticated time-of-use, grid-interactive buildings and controls on water systems.

For Electric Vehicle Charging Programs, "each State shall consider measures to promote greater electrification of the transportation sector, including the establishment of rates that:

- (A) promote affordable and equitable electric vehicle charging options for residential, commercial, and

- public electric vehicle charging infrastructure;
- (B) improve the customer experience associated with electric vehicle charging, including by reducing charging times for light-, medium-, and heavy-duty vehicles;
 - (C) accelerate third-party investment in electric vehicle charging for light-, medium-, and heavy-duty vehicles; and
 - (D) appropriately recover the marginal costs of delivering electricity to electric vehicles and electric vehicle charging infrastructure.”

Nonregulated electric utilities must commence consideration of the two new standards by November 15, 2022. The consideration process must be completed by November 15, 2023.

RECOMMENDATION

Staff recommends that the Danville City Council approve beginning the consideration process for two new standards added to the Public Utility Regulatory Policies Act of 1978 as a result of the 2021 Infrastructure Investment and Jobs Act that apply to public power utilities.

Attachments

Resolution

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022-_____._____

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

WHEREAS, the City of Danville owns and operates an electric utility that provides electric services to its residents and customers; and

WHEREAS on November 15, 2021, the President signed into law the Infrastructure Investment and Jobs Act of 2021 ("IIJA") that contains two (2) new standards related to demand-response and demand flexibility and electric vehicle charging programs that the City is obligated to consider and determine to implement or reject with respect to its electric utility; and

WHEREAS, IIJA provides that electric utilities should begin consideration of and make determinations relating to these new standards by November 15, 2022, and a final determination on these standards should be completed by November 15, 2023; and

WHEREAS, the City desires to act in accordance with the IIJA consideration timelines, and this Resolution therefore provides staff of the City necessary authority to act in accordance with IIJA consideration timelines.

NOW THEREFORE, BE IT RESOLVED, by the City Council of Danville, Virginia, that the Council authorizes and directs City staff and the Utility Commission to act in accordance with IIJA procedures and requirements and have discretion to consider the new federal standards and recommend to Council their determinations related to the same. In complying with federal requirements, the Council authorizes the Utility Commission to conduct a public hearing, as required by federal law, for consideration of these standards, and that such public hearing shall be advertised in advance, a record of such hearing shall be compiled and prepared, and a copy of such record shall be

furnished to the Council, together with a summary thereof prepared by the Director of Utilities. The Director of Utilities is authorized and directed to prescribe such additional procedural rules and guidelines as will ensure that law is fully complied with and that the Council will receive all information deemed necessary or desirable to enable the Council to make an informed determination whether it is appropriate to adopt such standard; and

BE IT FURTHER RESOLVED, that the Council authorizes and directs staff to report its considerations and recommended determinations to Council, and to obtain Council's authority to adopt or reject such recommendations and implement the same, as applicable.

APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to
Form and Legal Sufficiency:

City Attorney

Council Letter

City of Danville, Virginia



CL-2867

New Business F.

City Council Regular Meeting

Meeting Date: 11/01/2022

Subject: Rescind and Repeal Resolution 2022-07-02 as well as the Moral Obligation Agreement it approved

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

COUNCIL ACTION

Business Meeting: 11/101/2022

SUMMARY

This action will rescind and repeal Resolution 2022-07-02 approved on July 5, 2022, as well as the Moral Obligation Agreement, attached hereto, between the City of Danville and American National Bank and Trust Company

BACKGROUND

City Council approved a Moral Obligation Agreement between the City of Danville and American National Bank and Trust Company on July 5, 2022, for the restoration of the White Mill property located at 424 Memorial Drive in the River District. American National Bank and Trust Company wishes to replace the Moral Obligation Agreement with a new and revised Moral Obligation Agreement to be considered in a separate Resolution, and has asked that the City Council rescind its previous action, and to rescind and repeal Resolution 2022-07-02 approved on July 5, 2022.

RECOMMENDATION

Staff recommends that City Council rescind and repeal 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.

Attachments

Resolution

Attachment

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022-_____-_____

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.

WHEREAS, the Council of the City of Danville, Virginia approved the Moral Obligation Agreement, attached hereto and made a part hereof, between the City of Danville and American National Bank and Trust Company on July 5, 2022; and

WHEREAS, American National Bank and Trust Company wishes to replace the attached Moral Obligation Agreement with a new and revised Moral Obligation Agreement to be considered in a separate Resolution; and

WHEREAS, American National Bank and Trust Company has asked that the City Council rescind its previous action and to rescind and repeal Resolution 2022-07-02 approved on July 5, 2022.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Danville, Virginia, that it hereby rescinds its previous action and repeals Resolution 2022-07-02 approved on July 5, 2022, as well as the Moral Obligation Agreement, attached hereto and made a part hereof, between the City of Danville and American National Bank and Trust Company be, and the same hereby is, rescinded and repealed.

APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to
Form and Legal Sufficiency:

City Attorney

PRESENTED: July 5, 2022

ADOPTED: July 5, 2022

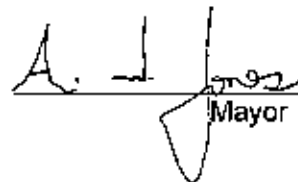
RESOLUTION NO. 2022 - 07 . 02

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.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Danville, Virginia, that a Moral Obligation Agreement, substantially in the form attached hereto and made a part hereof, between the City of Danville and American National Bank and Trust Company be, and the same hereby is, approved; and

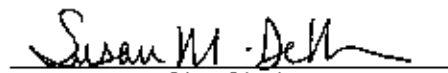
BE IT FURTHER RESOLVED, that the City Manager, or his designee, be, and he is hereby, authorized and directed to execute such Moral Obligation Agreement on behalf of the City.

APPROVED:



Mayor

ATTEST:



City Clerk

Approved as to
Form and Legal Sufficiency:



City Attorney

MORAL OBLIGATION AGREEMENT OF CITY OF DANVILLE

THIS MORAL OBLIGATION AGREEMENT made as of the ____ day of _____, 2022, by and between the **CITY OF DANVILLE, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (the “City”), and **AMERICAN NATIONAL BANK AND TRUST COMPANY**, a national banking association (“**American National**”), to-wit:

BACKGROUND

A. The Industrial Development Authority of Danville, Virginia (the “**Authority**”), was created under the Industrial Development and Revenue Bond Act (§15.2-4900 et seq.) of the Code of Virginia to promote development, industry and trade.

B. In an effort to redevelop the historic White Mill property in the City of Danville, and thereby promote development and the local economy, the Authority is renovating approximately 110,675 square feet of commercial space and 84,773 square feet of parking, also known as “Condo 1” within the building, in addition to making improvements to the exterior of the upper three floors of the eastern 1/3rd of the building (the “**Project**”) at the property located at 424 Memorial Drive.

C. The Authority has obtained a commitment from American National to finance up to Twenty Six Million Five Hundred Thousand and 00/100 Dollars (\$26,500,000.00) (the “**Loan**”) of the projected costs of construction of the Project, and, as part of that financing commitment, American National requires the moral obligation of the City to repay the Loan with American National in the event that the Authority fails to do so.

NOW, THEREFORE, for and in consideration of the foregoing promises and the mutual benefit to be derived therefrom and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. In the event the Authority fails to repay the indebtedness associated with the Loan, in the principal amount not to exceed Twenty Six Million Five Hundred Thousand and 00/100 Dollars (\$26,500,000.00) provided by American National, in accordance with the terms of its repayment stated therein, the City hereby acknowledges that, to the extent permitted by law, it has a moral obligation to pay American National such amounts otherwise due from and payable by the Authority. In the event of nonpayment by the Authority, American National, by its duly authorized representative, shall submit an appropriation request to the City in the amount sufficient to make current payments on the Loan then due American National by the Authority and other amounts, if any, in order to protect and maintain the Authority’s ownership interest in the Project (collectively, the “**Deficiency Amount**”). Subject to the making of an appropriation pursuant to the provisions of this Paragraph 1, the City shall pay American National the amount of such appropriation as soon as practicable.

2. American National shall apply any funds so appropriated and paid to it by the City pursuant to this Agreement toward the Authority’s obligations under the Loan provided to it by American National.

3. Until such time that there is no longer a Deficiency Amount, the City Manager of the City (the “**City Manager**”) shall include any Deficiency Amount due American National with respect to the Loan in his budget submitted to the City Council for the following fiscal year as an amount to be appropriated to or in respect of the Project. The City Manager shall deliver to American National, within

fifteen (15) days after the adoption of the City's budget for each fiscal year in which a Deficiency Amount was requested as provided herein, but not later than July 15 of each year, a letter, on letterhead of the City Manager's Office, stating whether the City Council has appropriated for payment to American National an amount equal to the Deficiency Amount.

4. If at any time American National believes there is a Deficiency Amount or that amounts appropriated by City Council are insufficient to fulfill the Authority's Loan obligations, American National shall notify the City Manager of the Deficiency Amount or such insufficiency and the City Manager shall request a supplemental appropriation from City Council in the amount necessary to make such payment.

