

Mesa Community Club Board Meeting October 4, 2018

Board Members in Attendance: Amy Harvey, Colleen Rouse, Kim James, Phyllis Hahn, Robert Hassell, Steven Bryson, & Dustin Bryson

Guests in Attendance: Loretta Kachin, Signa Fox, & Becky Strong

18:02 Website: The certified letter sent to Barnaby Pedge was returned unopened. Loretta received verification from Google that our new website will take over the old one.

18:04: Absences: All Board members present.

18:05 Minutes: Colleen made a motion approve the minutes from August 2nd and September 27th. Steve seconded the motion, and there was no opposition.

18:06 Treasurer's Report: Steve presented the MCC As of 27 September 2018 (showing Jun/Jul '18 activities). Steve reported Monument Waste Services sent notice they will be increasing next January for their services. Water usage jumped from 55,000 to 104,000 (\$110 to \$208) due to sprinkler usage and time of the year. There were no petty cash expenses for July. \$150 was returned to Maria Jones for a security deposit, \$500 was returned to Stephanie Morton for a security deposit, \$500 was used for The Bluegrass Offenders concert, \$250 was returned to Sherrie Galloway, \$35.61 was spent on printer ink, and the second payment of \$625 was made to Moors and McCumber. Amy and Colleen were under the impression the County was going to reimburse our concert expenses this year. Colleen will email Jean about the reimbursement.

18:19 Winterization & Maintenance Position: Signa said the County wants to winterize the property next week and is asked if anyone is still using the water. Signa also offered to add a one-year extension on her term on the Board in order to train a successor.

18:21 Treasurer's Report cont.: Steve suggested attending the Board of County Commissioners' meeting on proposed budgets for next year.

Colleen made a motion to approve the Treasurer's Report for 27 September 2018, and Kim seconded the motion. There was no opposition.

A discussion ensued on the timing it takes the County to pay those we have contracted to do work for us (e.g. 3 months for our website designer). Steve said when the bingo account will be closed and balance transferred to our checking account, \$100 will be transferred to our petty cash

Steve presented the Mesa Community Club As of 4 October 2018 (showing Jul/Aug '18 activities). Energy went down from 31 to 25 cubic feet, water increased from 104,000 units to 114,000, \$225 was paid to Sundance Gardens which included tree trimming in August, and \$6.70 was spent on certification and mailing of the letter to Barnaby Pedge. There were no deposits. A new banner was purchased for \$109.31 which included a mounting kit for the new PID map (obtained by Sherrie and Colleen), and \$700 was spent on the Gerry Goodman Band.

Colleen made a motion to accept the Treasurer's Report for 4 October 2018, and Phyllis seconded the motion. There was no opposition.

18:38 Gift Cards: Steve made a motion to purchase gift cards for Loretta and Becky from City Market for \$100 each. Colleen seconded the motion, and there was no opposition.

18:39 Rental Report: Loretta presented the Rental Activity for August & September. Loretta said the current group setting up tonight had added 4 hours of setup and cleanup time to their rental. Jordan Hamm contacted Loretta and reported she needed to cancel the boot camp exercise classes due to work commitments. Hope West wants to reserve April 13th for next year's Spring Swing. Susie Bevan is the contact for Spring Swing. Hope West is also interested in renting the historic gym for a New Year's fundraising event. Loretta mentioned PVHS will use the historic gym for prom on April 27 and the following weekend. Loretta believes Google is the reason we haven't received any email inquiries about proposed rentals for the property. Hopefully, this is fixed now. Loretta said basketball for girls from grades 3 to 5 is ready to start on Mondays and Wednesdays and will be from October through December. Basketball for boys will begin after the girls. The \$50 deposit is usually made by the coach. As the kids get no gym time at PV, this resulted in the high number of kids who used our facility last year. Loretta mentioned no one being interested in the desk/table, even though it is free for anyone to take. There were 1200 attendees for Color Sunday with over 1100 meals served. They actually ran out of food this year. The Gerry Goodman Band had over 85 attendees. The annual meeting had 25 attendees. Loretta reported Kim Williams moved away from the area, so there are no more art education/heritage classes scheduled for the winter. Steve suggested actually paying someone to hold the classes in the future. Loretta said supplies were only purchased one time (by the library) for the art classes. All other classes made use of supplies already on hand.

18:52 Maintenance Report: A discussion ensued on allowing Signa to extend her term on the Board by one year. Loretta said Becky wishes to clean the bathrooms before being locked for the winter. Loretta will email Signa about contacting the County to close the bathrooms next week.

Steve made a motion for Signa to remain on the MCC Board for an additional year in order to train a successor for the maintenance position. Colleen seconded the motion, and there was no opposition.

Becky reported a leak in the back room behind the bathrooms. Colleen reported the sinks being slow to drain. Becky would like the mop room redone in order to make it more efficient. Becky will put together a plan on what she'd like to do and present at next month's meeting.

19:00 New Members: Amy welcomed Robert and Phyllis to the Board.

19:02 Square Dance: A discussion ensued on the additional proposed dates for square dances this season. Steve would like to see job corps kids included in the future. Colleen reported only 3 or 4 attendees after the annual meeting concluded last week. Loretta reported an average of 12 to 16 normally attend the dances. Steve said McBride hasn't gone up on his rates to call the dances in the last six years. The Board decided to drop the dances scheduled on 12/27 (due to Hope West possibly renting the facilities) and 4/25 (due to the possibility of PV prom rentals).

Colleen made a motion to approve 9/27, 10/25, 11/29, 1/31, 2/28, and 3/28 for square dance dates. Steve seconded the motion, and there was no opposition.

19:10 Halloween & Christmas: Jeahnene will be unable to lead the Halloween event this year. A discussion ensued on the Board hosting a Christmas event rather than Halloween.

Steve made a motion for the Board to not host a Halloween event this year. Robert seconded the motion, and there was no opposition.

Colleen made a motion for the Board to host a Breakfast with Santa event in December for the community with a budget of \$500. Steve seconded the motion, and there was no opposition.

Kim agreed to be the chairperson for the Christmas event and head up the committee.

19:19 Maintenance Issues cont.: Becky reported cracks in the men's bathroom floor, a leak in the small room behind the bathrooms, and puddles developing on the women's restroom floor. Becky said she'll lock the restrooms for the season on Sunday. Colleen asked for pictures of the puddles on the women's bathroom floor for the County to review.

19:28 Board Position Discussion: Colleen would like the vice president position. The Board will decide on a maintenance position later, as Signa will be staying on.

19:29 IRS Tax Filing: Steve will be filing for us to be a 501C3 with a start date of July 1 through the following June 30 and needs \$30 to file.

Steve made a motion for Colleen to be the vice president and Signa to remain on the Board for another year as the advisor on maintenance issues. Robert seconded the motion, and there was no opposition.

19:34 Roaster: Amy reported the roaster burning out for Color Sunday. Steve will purchase a new one.

19:36 Historical Society: As Bev passed out packets of information at our annual meeting, Steve will distribute those in the revised notebooks for new Board members at our next meeting.

19:37 Adjourn: Colleen made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.