

Mesa Community Club Annual Board Meeting December 14, 2021

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

Guests in Attendance:

18:09 Absences: Signa made a motion to excuse Chad's absence, and Rachel seconded the motion. There was no opposition.

18:10 Minutes: Signa made a motion to accept the minutes from 5 October 2021, and Kim seconded the motion. There was no opposition.

Kim made a motion to accept the minutes from 2 November 2021, and Rachel seconded the motion. There was no opposition.

18:23 Treasurer's Report: Signa presented the Mesa Community Club Account Activity as of December 7, 2021 (Showing September & October Activity). Signa said a deposit refund was issued to Ruth Shepardson for 4H Color Sunday in the amount of \$475.00 (\$25.00 of the deposit was kept for cleaning and paint damage in the historic gym). \$5.45 from petty cash was spent on keys bringing the balance to \$86.37. Four checks were written: \$300.00 to Bevan for a deposit refund, \$450.00 to Engstrom for a deposit refund, \$17.76 to Loretta for dish soap and oven cleaner, and \$625.00 to Bud Signs for the Barnes plaque. Three deposits totaling \$110.00 came from Hoyt (\$50.00 for basketball), Bevan (\$50.00 for private rental), and \$60.00 from Ruth Maas (Molina Center Implementation Planning meeting). We have \$7,168.23 in our checking account, \$5,343.26 in our savings account for a grand total of \$12,597.86. Grand Valley Power was \$256.33, and Black Hills Energy was \$212.46. Signa hasn't received the water bill for the month yet.

Rachel made a motion to accept the Mesa Community Club Account as of 7 December 2021 (Showing September/October Activity). Kim seconded the motion, and there was no opposition.

Signa clarified last month's treasurer's report activity should have shown 3 checks were written: \$245.69 to Rachel for Christmas lights, \$533.39 to Dustin for Halloween candy, toys, etc., and \$111.35 to Rachel for more Christmas. Deposits were returned to Lathem for \$350.00 and \$50.00 to J. Piland.

Signa has letters from our insurance provider, Secura, and will give copies to Dustin. Amy talked to Jean from the County about questions on what our insurance covers. Jean suggested we reach out to Secura to have them answer our queries.

Rachel made a motion to make our annual donation to the Plateau Valley Fire & Ambulance Association in the amount of \$250 for gift baskets. Signa seconded the motion, and there was no opposition.

A discussion ensued on how difficult our current bank's Palisade branch is to deal with. Signa said she will talk to Jean about other options for our banking needs.

Signa made a motion to purchase City Market gift cards in the amount of \$200.00 for Loretta and another in the amount of \$100.00 for Becky for their services in 2021.

Rachel seconded the motion, and there was no opposition.

19:12 Rental Report: Amy reported meeting with Josh Exton regarding Vini's memorial service on May 22, 2022. A private rental took place on December 4th. There was a birthday rental last Sunday. Boys' basketball started last week, and girls' basketball ended last week. The art/drawing classes have finished, but it has been difficult getting the numbers of attendees. It was reported that the drawing class kicked the basketballers out of the gym on their first meeting, and that was during the basketballers' time. Rachel received positive feedback from a drawing class attendee.

Girls' basketball had 22 attendees (17 players & 5 adults). We are still waiting for the numbers for 7th/8th grade boys' basketball. The library had 25 patrons (8 weavers, 5 MCC party prep, & 9 others) with 36 books checked out.

19:19 Maintenance: Chad told Amy there has been no response for the rolling door in the kitchen. The men's urinal was fixed by Pro Rooter. Dan Adams was supposed to meet with Casey Hoyt (from the County barn next door) to work on a drainage plan last Tuesday, but Chad has yet to hear an update from this meeting.

19:23 Custodial Position: Nicole Ross has been hired at \$15.00/hr, and has been doing very well. Nicole is also going to take over snow removal duties for the winter season, as Bieser wasn't interested in continuing with the snow removal this year. A discussion ensued on the custodial position contract. Dustin will call Quick Temps to see about getting a copy of the contract.

19:32 Commercial Cleaning of the Kitchen: Rachel hasn't had the opportunity to inquire any more about this. Rachel will look into this after the new year.

19:33 Breakfast with Santa: We had 30 kids, 35 adults, and 14 volunteers (5 from PVHS) in attendance. Rachel reported the quiches went well, while the Jimmy Dean sausage, egg, and cheese nuggets didn't go over great. The heaters set at 200 degrees worked well for keeping the food warm. We got rid of all the Halloween candy. We ran out of iced tea. The water and hot chocolate also went over well. Crafts were popular, and we had 10 of the 30 cookies left. PV boys were great volunteering. Only half of the pastry tray was

eaten. The parents were happy, and Santa had a great time. Mrs. Claus' printer wasn't working, so the pics were all going up on Facebook for people to download themselves. A \$50.00 gift card was given to Santa. Volunteers arrived at 7:30, and cleanup was completed by 13:30. Rachel sent photos of the event to Barnes, as many from the event attended the dedication of the Barnes plaque in the historic gym.

19:45 Dedication of Barnes Plaque: Amy gave a special thanks to Rachel for conducting the dedication. Barnes and his mother were thrilled at the result and offered to do more electrical stuff for us if needed. Rachel sent photos and a note to Chad

19:48 Meetings for 2022: After reviewing the calendar for next year, a discussion ensued on the need for a meeting next December.

Signa made a motion to not have a meeting in December 2022. Rachel seconded the motion, and there was no opposition.

19:51 Adjourn: Signa made a motion to adjourn and Kim seconded the motion. There was no opposition.