5. The City Manager shall present each request for appropriation pursuant to Paragraph 4 above to City Council and City Council shall consider such request at City Council's next regularly scheduled meeting at which it is possible to satisfy any applicable notification and all other legal requirements. Not later than five (5) business days after such meeting, the City Manager shall notify American National as to whether the amount so requested was appropriated. If City Council shall fail to make any such appropriation, the City Manager shall add the amount of such requested appropriation to the amount to be requested in the next fiscal year.

6. The City Council hereby undertakes a non-binding obligation to appropriate such amounts as may be requested from time to time pursuant to Paragraphs 3, 4 and 5 above, to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth of Virginia. The City Council, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby states its intent to make such appropriations, as may be necessary, consistent with this Agreement.

7. Nothing herein contained is or shall be deemed to be a lending of the credit of the City to American National, the Authority, the Project or to any other person or entity (unless specifically set forth otherwise), and nothing herein contained is or shall be deemed to be a pledge of the faith and credit or the taxing power of the City, nor shall anything herein contained legally bind or obligate the City Council to appropriate funds for the purposes described herein.

8. Any notices or requests required to be given hereunder shall be deemed given if hand-delivered or sent by registered or certified mail, postage prepaid, addressed as follows:

If to the City: City of Danville, Virginia
 Municipal Building, Patton Street
 P. O. Box 3300
 Danville, VA 24543
 Attention: City Manager

With a copy to: The City Attorney's Office
 Municipal Building, Patton Street
 P.O. Box 3300
 Danville, VA 24543
 (434) 799-5122

If to American National: American National Bank and Trust Company
628 Main Street
P. O. Box 191
Danville, VA 24543
Attention: President

9. If any clause, provision, or paragraph of this Agreement shall be held illegal or invalid by a court, the illegality or invalidity of such clause, provision, or paragraph shall not affect any of the remaining clauses, provisions, or paragraphs hereof, and this Agreement shall be construed and enforced as if such illegal or invalid clause, provision, or paragraph had not been contained herein. In case any question should arise as to whether any provision contained herein shall be in violation of law, then such provision shall be construed to be the agreement of the parties hereto to the full extent permitted by law.

10. This Moral Obligation Agreement supersedes all prior understandings and agreements of the parties with respect to the subject matter hereof and contains the entire agreement and understanding of the parties in connection with the transactions contemplated hereby.

IN WITNESS WHEREOF, the City of Danville, Virginia has caused its name to be subscribed hereunto by its City Manager, as authorized and directed by the City Council, City of Danville, and its seal to be hereto affixed and attested by the City Clerk, and American National has caused its name to be subscribed hereunto by Ted R. Laws, its duly authorized representative, all as of the date first above written.

CITY COUNCIL, CITY OF DANVILLE

By: _____
Name: Ken Larking
Title: City Manager

(SEAL)

Attest:

City Clerk

AMERICAN NATIONAL BANK AND TRUST COMPANY

By: _____
Name: Ted R. Laws
Title: Danville Region Market President

(SEAL)

Council Letter

City of Danville, Virginia



CL-2873

New Business G.

City Council Regular Meeting

Meeting Date: 11/01/2022

Subject: White Mill Moral Obligation for Up Fit Financing

From: Corrie Bobe, Director of Economic Development

COUNCIL ACTION

Business Meeting: 11/01/2022

SUMMARY

This action will provide a moral obligation from the City of Danville to American National Bank & Trust Company to finance a project at 424 Memorial Drive that is currently owned by the Industrial Development Authority under an entity named 424 Memorial Drive LLC. The project will cover the cost of constructing approximately 147,105 square feet of commercial space and 84,773 square feet of parking, also known as "Condo 1" within the building. American National Bank has committed a loan of \$21,000,000 with White Mill Shell & Commercial LLC. This moral obligation agreement between the City and the Bank is to provide support for the sublease of Condo 1 between the master tenant of Condo 1 and the IDA.

BACKGROUND

The Industrial Development Authority of Danville, Virginia purchased the White Mill property located at 424 Memorial Drive in the River District in 2017. Later that year, the IDA transferred this property into a Limited Liability Company named 424 Memorial Drive LLC, which is fully owned by the IDA, to ensure that this property was grandfathered into a past Federal Historic Tax Credit program structure. In May 2021, the IDA and Wisconsin-based development firm, The Alexander Company, announced that it would enter into a joint venture to redevelop this historic structure over two phases. During the first phase of development, The Alexander Company will convert the western 2/3rds of the building on Floors 2 through 4 into 150 residential units and the IDA will redevelop the first floor and the eastern 1/3rd of the second floor into commercial space available to lease and the lower level into parking (collectively referred to as "Condo 1"). The second phase of development will include approximately 56 additional residential units constructed by The Alexander Company in the eastern 1/3rd of Floors 3 and 4.

