

## Mesa Community Club Board Annual Meeting September 10, 2024

**Board Members in Attendance:** Rachel Price, Kim Boyack, Lori Anderson, Laura Mendel, Donna Page, & Dustin Bryson

**Guests in Attendance:** Bart Engstrom, Lee Kleinman, Demi Garner, Sarah Hutchinson, Brittany Ginn, Sherrie Galloway, & Loretta Kachin

**18:02 Potential Board Member Introductions:** Lee Kleinman, Bart Engstrom, Brittany Ginn, and Sarah Hutchinson introduced themselves and expressed interest in joining the MCC Board. Each discussed their backgrounds, how to wound up in Mesa, and reasons for wanting to join the MCC Board.

**18:08 Vote:** Ballots were passed out to the community for the potential candidates to be voted on. There are three open positions this year, as three members, Kim, Chad, and Dustin, will be leaving the Board. Rached identified all members who are staying on the Board and those who are leaving.

**18:11 Presentation:** Rachel begins the Power Point presentation. Lori gives the annual financial report. Laura discusses the rental summary and events for the year. Donna talks about the marketing aspect of the club and those entities she submits articles and advertisements about upcoming events to. Donna also discussed goals, communication, new business cards, status of the website, the marketing committee, and capital improvements made over the last year. Demi discussed the email bulletin she sends out of upcoming events. Rachel talked about what happens to funds generated by rental of the facilities. Sherrie questioned why the latest Celebrations of Life was a paid event, and a discussion ensued on how those events fall into the free category for locals. As a mistake had been made, Lori stated she would see to it that a refund would be sent out immediately with an acknowledgment of the mistaken charge. Rachel continued with a discussion on the PID, how it operates, and what projects and events the PID is supposed to cover. Sherrie highlighted how the vocabulary on the original ballot made provisions for many things to fall into the category of being covered by the PID. Kim was under the impression the County would be taking over our website, and Rachel added that the website is still in talks with nothing set in stone yet.

Rachel discussed the role the library plays in hosting events for the center. Total patrons were 583 this year with 350 books being checked out. Rachel thanked Sherrie for the ongoing support and providing books at our holiday events. Loretta was also thanked for the numerous things she provides to the facility. Demi was highlighted for the newsletter she sends out and overseeing the garden club.

Rachel then discussed the capital improvement projects completed this year: gravel on the side of the historic gym, painting inside and out, restroom doors were painted, the moving of the Lion's Club grill by the outdoor shed, sewing classes have started in the historic gym basement, and lots of activities going on at low and reduced rates. Rachel also highlighted the ongoing work Chad did to keep the facilities up to par.

- 18:34 Board Members Leaving:** Rachel thanked and talked about Chad's, Kim's, and Dustin's service while on the MCC Board. Rachel noted Dustin will be hosting this year's Halloween event as in years' past.
- 18:37 Upcoming Events:** Rachel discussed upcoming pickleball, and she's not sure if yoga will be offered again this season. Sarah indicated she may be interested in hosting a series of specialized classes. Demi announced she may be starting up her yoga classes again. Loretta announced nothing has come in from basketball or open gym yet, but it is still early. Color Sunday is all set, but the flyer hasn't been sent in yet. There is also a wedding scheduled for the 21<sup>st</sup>. The annual craft fair will be moving from Collbran to Mesa on December 7<sup>th</sup> due to facility renovations. There is also a private anniversary party scheduled for November 2<sup>nd</sup>. Sherrie said sewing, feting, weaving, bread making, and Christmas decorations are all in the works for the near future. Demi confirmed Sherrie is great about keeping her informed on upcoming events for the newsletter. Demi also announced small numbers of people are signing up for the newsletter. Sherrie also said she's impressed with the new people coming in and participating with the events going on. Amy is thinking about offering chair yoga similar to what Sarah offered previously. When asked about health codes by Sarah, Rachel and Sherrie explained our County categorization during COVID, and how we are able to offer the types and number of events that we do without requiring County approval. A cookie exchange is being planned for Christmas, and Dustin is expecting to have a chili potluck for Halloween. Sherrie chimed in people are always needed for committees and hosting events.
- 18:47 New Board Members:** Dustin announced Lee, Brittany, and Bart were all elected to the Board.
- 18:48 Acoustics in the Historic Gym:** Sarah discussed the poor acoustics in the historic gym and is willing to oversee the choosing and installation of acoustic panels, as she has expertise in the area. Sarah also discussed it being cold in the winter in the gym and believes the historic gym should be nice and cozy. As Sarah has already completed some research, she provided three samples for the Board members to view. Sarah is aware there is funding available from our capital improvements account, and Sherrie offered that a grant may be available via GoCo. Before making the decision, Rachel wants the decision to fall upon the new Board. Sherrie believes these improvements may make the space more rentable. Loretta noted the drawback of the historic gym not having restrooms. Rachel mentioned possible funding from a scenic byways committee for self-

cleaning restrooms. Sarah suggested putting a covered walkway from the historic gym to the outdoor restrooms so renters, patrons, and attendees wouldn't have to trudge through the snow and ice.

**18:55 Adjourn:** Donna made a motion to adjourn, and Lori seconded the motion. There was no opposition.