

Mesa Community Club Annual Board Meeting September 7, 2021

Board Members in Attendance: Amy Harvey, Signa Fox, Rachel Price, & Dustin Bryson

Guests in Attendance: Dari Alexander, Sherrie & Danny Galloway, Kim Boyack, & Loretta Kachin

18:09 PPP: Amy introduced the MCC Board members, their current positions, and also the Board advisors. Amy also outlined the 3 year terms for Board members and the required 2 year break if a member has served 3 consecutive terms.

Amy discussed our obtaining the 5 Star Variance this year, which allowed us to continue hosting community events throughout the year on a smaller scale.

Amy discussed our four Music in Mesa events this summer, and the PV Cancer Fund making an appearance at the final music event.

Amy highlighted the new roof on the new gym this year, the repaving and striping on the parking lot, the remodeling of the historic gym basement, Barnes Electric donation of electrical work, gutters redone on the historic gym, new signage showing hours of being open, light shields installed on outdoor lighting on historic gym, permanent shelving placed in the library, and plumbing updates with a new pump scheduled to be delivered tomorrow morning.

Rachel talked about the Easter Egg Hunt this year with 75 in attendance, and how Breakfast with Santa had been cancelled due to COVID last December.

Signa talked about receiving \$100 in donations this year, a refund for \$70.71 from Grand Valley Power, \$5.01 earned in interest from the bank, \$11,144.92 from PID reimbursements, and earning \$1,100.00 in rental fees. Loretta mentioned us purchasing a dust buster this year. Signa went over this year's expenses: \$250 in donations, \$100.00 for Mesa County Lease Agreement, \$5,800.00 for concerts, \$500.00 for gift cards, \$194.87 in office supplies, \$49.43 for COVID supplies, \$116.33 for miscellaneous expenses & supplies, \$405.00 for insurance for directors, \$2,015.00 for gutters, \$2,586.98 for maintenance supplies and snow removal, \$136.68 for Easter, \$75.71 for janitorial supplies, and \$99.98 for tax filings totaling: \$12,329.98. Signa highlighted the club having \$100.00 in petty cash, \$5,337.53 in savings, and \$9,116.53 in checking for a total of \$14,608.83.

Loretta noted 4 ditch meetings, 12 Mesa water & sanitation board meetings, 48 library events, the PVHS Jr./Sr. Prom, Safe Prom, birthday parties, Awana Pinewood Derby, 7 holiday event planning meetings, 1 memorial service, and 4 Music in Mesa events this year. Loretta also noted the absence of Spring Swing, the Veterans' Ball, Gray Gourmet, and yoga which have yet to resume.

Sherrie talked about the garden club having fewer participating families this year. While there is interest in adding another bed, the grasshoppers have been coming in and invading a little this year. Sherrie also talked about getting scraps from Pendleton for quilting. The library had 349 patrons with 649 books checked out this year. Although programming was limited this year, the library still hosted weaving instruction & access to equipment, quilting, apron making, crafters, garden planning, children's programs & book giveaways.

Loretta highlighted our website: mesacommunityclub.org to sign up for email blasts, checking out our calendar of events, etc.

Rachel went over the available opportunities to serve on the Board, be advisors to the Board, teaching classes, hosting sporting activities, outreach to the community, and volunteering and/or hosting events.

Phyllis was thanked for her time spent on the Board, but she would still be involved in hiring bands for our Music in Mesa events next summer.

Amy detailed the officer and Board member openings for the upcoming year. Kim Boyack introduced herself and expressed interest in serving as a member at-large on the Board next year.

A vote took place, and Dustin was voted on the Board for a third term, and Kim was voted on the Board for her first term. Specific positions will be voted on at the next regular Board meeting on October 5th.

Sherrie offered a, "Thanks," to all Board members and highlighted the time and dedication it takes to actually serve.

19:10 Adjourn: Signa made a motion to adjourn and Rachel seconded the motion. There was no opposition.