

## Mesa Community Club Board Meeting July 7, 2020

**Board Members in Attendance:** Amy Harvey, Phyllis Hahn, Chad Toenjes, Kim James, Robert Hassell, Steve Bryson, & Dustin Bryson

**Guests in Attendance:** Sherrie Galloway

**18:20 Basement of Historic Gym & Library:** Sherrie announced the theater seats were sold for \$540 (\$10/seat for a total of 54 seats). As there is miscellaneous sports equipment in the basement, Sherrie will make an inventory for the Board to decide the equipment's fate. Dan Adams was here and measured for new windows. The library attendees are currently meeting outside and ready to move the looms.

**18:24 Minutes:** Kim made a motion to accept the minutes from 2 June 2020, and Chad seconded the motion. There was no opposition.

**18:25 Rental Report:** Amy said the Awana Grand Prix is scheduled for July 25<sup>th</sup>. The County has extended phase 2 of the shutdown/reopening for COVID. Meals on Wheels is on hiatus for the time being. The outdoor restrooms are currently open and being serviced by Becky. Someone inquired about a weeding this week. Music in Mesa is on track.

**18:27 Treasurer's Report:** Steve presented the MCC as of 7 July 2020 (Showing Apr/May '20 Activities). Six checks totaling \$1,452.91 were written during this period: \$174.44 to DeEtte Bryson for ink and a case of paper, \$37.67 to Dustin Bryson for sheet protectors and ticket holder, \$400.00 to Tina Piland for a deposit refund for canceled event, \$216.00 to Dustin Bryson for Weebly fee for website, \$124.80 to Dustin Bryson for 5-year renewal and privacy for website, and \$500.00 to Plateau Valley School for deposit refund for canceled event. We had no deposits, there was no activity for petty cash, and no dividends were paid during this period.

Phyllis made a motion to approve the MCC as of 7 July 2020 (Showing Apr/May '20 Activities) treasurer's report. Chad seconded the motion, and there was no opposition.

Steve presented the MCC Deposit & Refund Totals as of 7 July '20. We currently are holding \$1,300.00 in deposits: \$500 for Hope West, \$250 for Molina Baptist Church, \$50 for Junge, and \$500 for Toenjes.

Steve wanted to acknowledge Amy's efforts in keeping the facility open for the public by working with the County and PPE on hand for public use. As original orders were peace milled, Steve believes we should create a master list of PPE sources and reorder information for the future.

A committee will meet on Sunday the 13<sup>th</sup> at 8:30 to work on paperwork for expenses to be submitted for reimbursement to the County.

Amy informed the Board our laptop is still sick and hasn't been looked at yet.

**18:44 Maintenance Report:** Robert said the County awarded the contract to Rocky Mountain Contracting for work on the historic gym. They will begin work when the materials come in. The sprinklers quit on Saturday. Thus, the County unplugged the clock and plugged it back in, and everything seems to be working fine now. If the clock goes out again, the County will bring a new clock. The annual vet clinic is set for Saturday July 11<sup>th</sup> from 9:00-12:00. Flyers are out, Sherrie has advertised on PV Community Connections, and the marquee has been changed. Robert has already sent the information to the County for the keyless door locks but hasn't heard anything further from them.

**18:48 Music in Mesa:** Amy submitted a packet to the County for the information for the event. Initially, the County limited attendance to 50. Amy will be submitting our square footage and a map of the outdoor premises for review. The County will be letting us know shortly how many attendees we will be allowed. A discussion ensued on community advertising the event, and signage and PPE placement at the event.

**19:00 2021 Budget:** Steve made Motion to include 4 items in the budget for 2021 (cleaning floor machine (not to exceed [NTE] \$10,000.00), new electric sign (NTE \$25,000.00), renovation on basement in old gym (NTE \$12,000.00), & electric locks (NTE \$4,500.00). Phyllis seconded & there was no opposition.

**19:07 Adjourn:** Robert made a motion to adjourn the meeting, and Steve seconded the motion. There was no opposition.