

## Mesa Community Club Board Meeting August 15, 2019

**Board Members in Attendance:** Colleen Rouse, Signa Fox, Robert Hassell, Phyllis Hahn, Steve Bryson, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin, Ron Rouse, Chad Toenjes, Donna Clark, & Becky Strong

**18:26 Absences:** Phyllis made a motion to excuse Amy's and Kim's absences, and Signa seconded the motion. There was no opposition.

**18:27 Minutes:** Steve made a motion approve the minutes from July 11, 2019. Signa seconded the motion, and there was no opposition.

**18:28 Treasurer's Report:** Steve presented the Mesa Community Club Annual Fiscal Report from 1 July 2018 through 30 June 2019. Steve said there were 114 fee events, 97 no-fee events, 60 no-fee events hosted by the MCC, and 28 library events. The library had 491 patrons, and 683 books loaned and special events. As for attendees, 944 attended gym activities, 52 attended PV's prom and safe prom, 115 attended the grand prix, 26 attended the vet clinic (9 humans with 17 pets), 54 attended the farm to table, 1200 attended Color Sunday, 320 attended summer concerts, 120 attended the square dances, 449 attended yoga, and 50+ attendees for Meals on Wheels (which met 50 times). Steve talked about the holiday events: Christmas and Easter; complete projects: shade for gazebo and contract maintenance for gym floors; proposed projects: expand art heritage, summer concerts from 3 to 4, install audio system in new gym, and new electric sign; proposed MCC sponsored events for next year: Halloween, Christmas, Easter, farm to table, square dances, summer music concerts, and increase art heritage classes.

Steve broke down the MCC income as \$449 from yoga, \$470 from donations, \$115.49 from Grand Valley Power refund, \$11.77 from bank interest, and \$3,096.26 from full rentals for a total of \$4,142.52.

Loretta talked of getting volunteers from Plateau Valley High School to work the events in return for scholarship and community service opportunities. Emails or letters are also given to the teens for National Honor Society credit.

Steve reported having \$146.77 in petty cash, \$5,319.91 in the MCC savings account, and \$8,080.50 in the MCC checking account for a total of \$13,547.18.

Loretta also mentioned the volunteers from Job Corps over the July 4<sup>th</sup> holiday who worked in the garden for their community service.

Steve talked about the recurring utility bills for the facility totaling \$11,187.76 for the year.

Loretta showed off the website.

Steve reiterated the need for board members, volunteers, etc. as key to the continued success of the Mesa Community Center.

**19:17 Rental Report:** Loretta announced the last concert being this Saturday (8/17). We had a wedding rental last weekend. Flyers for the upcoming paint collection have been sent out. The American Legion obtained the liquor license for their event. Loretta has had two walkthroughs for prospective rentals. The parents of seniors at PVHS have already expressed interest in renting the facilities for the senior parties, with the historic gym already being secured for graduation. Becky suggested getting another mirror for the men's outdoor restroom, as the paint doesn't quite match the rest of the wall. The stove is finished. The light outside the south-west door still needs to be fixed, and the paint on the outside of the historic gym needs to be touched up. The County did the last paint job. There were 80 attendees for the music event in July.

**19:23 Maintenance Report:** Robert said the door is locked on the kitchen door and isn't quite sure what's wrong with it. Meals on Wheels always complains, as they use it the most. Barnes Electric came out two days ago and got everything fixed for \$371. Steve and Robert got the new flag up. It was mentioned the American Legion will dispose of old flags.

Loretta mentioned a car show at Job Corps being scheduled tomorrow (8/16) at 12:45.

A discussion ensued on past offerings of the community center. It was also mentioned that a fire pit would be nice for community usage.

**19:40 Budget & Future Events:** Colleen said the budget was due to the County by tomorrow (8/16), and said we weren't asking an increase in funds. The new survey is due in January 2020, and the Board believe Andrea should be involved. A discussion ensued on abandoning Halloween this year, as it always clashes with Collbran's Halloween festivities. It was decided to table this until the next Board meeting. Loretta suggested reaching out to Santa to see what dates would work best for him this year.

**19:45 Board Positions:** Elections were held with Amy Harvey being reelected to the Board, and Chad Toenjes was also voted a position on the Board. To accommodate Chad's schedule, the Board members decided to move the monthly meetings to the first Tuesday of every month.

**19:51 Adjourn:** Steve made a motion to adjourn the meeting, and Robert seconded the motion. There was no opposition.