American National Bank is requesting perfected security interest in Condo 1 of the White Mill Condominium. This property will total 147,105 square feet of office and commercial space and 84,773 square feet of parking space (Condo 1). In addition, American National is requesting a cash deposit in the amount of \$2.65 million pledged to the loan until stabilization and when there is a debt coverage ratio of not less than 1.1:1. In addition, the IDA will need to contribute \$5 million of cash equity into the project as described in the commitment letter. The final requirement is that there are provisions requiring the funding of any operating deficit for Condo 1 during a 10-year period.

RECOMMENDATION

Staff recommends that City Council approve the attached Moral Obligation Agreement for City of Danville and the Resolution authorizing the City Manager to enter into such an agreement with American National Bank and Trust Company in the amount of \$21,000,000.

Attachments

Resolution

Moral Obligation

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2022-____.____

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.

NOW THEREFORE, BE IT RESOLVED, by the Council of the
City of Danville, Virginia, that a Moral Obligation Agreement, substantially in the
form attached hereto and made a part hereof, between the City of Danville and
American National Bank and Trust Company be, and the same hereby is,
approved; and

BE IT FURTHER RESOLVED, that the City Manager, or his
designee, be, and he is hereby, authorized and directed to execute such Moral
Obligation Agreement on behalf of the City.

APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to
Form and Legal Sufficiency:

City Attorney

MORAL OBLIGATION SUPPORT AGREEMENT OF THE CITY OF DANVILLE, VIRGINIA

THIS MORAL OBLIGATION SUPPORT AGREEMENT OF THE CITY OF DANVILLE, VIRGINIA (this “**Moral Obligation Agreement**” or “**Agreement**”), made as of the ____ day of _____ 2022, by and among the **CITY OF DANVILLE, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (the “**City**”), the **INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (the “**Authority**”), **AMERICAN NATIONAL BANK AND TRUST COMPANY**, a national banking association (“**American National**”), and **WHITE MILL MT 1, LLC**, a Virginia limited liability company (“**Master Tenant**”), to- wit:

Background

A. The Authority was created under the Industrial Development and Revenue Bond Act (§15. 2- 4900, *et seq.*) of the Code of Virginia of 1950, as amended (the “**Code**”), to promote development, industry and trade.

B. One or more entities affiliated with the Authority and The Alexander Company, Inc. (collectively, the “**Developer**”), are working together to undertake the planned redevelopment and post-rehabilitation operation of property known as the “**White Mill**” located at 424 Memorial Drive, Danville, Virginia (the “**Project**”). The Project will consist of three condominium units to be designated as units 1, 2, and 3. Unit 1 of the Project (“**Unit 1**”) will consist of approximately 147,105 sq. ft. of commercial and retail space and 84,773 sq. ft. of interior parking space on the first and ground floors, respectively, of the White Mill, and such Unit 1 is or will be owned by White Mill Shell & Commercial, LLC, a Virginia limited liability company (“**White Mill Shell**”), an affiliate of the Developer.

C. As part of the post-rehabilitation operation plan for the Project, White Mill Shell, as prime landlord, will master lease Unit 1 to Master Tenant, and Master Tenant will in turn, as the sublandlord, sublease the entirety of Unit 1 to the Authority pursuant to a master lease agreement (the “**IDA Master Lease**”). In an effort to induce the redevelopment of the White Mill and promote development, trade and the local economy, the Authority will, as tenant under the IDA Master Lease and following redevelopment of Unit 1, oversee and sublease the commercial and retail spaces and interior parking of Unit 1 to one or more subtenants.

D. White Mill Shell has obtained a commitment from American National to finance up to Twenty One Million and 00/100 Dollars (\$21,000,000.00) (the “**Loan**”) of the projected construction costs for the rehabilitation and redevelopment of Unit 1, and, as part of that commitment, American National, among other things, requires as a condition to making the Loan the moral obligation of the City to support and make payments to the Authority to fund the Authority’s obligations due to Master Tenant under and pursuant to the IDA Master Lease, including without limitation the obligation to pay base and additional rent, in the event that the Authority does not have sufficient revenues from its subleases of Unit 1 or other sources of funds to pay and perform its IDA Master Lease obligations.

E. Section 15.2-953 of the Code provides that a locality may appropriate money to an industrial development authority for purposes of promoting economic development.

F. The governing body of the City, in expression of its support of the Project and the IDA's role with respect to the same and in order to satisfy American National's and Master Tenant's respective requirements concerning the moral obligation associated with the IDA Master Lease, and with respect to American National as a condition of its Loan to White Mill Shell, has agreed to provide this Moral Obligation Agreement.

