

Mesa Community Club Annual Board Meeting September 6, 2022

Board Members in Attendance: Amy Harvey, Signa Fox, Rachel Price, Chad Toenjes, Kim Boyack, & Dustin Bryson

Guests in Attendance: Loretta Kachin, Lori Anderson, Walt Coulter, Vanessa Wiederhoeft, Amie Vincent, Donna Page, Dari Alexander, Drake Jandreau, Walt Coulter, and Sherrie & Danny Galloway

18:04 Introductions & Walt Coulter (Superintendent of School District 50): Amy hosted the introduction of everyone on the Board.

Walt Coulter is the new superintendent of the schools and introduced himself as being from the Antlers (between Silt and Rifle), Rifle, & Meeker territories. He went over his work and educational backgrounds. As an educator, Coulter offered his general impressions of the school district and ideas for improvement. Coulter solicited feedback from the audience on their impressions of the school district and provided his goals for the upcoming year. Coulter closed by announcing a meeting on October 5th for the public to attend.

19:02 Club Projects: Chad presented the completed projects from last year: the parking lot, roof replacement, new park hours sign, new gym thermostat, new plumbing, replaced rope on the flagpole, emergency lighting of exits, fallen wire guard of gym light, and new woodchips for playground. Chad then talked about current projects: electrical wire on downspout requiring a permanent fix, snow/ice blocks on the roof, painting contractors, etc. Completed work also encompasses the plaque for Don Barnes, the kitchen roll down door, commercial kitchen designation, replaced outdoor restroom lights, new dumpster, electric receptacle on the outdoor restrooms, broken tiles by the south-east door of the gym, new flag, new meter on the historic gym tested, new magnetic bulletin board, historic gym basement cleaned out, and the power washing of various outdoor fixtures and the gym perimeter. Loretta gave a shout out to Nicole for the steaming and power washing, and highlighted what a valuable asset she has been for the facilities, in general. Chad mentioned future projects encompassing the historic gym basement, shingles on the bell tower, keyless door locks, movie screen on the main gym wall, chinking of the rock wall on the historic gym basement, and the floor being leveled and concrete poured.

19:11 MCC Sponsored Events: Kim and Rachel discussed the plaque for Don Barnes, Halloween, Christmas, and Easter events, Music in Mesa, and library sponsored events as being financially sponsored by the MCC. Special thanks were given to the volunteers and coordinators of these events. The MCC also provided food at the first two Music in Mesa events via The Lion's Club.

- 19:16 Treasurer's Report:** Signa presented the annual treasurer's report. We currently have \$100.00 in petty cash, \$5,347.16 in our savings account, and \$9,872.12 in our checking account giving us a grand total of \$15,319.28 in club funds. Signa then talked about PID funds and refunds. Signa then talked about what types of purchases are not refunded by the PID: insurance fees, gift cards for volunteers, donations to the PV Fire Department, etc.
- 19:22 Rental Report:** Loretta discussed those activities which aren't charged a fee (e.g. holiday events, Music in Mesa, etc.) versus those activities which are (e.g. HopeWest Spring Swing, NRA, PVHS Prom, After Prom, etc.).
- 19:26 Library Events:** Sherrie reported the library is open on Wednesdays from 10:30 to noon. Sherrie then presented the activities the library sponsors (e.g. guest speakers, farm to table, bee keeper presentation, firewise, the little free library, etc.). The library purchases books to be given away at our holiday events. There are also books available on the Plateau Valley area. Those who work with the looms made a donation to the fiber arts. Next week, there will be a speaker on fermentation and canning. Sherrie was instrumental in getting a retail food license for our kitchen, as all community center and library events will be covered by license.
- 19:29 Community Garden:** Drake gave a thanks for the donated water. The garden has fed over 20 families this year. All gardeners paid \$20.00 for soil and seeds. A raised bed was put in this year. This is the 13th season for the gardeners. Major projects this year encompassed weed management and fighting off the grasshoppers. The garden will be going until the first frost of the season. This is when the potatoes are picked. They meet on 10:30 on Wednesdays. Last year, everyone was able to take home 10 pounds of potatoes.
- 19:32 Email Blasts:** Sherrie talked about the email blasts Demi sends out advertising what is going on in the center.
- 19:33 Website:** Loretta discussed our website, contact information, and our calendar. Loretta mentioned opportunities for board members & their advisors, volunteers for events, teaching classes, sports activities, and outreach. Sherrie talked about the history of the school bell outside, as it was from the original school house. The string and bell were in storage, and when the new structure was built, the original bell and string were installed. Now, the teenage volunteers usually ring bell to start our holiday events.
- 19:36 Bylaws:** Amy talked about the changes in our bylaws (e.g. typos were fixed, a conflict of interest section added, etc.) and offered for all community members to review. Rachel mentioned the interest of the community coming first and was the first goal of the bylaws review committee. Amy discussed the importance of responsibility when spending taxpayer money. A question was presented about donations being made to the Board. It

was clarified that donations are made to the community center, but not the Board itself. Rachel then added that Board members should not be financially benefiting personally from any decisions that are made by the Board.

Rachel made a motion to accept the amended bylaws as created by the bylaws committee and begin implementation upon being voted on by the MCC Board and approved by the County. Signa seconded the motion, and there was no opposition.

19:42 Music in Mesa: Dari presented positive feedback on the selection of Music in Mesa this year. Loretta reported 529-ish attendees for all the music events. Rachel gave a shout out to Phyllis for all her efforts coordinating the bands and the Lion's Club for providing concessions. Amy then discussed other volunteer opportunities for the future.

19:44 Election of New Board Members & Positions: We have 3 open positions. Chad is rerunning for the maintenance position. Lori Anderson and Donna Page are also interested in running for positions on the Board. Signa explained the officer positions of the Board to include at-large positions. Chad discussed when meetings are held. Dustin counted the votes, and Chad, Lori, and Donna were all voted on the Board.

Chad nominated Rachel for the position of president. Rachel nominated Kim for vice-president, Dustin for secretary, Signa for treasurer, and Chad for maintenance. Donna and Lori will be in at-large positions. Kim disclosed that she and Rachel are neighbors.

Rachel made a motion for the people nominated to assume their offices, and Signa seconded the motion. There was no opposition.

19:56 Bank Account Information: Kim made a motion for Amy to be taken off our bank accounts and credit cards for the MCC and Rachel added to take Amy's place. Chad seconded the motion, and there was no opposition.

A discussion ensued about our next meeting taking place on October 4, 2022. Rachel discussed our county commissioners being in attendance and requesting a tour of the facilities. Increasing volunteers for future events was also discussed. The discussion also included how all MCC Board members are volunteer positions, and no one is financially compensated for their time on the Board. Lori believes many community members are under the impression that MCC Board members are financially compensated.

20:09 Thank You: Rachel gave a special, "Thank you," to Amy for her contribution to the Board over the last 6 + years. Rachel named Amy the Volunteer of the Year award recipient and has added Amy's name to the plaque.

20:11 Adjourn: Signa made a motion to adjourn and Chad seconded the motion. There was no opposition.