

Mesa Community Club Board Meeting December 6, 2018

Board Members in Attendance: Amy Harvey, Colleen Rouse, Kim James, Steve Bryson, & Dustin Bryson

Guests in Attendance: Loretta Kachin & Becky Strong

18:04 Absences: Steve made the motion to excuse Robert's, Signa's, and Phyllis' absences. Colleen seconded the motion, and there was no opposition.

18:05 Minutes: Colleen made a motion approve the minutes from November 1, 2018. Steve seconded the motion, and there was no opposition.

18:06 Treasurer's Report: Steve presented the Mesa Community Club as of 1 November 2018 (Showing Aug/Sept '18 Activities). Steve noted the decrease in water usage, the first pruning of the tress (\$225.00) by Sundance Gardens, Signa purchasing a hasp for the shed (\$28.00), yoga income of \$47.00 for July and \$37.00 for August, and \$2.14 earned in interest during the third quarter.

Colleen made a motion to accept the MCC Treasurer's Report as of 1 November 2018, and Kim seconded the motion. There was no opposition.

Steve presented the Mesa Community Club as of 6 December 2018 (Showing Sept/Oct '18 Activities). Although Steve has received notice Black Hills Energy will be increasing next year, they haven't indicated how much they will be increasing by. Sundance Gardens fertilized the lawn (\$100.00) and 2-4D weed treated the lawn (\$75.00) in addition to their regular lawn care (\$200.00). The bingo money (\$2726.00) was transferred into the petty cash account. Two gift cards were purchased for \$100.00 each for Becky and Loretta. 4H and Signa were refunded their deposits for their event rentals. Yoga brought in \$33.00 in September. Basketball deposits were received for \$50.00 each from Susie Bevan and Jessica Hoyt.

Colleen made a motion to accept the MCC Treasurer's Report as of 6 December 2018, and Kim seconded the motion. There was no opposition.

Steve presented the chart detailing deposits for rentals. We currently have \$1,000.00 in our account from deposits. Steve presented the Recommended Costs Incurred by the Club to be Reimbursed by the Mesa County Center Public Improvement District. Steve also mentioned he believes the square dances should fall into the category of being reimbursed by the County.

18:23 Gift Cards: Steve reminded the Board the gratuity City Market gift card amount for Loretta and Becky has remained the same (\$100.00) for the last three years.

Colleen made a motion to increase the City Market gift card amount to \$150.00 for this holiday season and the future for Loretta and Becky. Kim seconded the motion, and there was no opposition.

18:25 Becky Strong: Steve conducted some research into Becky's position with the temp agency. Steve believes Becky should fall into a caretaker position rather than a cleaner, as she does more than just the cleaning of the facility. Becky reported working 17.25 hours for August and 16 hours for September. A discussion ensued about the belief Becky was underreporting her hours spent taking care of the facilities. Steve also expressed concern about retaining Becky's services for the facilities if she wasn't taken care of financially.

Colleen made a motion to increase Becky's salary 20% to \$21.00/hr beginning 1 January 2019 and change the job description to caretaker. Kim seconded the motion, and there was no opposition.

18:32 Rental Report: Loretta reported a change for the facility rental on May 24/25 from the historic gym to the main building for the graduation party. Thus, the difference from \$500.00 to \$200.00 will need to be refunded for the deposit. The computer class scheduled for today was canceled due to a lack of registrants. Ike Rakiecki told Loretta he needs all 4 of the half-hour slots filled to conduct the class. Girls will be finishing basketball in December, and boys will start in January. The George and Mary Jean Bevan memorial will be held on December 29th. Loretta had three walk-throughs with prospective renters of the facilities. Loretta loves her new staple gun. There was a private rental by Judy Piland on November 18th, after which, two bags of ice were left in the fridge instead of the freezer. Thus, Gray Gourmet had a mess to clean up.

Steve made a motion to withhold \$25.00 from the Piland rental deposit as a penalty for the mess Gray Gourmet had to clean up, and Colleen seconded the motion. There was no opposition.

Loretta talked about posting next year's MCC Board meeting flyers throughout the community. It was decided the July meeting would be changed from the 4th to the 11th.

18:43 Emergency Contact List: This will be tabled until next month, as the newer Board members should be present for this issue.

18:45 Remodel of the Maintenance Closet: Becky presented her ideas for the changes she proposes to make the closet more efficient. Becky says a new shower box would cost \$200.00, new wall hooks should cost \$34.00 each, and she would need three. A new hose is also needed costing \$158.00. Splash guard panels should be at least 12” high. Becky will write up a proposal and send to Loretta. Loretta will send the proposal to Signa. Signa will send the proposal to the County. Becky also needs a dispenser for paper towels.

18:56 Maintenance Report: Amy reported Signa purchasing a stapler. Loretta asked about our yard light, and Steve thinks it refers to the light over the parking lot. Steve suggested getting the flies removed from the skylights in the spring. The drywall over the kitchen sink is still on the County’s list of things to be done.

18:58 Square Dance: Before deciding on a definite date to drop, Sherrie wants to see what the weather is going to bring during this winter season.

18:59 Breakfast with Santa: Everything is all set for December 8th. Everyone is planning to meet at 8:30 a.m. Loretta has ceramic cups for the apple cider. Santa will arrive at 10:00 a.m., and his wife will be bringing a printer for those who take photos with Santa.

Kim made a motion to pay Lew Evans an amount not to exceed \$150 as a gratuity to cover his appearance, the printer, ink, photo paper, etc. Steve seconded the motion, and there was no opposition.

19:07 Art Heritage: Loretta presented the letter sent to Tracy LeFebre looking for volunteer teachers. Loretta received two nibbles. As the teaching positions are volunteer, a discussion ensued on compensation for travel time, purchasing materials, etc. Loretta has heard from five families in the community interested in having their children participate in the taking of the classes.

Kim made a motion to provide an amount not to exceed \$50.00 per session to cover travel expenses and travel time of the instructors. This amount does not include materials for classes. Colleen seconded the motion, and there was no opposition.

19:22 Maintenance Position & Miscellaneous: A discussion ensued on waiting to elect someone to take over the maintenance position until a later date. Loretta mentioned an ice chipper needing to be purchased to help penetrate ice buildup on sidewalks.

Colleen made a motion to purchase an ice chipper for the facility, and Kim seconded the motion. There was no opposition.

Signa contacted Snow Busters last week to find out why the sidewalks hadn't been taken care of after the snowfall. Signa learned Snow Busters had been called to Grand Junction.

19:24 Thank You Notes: Two, "Thank you," notes were presented from Becky and Loretta to the Board for their City Market gift cards.

19:25 Adjourn: Kim made a motion to adjourn the meeting, and Colleen seconded the motion. There was no opposition.