Agreement

NOW, THEREFORE, for and in consideration of the covenants and the mutual benefits to be derived therefrom and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Upon a determination by the Authority that it does not have, or will not have in any subsequent fiscal year during the term of the Loan, sufficient revenues from its subleasing activities of Unit 1 or other sources of funds to perform its obligations under the IDA Master Lease, including without limitation the obligation timely pay the base rent, additional rent, and other amounts due from time to time to Master Tenant under and pursuant to the IDA Master Lease (each such determination, a “**Deficiency Event**”), the Authority shall provide notice to the City, with a copy to American National and Master Tenant, of the amount necessary and required for the Authority to pay the full amount due to Master Tenant or otherwise necessary to perform its obligations as tenant under the Master Lease (each, a “**Deficiency Amount**”). The City Manager shall present to City Council a request for appropriation to cover any Deficiency Amount to City Council at its next regularly scheduled meeting at which it is possible to satisfy all applicable notification and other legal requirements. Additionally, until such time that there is no longer a Deficiency Event or Deficiency Amount, the City agrees that the City Manager shall include Deficiency Amounts, as identified by the Authority, in the budget submitted to City Council for the following fiscal year as amounts to be appropriated to and on behalf of the Authority to pay amounts due by the Authority under and pursuant to the IDA Master Lease. Within fifteen (15) days after adoption of the City's budget which initially included a Deficiency Amount as set forth above, the City Manager shall deliver to the Authority, with a copy to American National and Master Tenant, a statement as to whether City Council has appropriated for payment to the Authority amounts necessary to satisfy Deficiency Amount(s) for the fiscal year to which such budget applies.

2. If at any time a Deficiency Amount as determined pursuant to Section 1 is insufficient for the Authority to timely perform its obligations under the IDA Master Lease, including without limitation payment of base rent, additional rent, or other amounts due to Master Tenant under and pursuant to the IDA Master Lease, the Authority shall notify the City Manager of the amount of such insufficiency, and the City Manager shall submit to the City Council at its next regularly scheduled meeting or as promptly as practicable, but in any event within forty five (45) days, a request for a supplemental appropriation in the amount necessary to cover such insufficiency.

3. As an expression of its support of the Project, the City Council hereby undertakes a non-binding obligation to appropriate such amounts as may be requested from time to time pursuant to Sections 1 and 2 above, to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth of Virginia. The City Council, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby states its intent to make such appropriations, as may be necessary, consistent with this Moral Obligation Agreement. Notwithstanding anything in this Moral Obligation Agreement to the contrary, the City's obligation to pay and perform under this Moral Obligation Agreement shall be subject to and dependent upon such appropriations being made from time to time as Council has expressed an intent herein to so do.

4. Subject to the limitation of Section 3 above, the obligations of the City to appropriate funds for and otherwise provide for the payment of such Deficiency Amounts to the Authority shall be absolute and unconditional, irrespective of any right of setoff, recoupment or counterclaim the City may otherwise have, and the City shall not suspend or discontinue any such payments or otherwise fail to observe the requirements for such payments. Upon receipt of such Deficiency Amounts or other appropriated funds from the City for such Deficiency Amounts, the Authority agrees to apply and pay the same to Master Tenant as amounts due under and pursuant to the IDA Master Lease, irrespective of any right of setoff, recoupment or counterclaim it may have, and in a timely manner, without notice or demand.

5. Nothing herein contained is or shall be deemed to be a lending of the credit of the City to the Authority, Master Tenant, White Mill Shell, the Project or to any other person or entity (unless specifically set forth otherwise), and nothing herein contained is or shall be deemed to be a pledge of the faith and credit or the taxing power of the City, nor shall anything herein contained legally bind or obligate the City Council to appropriate funds for the purposes described herein.

6. Any notices or requests required to be given hereunder shall be deemed given if hand-delivered or sent by registered or certified mail, postage prepaid, addressed as follows:

If to the City: City of Danville, Virginia
 Municipal Building, Patton Street
 P. O. Box 3300
 Danville, VA 24543
 Attention: City Manager

With a copy to: The City Attorney's Office
 Municipal Building, Patton Street
 P. O. Box 3300
 Danville, VA 24543
 (434) 799- 5122

If to the Authority: Industrial Development Authority of Danville, Virginia
c/o City Attorney
421 Municipal Building (24541)
P.O. Box 3300 (24543)
Danville, Virginia

With a Copy to: City Attorney
The City Attorney's Office
P. O. Box 3300
Danville, Virginia 24543

If to American National: American National Bank and Trust Company
628 Main Street
P. O. Box 181
Danville, VA 24543
Attention: President

If to Master Tenant: White Mill MT 1, LLC
c/o The Alexander Company
2450 Rimrock Road, Suite 100
Madison, WI 53713
Attention: Dave Vos

With a copy to: Michael Best & Friedrich LLP
1 S. Pinckney Street, Suite 700
Madison, WI 53703
Attention: Kevin Martin

7. If any provision, paragraph, or section of this Agreement shall be held illegal or invalid by a court, the illegality or invalidity of such clause, provision, or paragraph shall not affect any of the remaining clauses, provisions, or paragraphs hereof, and this Agreement shall be construed and enforced as if such illegal or invalid clause, provision, or paragraph had not been contained herein. In case any question should arise as to whether any provision contained herein shall be in violation of law, then such provision shall be construed to be the agreement of the parties hereto to the full extent permitted by law.

