

## Mesa Community Club Board Meeting May 3, 2018

**Board Members in Attendance:** Amy Harvey, Colleen Rouse, Kurt Thompson, Signa Fox, Kim James, Steven Bryson, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin

**18:00 Minutes:** Signa made a motion accept the minutes from 5 April 2018, and Colleen seconded the motion. There was no opposition

**18:01 Treasurer's Report:** Steve presented the Mesa Community Club as of 3 May 2018 (Showing Feb/Mar '18 Activities). Steve noted the down payment of \$625 for Moors and McCumber was made. Volleyball and basketball refunds have been made. \$2.10 was made in interest on our account.

Colleen made a motion to accept the Treasurer's Report from 3 May 2018, and Kurt seconded the motion. There was no opposition.

Steve presented the chart showing we are currently holding \$1950 in deposits.

**18:12 Rental Report:** Loretta mentioned the April events included the Easter breakfast, ditch meetings, Prom, Safe-prom party, and the Hope West Spring Swing. In addition to Color Sunday being set, she has also had 5 walkthroughs of the facilities. Loretta presented the current flyer for our music events for this summer. While the prom kids were called back to do a more thorough job cleaning, the prom party wasn't able to get the bump-n-jump picked until the following Monday. Rebecca Mullins canceled her rental, and all monies were refunded to her. The Hope West event was filled to capacity and raised over \$55,000 and added 4 more tables. It was difficult to move around the auction tables.

**18:18 Maintenance Report:** Signa and Loretta will replace the light over the west door tomorrow. The water has been turned on for the outdoor bathrooms, which were cleaned by Becky today. Loretta contacted Lindi about the water being on. The weeds were sprayed once with Roundup and will be done once again. The trees are to be pruned this summer. Signa said Mr. Sandless was interested in cleaning and coating the floors and feels the historic gym floors need to be done.

A discussion ensued addressing the issues of having poor cleaning performed by renters and the drain on Loretta's and Becky's time and efforts to ensure it is done properly. A more detailed discussion ensued on the belief Becky in underreporting her time spent cleaning the facilities. Signa, Amy, and Loretta will speak with Becky about her hours and the duties she performs on a regular basis. To be clear, there have been no

complaints on Becky's work, and everyone is concerned Becky is shortchanging her hours with the amount of work she is actually doing for the benefit of the community. Signa said she would speak with Jean Davis to learn Becky's payment history by the temp agency paying her. Loretta mentioned receiving a, "Thank You," photograph from the 3<sup>rd</sup> grade basketball team.

**18:42 4H:** Signa was unable to connect with Camille about the issues with the 4H Club, and said she would not pursue it any more.

**18:45 Website:** Colleen discussed her recent troubling correspondence with Barnaby. In light of these issues, Colleen solicited 3 bids from other website design companies willing to work on the creation of a new website. A discussion ensued addressing the pros and the cons on the services each company offers and what features the Board wishes to see within our future website.

Steve made a motion for Colleen to go forward with hiring Fortson Communications Inc. to design our website, spend \$125 for Weebly, and up to \$20 for the domain name of MesaCommunityClub.org. Kurt seconded the motion, and there was no opposition.

Steve made a motion to recommend the \$500 deposit come from the club funds for expediency. If the County agrees to reimburse, we can take care of at a later date. Kurt seconded the motion, and there was no opposition.

Steve made a motion to purchase a new banner which would have the new web address. Colleen seconded the motion, and there was no opposition.

Collen and Loretta said they would conduct a phone conference with Ed Fortson to discuss key words for the new website.

**19:09 PV School Contact List:** Rachel Bieser gave the emergency contact list to Loretta. Loretta stated PV school is in possession of unmarked keys to our facility in the event of an emergency.

**19:12 Info on PID Funds:** Jean was able to confirm the wording on the original ballet and asked that we get a budget together by August for social events we want sponsored. A committee comprised of Steve, Amy, Sheri, Kurt, Colleen, and Signa will meet this Saturday, May 12, at 10:00 to discuss the budget and line items on the County paperwork spreadsheet.

**19:23 Printer:** As our printer has died again, Colleen will bring in the printer on May 12<sup>th</sup> she is donating. Dustin will find out which cords are needed for it to operate properly.

**19:24 Hospice:** Amy reported wires were hung for their last event, and they are hoping they can leave these wires up all year for their next event.

Signa made a motion to have the free hanging wires removed from the new gym ceiling. Kurt seconded the motion, and there was no opposition.

Loretta said the County needs to come and clean the skylights. Steve said he was sure there is a line item for the County to do this. Loretta will call someone to take the U-shaped table in the gym.

Kurt made a motion for the 2 wooden tables to be given to Sheri and Danny Galloway. Steve seconded the motion, and there was no opposition.

Signa suggested we wait to return Hope West's deposit until the wires are taken down.

**19:40 Absence:** Amy will not be at next month's meeting. Thus, Kurt will run it.

**19:41 Adjourn:** Signa made a motion for the meeting to adjourn, and Colleen seconded the motion. There was no opposition.