

Mesa Community Club Board Meeting November 1, 2018

Board Members in Attendance: Colleen Rouse, Kim James, Signa Fox, Robert Hassell, & Dustin Bryson

Guests in Attendance: Loretta Kachin & Andrea Clark

18:03 Absences: Kim made the motion to excuse Amy's, Steve's, and Phyllis' absences. Signa seconded the motion, and there was no opposition.

18:04 Maintenance Closet Redesign: Becky will present a plan for the redesign of the maintenance closet next month to the Board.

18:05 Minutes: Kim made a motion approve the minutes from October 4, 2018. Robert seconded the motion, and there was no opposition.

18:06 Maintenance: Signa said the sprinklers and bathrooms have been winterized, and signs are up stating the bathrooms are closed for the winter season. All floors were stripped on the 10th and 12th of October in both buildings (to include the kitchen, closet, etc.) costing \$3360 from Mr. Sandless. Mr. Sandless suggested doing the floor in the historic gym every two years and every three to four years for the new gym. They noted that Becky was doing a good job in keeping up the maintenance on the floors. Signa noted a hole above the kitchen sink needing to be fixed and is still waiting to hear back from the County. Goals for 2019 include a new roof, playground cover, sprinklers and bathrooms being reopened in the spring. Signa suggested community participation in letter writing to aid in obtaining a grant for shade for the playground. Colleen said she will make sure Bev attends the Board meeting when this is to be addressed. Signa said Snow Busters should be contacted before the snow comes and reminded of the need for clean sidewalks for Gray Gourmet. One lock has been changed on the shed to match the master key. Andrea said she has a lock she can provide to change the second on the shed. Signa said the shed had been broken into several weeks ago, but nothing was stolen. Signa noted information for a website which announces the position of how the flag should be flown. Signa went over the duties of her maintenance position and highlighted County employees who need to be notified with maintenance issues. Andrea noted Signa being the best maintenance person in 10 years! Signa believes the facility should have a place to hang dresses for rentals. Loretta stated she has been looking online for something to meet that need. Signa also noted a donation of four white round table clothes from her daughter's recent wedding rental.

18:22 Rental Report: Loretta said she hasn't received total attendance numbers for girls basketball. However, 2nd grade girls had 23 players, 6 siblings, and 7 other adults in

attendance. Farm to Table had 25 attendees. The latest square dance had 12 attendees, and Sherrie would like the 12/27 date reinstated in favor of dropping another date (possibly March). Sherrie is going to have knee surgery shortly, but others will cover her absence. Loretta hasn't heard anything more from Hope West about a New Year's rental. Loretta has quoted rental rates and provided paperwork to PV for prom in the spring. Loretta received a rental inquiry coinciding with Color Sunday on September 26, 2020. However, the potential renter is flexible with her dates. We have not received any data from 4H this year about Color Sunday. Becky noted clean up from Color Sunday was satisfactory this year. Loretta highlighted an issue with one of the toilets flushing properly.

Signa made a motion to make our annual donation to the Plateau Valley Fire Department prior to the Board's next meeting in December, and Kim seconded the motion. There was no opposition.

18:35 Square Dance: Colleen suggested tabling this issue until after she speaks with Amy.

18:36 Breakfast with Santa: Kim reported finger food being lined up for the event on December 8th from 9:30-11:30. Santa will be coming and should arrive by 10:00, Christmas music will be on in the background, and 5 craft projects are planned. Kim stated we need some elves. Loretta said we have 4 girls from PV High School to help out with the event. Signa said she would purchase a decent staple gun for Loretta. Colleen and Loretta have already purchased some new decorations for the event. Decorating will begin on December 1st at 9:00 in the historic gym. A final committee meeting is scheduled for November 27th at 16:30.

18:47 Art Heritage: Loretta noted Kim Williams had been trained by D51 and provided the Art Heritage classes in 2016. This year's art heritage boot camp was held on August 20th, which we missed. Loretta wants to contact Tracy LeFebre from the flyer to see if they have any instructors interested in teaching the classes. Loretta said she'd be willing to attend the boot camp next year to teach the classes herself. Andrea stated class attendance last year demonstrates a need in the community. Last year, the classes were held on Fridays from 10:00-12:00 with an average attendance of 20 kids.

18:57 Contractors' Payments: A discussion ensued on ensuring our contractors and music event providers are paid in a timely fashion. Colleen said she would contact Jean and request a weekly report to show Steve. Signa said Steve may need to create a chart highlighting when things are sent in, paid, not paid, etc. Colleen suggested getting an invoice from each band in the future for reimbursement.

19:03 Adjourn: Signa made a motion to adjourn the meeting, and Kim seconded the motion.
There was no opposition.