8. This Agreement and the performance thereof shall be governed by and enforced under the laws of the Commonwealth of Virginia, and if legal action by either party is necessary for or with respect to the enforcement of any or all of the terms and conditions hereof, then exclusive venue therefore shall lie in the City of Danville, Virginia, as the location of the Project.

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, the parties have caused this **MORAL OBLIGATION SUPPORT AGREEMENT OF THE CITY OF DANVILLE, VIRGINIA**, to be executed in their names and on their behalf by their duly authorized representatives, all as of the date first above written.

CITY COUNCIL, CITY OF DANVILLE

By: _____
Name: Ken Larking
Title: City Manager

(SEAL)

Attest:

City Clerk

**INDUSTRIAL DEVELOPMENT AUTHORITY OF
DANVILLE, VIRGINIA**

By: _____
Name: _____
Title: _____

Attest:

Secretary

**AMERICAN NATIONAL BANK AND
TRUST COMPANY**

By: _____
Name: _____
Title: _____

WHITE MILL MT 1, LLC

By: _____
Name: _____
Title: _____

Council Letter

City of Danville, Virginia



CL-2852

New Business H.

City Council Regular Meeting

Meeting Date: 11/01/2022

Subject: Virginia Juvenile Community Crime Control Act Funding Appropriation

From: Scott Booth, Police Chief

COUNCIL ACTION

First Reading: 11/01/2022

Final Adoption: 11/15/2022

SUMMARY

The Virginia Juvenile Community Crime Control Act (VJCCCA) requires the locality to develop and submit a plan outlining how the City will serve juvenile offenders before intake on complaints, or from the court, on petitions alleging the juvenile is delinquent, in need of services, or in need of supervision, with allocated funds. The locality's plan and funding was approved for Fiscal Year 2023. The VJCCCA Plan for Fiscal Year 2023 will continue to provide the Electronic Monitoring and Outreach Detention Programs. It is projected that 6 juveniles will be served in the Outreach Detention Program and 55 juveniles will be served in the Electronic Monitoring Program. The plan will also offer the Youth Gang Violence Prevention Programs for Department of Juvenile Justice youth and others in the community at risk of gang violence. It is projected the program will serve 16 youth in these programs. In addition, the plan offers online intervention programs through 3rd Millennium Classrooms in the areas of Substance Abuse Education, Shoplifting/Larceny Reduction, and Anger Management. It is projected that 32 juveniles will participate in these courses. During Fiscal Year 2023, the City will receive \$86,999 from the Department of Juvenile Justice to support the delivery of programs and services to juvenile offenders. The City will provide a match of \$39,830. The total allocation to operate the VJCCCA programs is \$126,829.

BACKGROUND

In 1995, the General Assembly enacted the Virginia Juvenile Community Crime Control Act (VJCCCA) which appropriated additional funds to localities to implement non-secure detention programs and services to meet the needs of juveniles involved with the Juvenile & Domestic Relations Court Services Unit. The City has been the recipient of VJCCCA funds since its inception. The VJCCCA funding allows the W. W. Moore, Jr. Detention Home to operate an Electronic Monitoring and Outreach Detention Program and provide other identified services based on the needs of the juveniles referred by the Danville Juvenile & Domestic Relations Court and the community. Without these programs and services, it is possible many of the juveniles would be placed in secure detention or an out-of-home placement, resulting in a greater cost to the locality.

RECOMMENDATION

It is recommended that City Council approve the attached Ordinance appropriating funds to operate non-secure detention programs to provide services for offenders in the Juvenile Justice System and other juveniles at risk of offending.

Attachments

Resolution
Ordinance

PRESENTED: _____

ADOPTED: _____

RESOLUTION NO. 2022-____.____

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.

WHEREAS, the Virginia Juvenile Community Crime Control Act, known as VJCCCA, is an alternative to secure detention; and

WHEREAS, it is the City of Danville's intent to continue providing a community-based program of services and sanctions through the Virginia Juvenile Community Crime Control Act funding; and

WHEREAS, it is the City of Danville's intent to participate in the Virginia Juvenile Community Crime Control Act program upon approval of the appropriate plan and appropriation of State funding provided by the Virginia Department of Juvenile Justice for the purpose set forth in the Act.

