

Mesa Community Club Annual Board Meeting September 27, 2018

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

Guests in Attendance: Loretta Kachin, Sarah Hutchinson, Danny & Sherrie Galloway, Dari Alexander, Chad Toenjes, Paul & Beverly Duzenack, Demi Garner, Shonie Thompson, Nathalie Ames, Lion Phyllis Hahn, Robert Hassell, Pat & Wanda McBride, and Ron Rouse

18:07 Pot Luck: Sarah talked about how a lot of the ingredients (e.g. cucumbers, tomatoes, zucchini, peppers, and potatoes) from the garden were actually used in the dishes brought to the pot luck this evening.

18:12: Opening: Kurt opened the meeting.

18:13 Absences: Colleen made a motion excuse Amy's absence, and Signa seconded the motion. There was no opposition

18:14 Upcoming Meetings & Events: Kurt talked about upcoming square dances, the Halloween planning committee will be meeting next Wednesday (10/3) at 16:30, and the next regular board meeting would be next Thursday (10/4) at 18:00.

18:15 Annual Meeting Presentation: Kurt introduced the Board members and Board advisors. Kurt presented the fee events, no fee events, no fee events by the MCC, and MCC used for library events and included the breakdown of actual number of events. Kurt presented slides from square dances and AWANA derby. Kurt talked about the completed projects for '17/'18, the proposed projects for '18/'19, and proposed events for '18/'19. Colleen addressed the issue (lack of community support) with trying to obtain shade for the playground. Steve presented the MCC Club Income Activity for 1 July '17 through 30 June '18. Sherrie talked about the Farm to Table events, how registration usually sells out within 24 hours, and how the next registration and actual event are scheduled for October. Steve presented the MCC Club Expense Activity 1 June '17 through 30 June '18, the MCC Wrap Up Activity 1 June '17 through 30 June '18. Demi spoke about the garden club and how Donna Clark is in charge of the group. The garden club is \$20 a year, runs on an automatic watering system, pays for the water, and always looking for more volunteers to help out. Steve presented the MCC PID recurring utility bills and managed by the MCC 1 June '17 through 20 June '18. Steve showed off slides highlighting the rental opportunities for the property.

18:51 Historical Preservation Society & Gray Gourmet: Bev talked about how they are trying to increase communication between the Collbran and Mesa communities and passed out flyers. Bev also said Gray Gourmet averages about 20 participants each week. Sherrie mentioned the library having a lot of books currently and offered to open the library for Gray Gourmet attendees. Bev stated Gray Gourmet is every Tuesday at 11:00.

18:56 Board Positions: Kurt talked about resigning his position on the Board, Signa only willing to stay on long enough to train a new person on maintenance, and Dustin running again as secretary. Phyllis Hahn and Robert Hassell introduced themselves to the community and expressed interest in joining the Board. A vote was held, and Dustin, Phyllis, and Robert were all voted onto the Board by the community.

19:06 Thanks: Loretta thanked Signa and Kurt for their service on the Board and the community.

19:08 Adjourn: Signa made a motion to adjourn the meeting, and Kurt seconded the motion. There was no opposition.