

Mesa Community Club Board Meeting June 7, 2018

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

Guests in Attendance: Loretta Kachin & Andrea Clark

18:01 Absence: Steve made a motion to excuse Amy's absence. Signa seconded the motion, and there was no opposition.

18:02 Minutes: Colleen made a motion accept the minutes from 3 May 2018, and Signa seconded the motion. There was no opposition

18:03 Treasurer's Report: Steve presented the Mesa Community Club as of 7 June 2018 (Showing Mar/Apr '18 Activities). Steve noted the irrigation hasn't kicked in yet, still nothing from Sundance Gardens, nothing from Snow Busters, a deposit of \$500 has been received from 4H for Color Sunday, we paid \$322.03 for the community club bulletin, \$15.52 was spent for Easter prizes, and \$950 is currently in our account for outstanding deposits. A discussion ensued on closing out our bingo account.

Signa made a motion to close the bingo account and transfer the funds into the club's checking account after the annual meeting. Colleen seconded the motion. There was no opposition.

18:09 Rental Report: Loretta reported Sherrie will be hosting Teaching with Primary Sources through the Library of Congress, which is a class with teaching resources and professional development workshop, which will be free for participants. The class is designed for teaching professionals, librarians, and other educational professionals. Sherrie is currently out of the country and can't readily sign the paperwork. A discussion ensued on obtaining a security deposit, as the class is an extension of the library activities. Loretta said she is still waiting on paperwork for the possible Robinson rental next May. Although Ted Martin wanted the U-shaped table from the gym, Loretta has been unable to connect with him. Thus, Loretta will ask Becky to pass the table on to someone else in the community. The wires in the gym left over from the Hope West event are gone.

18:18 Maintenance Report: Signa said Colleen, Amy, and Sherrie met with Jean Davis and learned we can determine what Becky needs to be paid. Quick Temps' rate is \$16.59 and charges 30%.

Signa made a motion to increase Becky's hourly rate to \$16.00, and if someone else is hired in the future, his/her base salary will go back to \$16.59 per hour to Quick Temps. The Board will review the decision in November 2018. Colleen seconded the motion, and there was no opposition.

Loretta and Amy have spoken with Becky on how she should be calculating her time spent working, cleaning, and overseeing the needs of the facilities.

Colleen reported all bills should be turned over to Jean Davis for processing, and any bills not covered under the PID will be returned for Steve's processing. A discussion ensued on how the PID should cover the maintenance of the gym floors. Signa will contact Mr. Sandless to conduct maintenance on the gym floors. Filler is needed for the playground, so Signa will be speaking to Greg or Dan about getting more filler. Some kids are coming to rake the playground. Dark marks are on the slide. Signa stated we are having problems with the sprinklers and grass and was wondering if there have been issues with water pressure in the building. Loretta has noticed a picnic table continually being moved behind the bathrooms. Besides obstructing our landscaper, there is also concern of it possibly damaging pipes. Signa has received a final bill from Snow Busters for \$321, which she will forward to Steve for processing. Steve noted receiving monthly bills in the past from Snow Busters and has also seen Becky taking care of the sidewalks this past winter. Singa asked for assistance with the flag, as there has been a rash of instances calling for it to be flown half-staff, recently. Colleen reported Jean saying bills for the flag should be turned over to the County, as Greg only meant he wouldn't be going out and initially purchasing the flags for us. Loretta reminded everyone the flag key is kept in Becky's closet. Signa stated she normally receives a message detailing the time and duration a flag is to be flown at half-staff.

18:43 Website: Loretta gave a demonstration on the club's new website:

www.mesacommunityclub.org and asked for suggestions on making the site more user-friendly and on the site's content. Colleen stated Weebly offers email at \$5/year, which would be available for future Board members to use. The new website is expected to be paid for by the PID under the advertising line item. The cost for the website is \$213, and we got a discount for 2 years of \$33.95 for the domain. Colleen requests all suggestions for changes be submitted to her by June 11th and expects the website to be live by June 18th. Barnaby contacted Colleen and said he would be forwarding a bill to the MCC, but one hasn't arrived. Loretta has received no inquiry emails. A search for the new site brings up our new website above our old one. Steve will get a new banner promoting our new website's address.

19:19 Printer: Dustin will look at it tonight to learn what new cords will be needed for it to operate.

19:20 Bills: Jean told Colleen to forward all bills to her for processing, and she will return those bills which the PID will not cover. Jean also requested all the bills from the past year for which the MCC could be reimbursed. Steve stated the detailed line item reports stopped coming last fall, but he can begin requesting them again. \$142,000 is currently in the PID account.

19:23 Playground Safety: Andrea highlighted the seriousness of liability issues and stated the County needed to be notified of the immediacy of needing more filler for the playground. Signa said she would contact Greg, Jean, and Dan about needing more filler for the playground.

19:27 Payment for Cleaning: A discussion ensued on how much people filling in for Becky should be paid when she is unavailable to perform the facility cleaning duties. This discussion was tabled until next month.

19:29 Stamps: Signa made a motion to purchase 1 book of stamps for Loretta's correspondence. Kim seconded the motion, and there was no opposition.

19:30 Budget Subcommittee: Kurt, Steve, and Amy will meet on June 14th at 11:00 a.m. to continue going over the proposed budget for next year.

19:31 Adjourn: Signa made a motion to adjourn the meeting, and Colleen seconded the motion. There was no opposition.