NOW THEREFORE, BE IT RESOLVED, that the City Manager, be, and is hereby, authorized to develop and submit a local plan on behalf of the City of Danville in accordance with the current practice and plan of service delivery; and

BE IT FURTHER RESOLVED, by the Council of the City of Danville, Virginia, that if at any time in the future, the City decides not to participate in this program, the City will give notice, in writing, of their decision to the Virginia Department of Juvenile Justice.

APPROVED:

Mayor

ATTEST:

Clerk

Approved as to
Form and Legal Sufficiency:

City Attorney

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2022-____.____

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.

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 to anticipate revenues from a grant in the amount of \$86,999 from the Virginia Juvenile Community Crime Control Act for the purpose of operating programs which provide alternatives to detention and appropriating same in the Special Grants Fund, and \$39,830 be appropriated from the General Fund Account such revenue and appropriation to be as follows:

ANTICIPATED REVENUES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Categorical Aid - State Virginia Juvenile Community Crime Control Act (VJCCCA)	61782000-47240	\$ 86,999
Local Share: Transfer In from General Fund	61782000-6101	\$ 39,830
	Total	<u>\$ 126,829</u>

ANTICIPATED EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Electronic Monitoring:		
FT Salaries & Wages	61782300-51100	\$ 29,110
FICA	61782300-51450	1,873

Retirement ERS	61782300-51525	1,320
Telephone	61782300-54100	590
Travel/Training	61782300-54900	2,000
Equipment – Leased	61782300-54750	7,000
Materials & Supplies	61782300-55930	400
	Total	<u>\$ 42,293</u>

Youth Gang Violence Prevention (Non-DJJ):

FT Salaries & Wages	61782301-51100	\$ 15,675
FICA	61782301-51450	1,000
Retirement ERS	61782301-51525	699
Travel/Training	61782301-54900	1,000
Materials & Supplies	61782301-55930	1,000
	Total	<u>\$ 19,374</u>

Youth Gang Violence Prevention (DJJ):

FT Salaries & Wages	61782302-51100	\$ 18,875
FICA	61782302-51450	754
Retirement ERS	61782302-51525	200
Travel/Training	61782302-54900	1,000
Materials & Supplies	61782302-55930	1,000
	Total	<u>\$ 21,829</u>

Online Intervention:

Substance Abuse Education	61782303-52349	\$ 600
Shoplifting/Larceny Reduction	61782303-52349	600
Anger Management	61782303-52349	720
Machinery & Equipment	61782303-57500	1,500
	Total	<u>\$ 3,420</u>

Outreach:

FT Salaries & Wages	61782305-51100	\$ 35,053
FICA	61782305-51450	1,200
Retirement ERS	61782305-51525	610
Telephone	61782305-54100	650
Travel/Training	61782305-54900	2,000
Materials & Supplies	61782305-55930	400
	Total	<u>\$ 39,913</u>

Grand Total	<u>\$126,829</u>
--------------------	-------------------------

AND BE IT FURTHER 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

Council Letter

City of Danville, Virginia



CL-2851

New Business I.

City Council Regular Meeting

Meeting Date: 11/01/2022

Subject: USDA Grant for Food Services at W. W. Moore, Jr. Detention Home

From: Scott Booth, Police Chief

COUNCIL ACTION

First Reading: 11/01/2022

Final Adoption: 11/15/2022

SUMMARY

Each year, the W. W. Moore, Jr. Detention Home receives funds from the United States Department of Agriculture (USDA) as a result of the detention home's participation in the National School Nutrition Program. The revenue from the USDA offsets some of the costs related to the Food Service Operation at the detention home. It is projected the City will receive \$31,746 for Fiscal Year 2023. The amount of funds received may be more or less depending on changes in the daily population.

BACKGROUND

The W. W. Moore, Jr. Detention Home will participate in the National School Nutrition Program during Fiscal Year 2023. The anticipated revenue is projected, and an appropriation is requested, based on utilization rates, reimbursement rates, and the number of days each meal or snack is reimbursed. The USDA reimbursement rates provided by the Department of Juvenile Justice Food Service Operation Unit for Fiscal Year 2023 are as follows: Breakfast - \$2.67; Lunch - \$4.35; and Snack - \$.80. Breakfast and Lunch meals are reimbursed 365 days per year. Snacks are reimbursed 104 days per year. There is no reimbursement for Dinner meals. Based on the Average Daily Population of twelve last Fiscal Year, and the number of days meals and snacks are reimbursed, the W. W. Moore, Jr. Detention Home expects to receive approximately \$31,746. USDA funds are received quarterly by the City of Danville.

RECOMMENDATION

It is recommended that City Council adopt the attached Ordinance appropriating funds within the Special Grants Fund for expenses related to the Food Service Operation at the W. W. Moore, Jr. Detention Home.

