

Mesa Community Club Board Meeting August 2, 2018

Board Members in Attendance: Amy Harvey, Kurt Thompson, Kim James, Steven Bryson, & Dustin Bryson

Guests in Attendance: Loretta Kachin

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

18:02 Minutes: Steve made a motion accept the minutes from 5 July 2018, and Kim seconded the motion. There was no opposition

18:05 Treasurer's Report: Steve presented the Mesa Community Club as of 2 August 2018 (Showing MAY/JUN '18 Activities). Steve noted the longer days having an impact on less energy being used, water usage has doubled, \$400 was paid to Sundance Gardens which didn't include any irrigation repairs, \$10 went to Loretta for stamps, \$334 was for three deposits, \$74.73 was reimbursed to Amy for Easter supplies, and \$550 was refunded to Hope West for their deposit. Steve reported \$950 was currently being held in deposits.

Kurt made a motion to accept the Treasurer's Report from 2 August 2018, and Kim seconded the motion. There was no opposition.

18:07 Rental Report: Loretta reported Sherrie having 17 patrons for the Teaching for Primary Sources event, 175 attendees for the last music event, a possible Farm to Table event scheduled for October 24th, and Nona Carver reporting the fridge was blowing hot air.

18:13 Maintenance Report: Amy reported the fridge being fixed, and Greg told Signa club funds were going to need to be used to pay for the repair but didn't report how much the repair was going to be. Signa told Loretta the playground would be completed within the next 10 days, and the historic gym floors would be worked on tomorrow.

18:17 Music in Mesa: Kurt reported Moors and McCumber being willing to return to perform next year, a record turnout for the event (175 attendees), and the BBQ truck willing to return for future events. The Lion's Club would be happy to provide food at our next music event and wish to hold a raffle, with one of the prizes being a gun. A discussion ensued, and the Board members were fine with the Lion's Club holding a raffle. Steve said he would like to test having a concert during the winter months and discussed looking into renting risers for the gym. Kurt offered to look into booking a band.

18:26 Shade for the Gazebo: Kurt received several bids: Canvas Products proposed \$2060 with a 10 year warranty on materials, and Bratton Window and Door proposed \$3849.

Kurt made a motion to proceed with Canvas Products for \$2060 to provide sun shade for the gazebo, and Steve seconded the motion. There was no opposition.

Kurt said he would call Greg to inform him of the bids and warranties obtained and let him know of the Board's decision to proceed with Canvas Products. Steve said he would send a check for the deposit of 50%.

18:36 Website: Amy said a letter was sent to Barnaby about discontinuing our old website, but no one has heard any responses from Barnaby. Loretta contacted Ed over a couple of email glitches, and the calendar link directing to our homepage rather than the calendar page. Dustin will send the minutes to Loretta in a PDF format to be posted on the site. Loretta also suggested everyone should contact Google and direct them to visit our new website to aid in boosting our website traffic.

18:40 Budget Committee: An increase was asked for to include maintenance for the floors, advertising and postage, temp services for Becky, and social events. The County said they would pay for a banner and mounting a new PID map, postage stamps, flags, bulletins, volleyballs, light balls, and broom handles. The County said they would not cover square dances, music events, or anything else from the last fiscal year.

Steve made a motion to submit our proposed budget for next year to the County for approval. Kurt seconded the motion, and there was no opposition.

18:45 Pots & Pans: Sherrie Galloway donated new pots and pans as a "thank you" for allowing the library to host the TPS-Library of Congress class in the facility. Amy will send a "thank you" note for the pots and pans.

18:47 Annual Meeting: Kurt noted the last two annual meetings being poorly attended. Signa's, Dustin's, and Kurt's seats are coming up for reelection. The annual meeting date was set for Thursday, September 27th at 18:00. Thus, there will be no regular meeting set for the first Thursday in September.

18:54 Halloween: Amy will ask Jeahnene if she's available to host this year's event. Loretta noted the sports calendar for PV school isn't up yet to gauge the number of possible teen volunteers. Steve believes a lot of junk was thrown out during clean up last year, so new things will need to be purchased. Thus, a budget increase should be expected to accommodate the need for new decorations, games, etc.

18:55 Adjourn: Kurt made a motion for the meeting to adjourn, and Steve seconded the motion. There was no opposition.