

Mesa Community Club Board Meeting July 5, 2018

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

Guests in Attendance: Loretta Kachin & Andrea Clark

18:03 Absence: Kurt made a motion to excuse Kim's absence. Signa seconded the motion, and there was no opposition.

18:04 Minutes: Colleen made a motion accept the minutes from 7 June 2018, and Kurt seconded the motion. There was no opposition

18:05 Treasurer's Report: Steve presented the Mesa Community Club as of 5 July 2018 (Showing APR/MAY '18 Activities). Loretta explained the large amount of trash accumulation was due to several recent activities in close succession to one another at the community center. Steve reported paying \$321 to Snow Busters. We have received the first invoice from Sundance Gardens. Becky spent \$5.00 for cleaning supplies. We had 0 deposits and paid \$125 to Pat McBride for the last square dance. Outstanding deposits currently in our account total \$950.

Colleen made a motion to accept the Treasurer's Report from 5 July 2018, and Signa seconded the motion. There was no opposition.

Steve presented the Revenue & Expenditure by Fund through Period 6 from the County. Steve talked about going to Quick Temps to meet about Becky's current salary and requested her salary be brought up to \$17.50/hr., which will result in a total of \$24.19 being paid to Quick Temps effective June 8, 2018.

Kurt made a motion for Becky to be paid \$17.50 per hour by Quick Temps effective June 8, 2018. Colleen seconded the motion, and there was no opposition.

Amy reported Becky had noticed the raise and was very appreciative. Becky also told Amy and Loretta she would keep track of her hours more accurately in the future, rather than underreporting her time taking care of the facility. A discussion followed about Jeanene's salary.

Signa made a motion to raise Jeanene's salary by \$1.00/hr. Steve seconded the motion, and there was no opposition.

- 18:22 Rental Report:** Loretta reported still having Susie Bevan's deposit for the memorial service. Loretta said she will void the check and return it to Susie. Loretta reported 130 attendees for our first summer concert with The Bluegrass Offenders. Kurt said he saw an ad for the event in the Daily Sentinel's Out and About. Kurt would be providing the information for Moors and McCumber later this month to the Daily Sentinel. The Lion's Club provided food at the music event, selling 50 meals, and offered to provide food for our future events. Our computer class instructor changed the December class. Loretta had 2 walkthroughs of the facilities.
- 18:31 Maintenance Report:** Signa hasn't heard back from Mr. Sandless on dates. There was a water leak in the mop closet. Travis fixed the leak, so it is fine now. Amy said \$4800 was quoted for a full strip of the main gym, \$3360 for a light strip, and \$2100 was quoted for a light strip in the historic gym. Signa will have Mr. Sandless look at the floors in the hall and library, as well.
- 18:34 Website:** Colleen reported our new site is up and running. Amy presented a letter, which is to be sent to Barnaby certified with a return receipt, requesting he remove our old website immediately. Steve said he still has yet to receive anything from Barnaby.
- 18:43 Shade for the Gazebo:** Kurt met with Jake Hamm, who works for Brattan Windows, last Tuesday about shade for the gazebo. A discussion ensued on what the board members believed would be needed to meet the needs of the community. Signa said she would speak with Greg about our interest in getting shade for the gazebo. Kurt said he would email the board members any information he obtains in the near future.
- 18:52 Safe Prom:** Amy mentioned receiving a "thank you" note from Jake Gross for the use of the facility for Safe Prom.
- 18:53 Printer:** Dustin will get black ink for the Board's newly donated printer. For the future, the printer requires HP62 cartridges for both color and black.
- 18:54 4H:** Colleen had a discussion with Suzie Smith about our 4H issues, and Suzie said she would work on contacting them and have a talk with them.
- 18:55 Adjourn:** Kurt made a motion for the meeting to adjourn, and Signa seconded the motion. There was no opposition.