Attachments

Ordinance

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2022-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET APPROPRIATION ORDINANCE FOR A FEDERAL GRANT IN THE AMOUNT OF APPROXIMATELY \$31,746 TO AID THE FOOD SERVICE OPERATIONS AT W. W. MOORE, JR. DETENTION HOME AND APPROPRIATING SAME.

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 to anticipate revenues from a grant in the amount of approximately \$31,746 from the United States Department of Agriculture to the W. W. Moore, Jr. Detention Home for the purpose of aiding the food service operations and appropriating same in the Special Grants Fund for Fiscal Year 2023, such revenue and appropriation to be as follows:

ANTICIPATED REVENUES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
Categorical Aid-State: USDA - Detention Home	60114000-47210	<u>\$ 31,746</u>

ANTICIPATED EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
W. W. Moore, Jr. Detention Home Food Supplies/Food Services	60114000-55825	<u>\$ 31,746</u>

AND BE IT FURTHER ORDAINED, that this appropriation shall be a continuing appropriation and such appropriations shall carry forward from year to year until such funds are expended for the purpose for which they were appropriated; and

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

Council Letter

City of Danville, Virginia



CL-2864

New Business J.

City Council Regular Meeting

Meeting Date: 11/01/2022

Subject: Fiscal Year 2022 Community Policing Development Microgrant - COPS Office

From: Scott Booth, Police Chief

COUNCIL ACTION

First Reading: 11/01/2022

Final Adoption: 11/15/2022

SUMMARY

The Danville Police Department (DPD) project fulfills the need to build trust/legitimacy with the community and enhance DPD's current efforts of transparency with its community by examining and understanding the nuances of how DPD was able to decrease crime and improve community collaboration/trust. DPD will work with Drs. Roberto and Rachel Santos (Center for Police Practice, Policy, and Research, Radford University in Radford, VA), to conduct a comprehensive case study to understand the effects of DPD's efforts on its relationship with the community and city officials, its organizational culture, and crime and disorder. Using a mixed-methods approach for data collection from a wide array of individuals and groups within the community, local government officials, criminal justice partners, DPD personnel at all ranks, and official crime data, the project seeks to dissect and understand how DPD was successful and identify ways that DPD can refine, adjust, and improve its practices better to institutionalize its proactive community engagement and crime reduction efforts. For the broader law enforcement community, the case study results will offer specific community-based and crime reduction examples based on DPD experiences, considerations, lessons learned, and recommendations for implementation and sustainability. The goal is to guide other agencies and their communities in implementing an organizational model that brings together proactive community engagement and evidence-based crime reduction. The audience who will find the case study most helpful are police leaders, city managers, mayors, and communities who are struggling to systematically implement proactive crime reduction, while at the same time, facing high levels of crime and trying to build relationships with their communities where there is a lack of trust.

RECOMMENDATION

It is recommended that Danville City Council adopt the attached Ordinance Amending the Fiscal Year 2023 Budget Appropriation Ordinance by anticipating revenues in the amount of \$106,554.40 from the United States Department of Justice 2022 Community Policing Development Program.

Attachments

Ordinance

PRESENTED: _____

ADOPTED: _____

ORDINANCE NO. 2022-_____._____

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.

WHEREAS, the City of Danville has been awarded a grant from the United States Department of Justice Community Policing Development Program in the amount of \$106,554; and

WHEREAS, the funding will provide reimbursement to the City for expenditures for Drs. Roberto and Rachel Santos (Center for Police Practice, Policy and Research, Radford University in Radford, VA), to conduct a comprehensive case study to understand the effects of Danville Police Department's efforts on its relationship with the community and city officials, its organizational culture, and crime and disorder; and

WHEREAS, the grant requires no matching funds.

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of Danville, Virginia, that the Fiscal Year 2023 Budget Appropriation Ordinance be, and the same is hereby, amended by increasing revenue to anticipate the receipt of funds in the amount of \$106,554 from the United States Department of Justice Community Policing Development Program, such revenue and appropriation to be as follows:

ANTICIPATED REVENUE

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
COPS Community Policing Development Categorical Aid – Federal Public Safety	61808000-48230	<u>\$106,554</u>

ANTICIPATED EXPENDITURES

<u>Description</u>	<u>Account No.</u>	<u>Amount</u>
COPS Community Policing Development	61808999-50	<u>\$106,554</u>

AND BE IT FURTHER ORDAINED, that this appropriation shall be a continuing appropriation and shall carry forward from year to year until expended for the purpose for which appropriated; and

BE IT FURTHER ORDAINED, that this appropriation shall be a flexible budget for Federal, State, and other grant funding; and

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:

City Clerk

Approved as to
Form and Legal Sufficiency:

City Attorney