

## Mesa Community Club Board Meeting March 3, 2020

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

**Guests in Attendance:** Loretta Kachin

**18:03 Absences:** Kim made a motion to excuse Chad's absence, and Steve seconded the motion. There was no opposition.

**18:05 Minutes:** Steve made a motion to accept the minutes from 4 February, 2020, and Kim seconded the motion. There was no opposition.

**18:06 Treasurer's Report:** Steve presented the MCC as of 4 February 2020 (Showing Nov/Dec '19 Activities). Monument Waste remained the same at \$80, Black Hills Energy was up to \$301.06, Grand Valley Power was up to \$261.62, Mesa Water & Sanitation remained the same at \$71.75, and no petty cash was used this month. Steve mentioned that some invoices were going directly to the County now. Checks included \$200 to Gross, \$50 to Piland, \$250 to PV Fire and Ambulance, \$400 in gift cards for Loretta and Becky, \$50 for Fire Wise training to Amy, \$447.81 for Santa to Kim, \$18.88 for trash bags to Loretta, \$51.00 for Breakfast with Santa to Phyllis, and \$174.85 for paper products to Loretta. Deposits totaled \$13325: \$25.00 from yoga, \$50.00 from Hoyt for basketball, \$500.00 for Ralston, \$250.00 for Hope West, and \$500.00 for PV Prom. Our quarterly dividend was \$5.37.

Robert made a motion to approve the MCC as of 4 February 2020 (Showing Nov/Dec '19 Activities) treasurer's report. Kim seconded the motion, and there was no opposition.

Steve presented the MCC as of 3 March 2020 (Showing Dec '19/Jan '20 Activities). There has been no change from Monument Waste in 3 years at \$80. Black Hills Energy was up to \$427.96, Grand Valley Power was down to \$216.75, Mesa Water & Sanitation remained the same at \$71.75, and no petty cash was used this month. The invoice for snow removal should arrive next month from B & B. Checks included \$500 to the Ralston family, \$100 to AWANA for donation for the grand prix, and the lease agreement was renewed for \$100 (with no change in 6 years). Deposits totaled \$864.20: \$28 from yoga, \$100 from the Ralston family for donation, \$116.11 refund from Grand Valley Power, and \$620.09 for MCC expenditures. There was no quarterly dividend this month.

Kim made a motion to accept the MCC as of 3 March 2020 (Showing Dec '19/Jan '20 Activities) treasurer's report. Robert seconded the motion, and there was no opposition.

Steve presented the MCC Deposit & Refund Totals as of 3 Mar. '20. We currently are holding \$2,000.00 in deposits: \$200 for Holmes, \$50 for Bevan, \$500 for Hope West, \$250 for PVHS, \$250 for Molina Baptist Church, \$50 for Junge, \$500 for Toenjes, and \$200 for GMC for Easter Sunrise.

Steve also has a copy of the insurance director's policy from Secura costing the MCC \$405 for the year and good through 5 March 2021.

Steve presented the Recommended Costs Incurred by the Club to be Reimbursed by the Mesa County Center Public Improvement District as of 3 March 2020. Steve presented the line items of what has been reimbursed by the County and those items which haven't been reimbursed. Steve requests assistance in compiling the spreadsheets as he believes certain line items have not been reimbursed which should be covered by the initial wording on the ballot. A committee will begin meeting on the last Sunday of the month at 9:00 a.m. to work on the spreadsheets of expenses to be reimbursed by the County. A discussion ensued on the usability of the MCC's current laptop. Steve will bring the laptop to Loretta tomorrow, as he is not using it.

Steve made a motion to spend no more than \$300 for Loretta to get the laptop cleaned, updated, and to cover any other expenses it would require to bring it up to date, and Robert seconded the motion. There was no opposition.

**18:47 Rental Report:** Loretta said the dates of February 17 and 24 for 3<sup>rd</sup> grade boys basketball practice need to be deleted, and there were 29 players, 6 adults, and 4 sibling in attendance. Loretta has another inquiry today about a graduation party. There are lots of events coming, and Loretta will release the flyer to the community as is.

**18:53 Maintenance Report:** Robert met with Greg and Dan on the 13<sup>th</sup> and looked at photos. The MCC was asked to pay for the basement issues and place the request in next year's budget. A discussion ensued on the County wanting the MCC to pay for their building with Club funds.

Steve made a motion to spend an amount not to exceed \$12,000.00 from our PID funds to work on the historic gym basement, and Robert seconded the motion. There was no opposition.

Robert reported the shelf being fixed in the library, as it is now permanently attached to the studs in the wall. Robert couldn't locate the problem in the men's bathroom handicap stall. He will look again for the problem. Sherrie sent an email requesting the other

shelving be repaired for the library, so Robert will look and see what needs to be done. It was reported the Little Free Library is being used more during the summer and nice weather. The theater seats are still currently in the basement of the historic gym.

**19:06 Keyless Door Locks:** Loretta talked to Troy about our interest, and he will get in touch with Loretta just as soon as new software is released.

**19:07 Electric Sign:** Steve is not ready to discuss.

**19:08 Awana Grand Prix:** Will be taking place on March 28<sup>th</sup>. Kyle said he would make sure they were more careful with the graphite spray. Flyers are already posted in the community.

**19:09 Art Heritage:** Loretta, Sherrie, Colleen, and Hannah Piland all volunteered for the class on Henry Moore last Friday. They got a 40% discount on materials from Michaels with the community flyer. The class was attended by 9 kids and 6 adults. The next class is planned for March 13<sup>th</sup> on Navajo weavers from 10:15-11:45. Hannah, Sherrie, and Colleen are hoping to volunteer for the class.

**19:10 Easter Egg Hunt:** Phyllis suggested meeting when she returns home about the date, etc. Kim said there are supplies left over from last year which can be used. Loretta said information has already been sent out to the teachers about volunteers to prepare the eggs. There is currently a track meet scheduled for the day before Easter, so we won't be getting those PV students to volunteer.

**19:12 Ice Cream for Music in Mesa:** Due to a community member insinuating the source of funding for the ice cream being provided to the community for free at the PV Clinic table during the Music in Mesa events last year as coming from tax payers, Steve has chosen to not talk to the PV Clinic Board about setting up a table at this year's Music in Mesa events and providing free ice cream to the community again. However, Steve wanted to make it clear that all ice cream provided at last year's Music in Mea events was paid for by him, personally, and no funds were taken from the PV Clinic fund.

**19:14 Adjourn:** Robert made a motion to adjourn the meeting, and Kim seconded the motion. There was no opposition.