

## Mesa Community Club Board Meeting February 1, 2022

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

**Guests in Attendance:** Mike Wetzig, Loretta Kachin, & Sherrie Galloway

**18:00 Molina Baptist Church:** Mike Wetzig is the new pastor of Molina Baptist Church and has been here the last 6 months. Mike's church is hosting a community Valentine's dinner fundraiser on Saturday, February 12<sup>th</sup> to raise money for a Pine Ridge, S.D. mission trip. The dinner is on a donation basis with violin entertainment, and the kids will be auctioning off their services for work on Saturdays this summer to attendees. The menu consists of beef roast, potatoes, salad, punch, sweet tea, and cherry cheesecake. The church has already sent in the paperwork to the County for approval for food service. So far, 15 youths have signed up for the trip. The church has already paid \$500 for rental fee for the main campus. This is a public event with 100 expected in attendance and 20-25 youths expected to work the event. Flyers have been printed for the event, and further advertising will include the local FB page.

Signa made a motion to waive the \$500.00 fee for the event, but still require a deposit. Chad seconded the motion, and there was no opposition.

**18:16 Minutes:** Chad made a motion to accept the minutes from 14 December 2021, and Signa seconded the motion. There was no opposition.

Chad made a motion to accept the minutes from 4 January 2022, and Signa seconded the motion. There was no opposition.

**18:22 Treasurer's Report:** Signa presented the Mesa Community Club Account Activity as of 1 February, 2022 (Showing November & December Activity). Signa reported our petty cash balance of \$86.37 with no change. Signa reported writing checks for our annual thank you holiday gift cards for \$300.00, paying the Mesa County lease for \$100.00, \$161.65 to Steve Bryson for ink, \$250.00 to Valerie Thompson, and \$50.00 to Zauri Bieser for a security deposit refund. Signa received a deposit from Demi Gardner for \$750 for Vini's memorial service, PID reimbursement in December for \$568.26, \$100 deposit from Zauri Bieser, \$50.00 deposit for 5<sup>th</sup> grade basketball, \$50 deposit from Holyack for basketball, \$50.00 deposit from Engstrom, and \$2,250.00 for HopeWest's Spring Swing. Signa said we are currently holding on to deposits in the amount of \$1,250.00 for Dennison, \$750.00 for HopeWest, \$750.00 for Garner, \$500.00 for Molina Baptist Church, \$50.00 for Holyack for basketball, \$50.00 for Engstrom, and \$50.00 for 5<sup>th</sup> grade basketball. We have \$8,972.33 in our checking account and \$5,072.33 in our savings account for a grand total of \$14,131.03. Grand Valley Power was \$386.33, and Black Hills Energy was \$501.99. Mesa Water was \$71.75.

Signa still hasn't paid Secura yet. They are wanting another application and running slow. Greg is waiting for the, "Okay," from Secura, but has promised they won't let our account lapse.

Rachel made a motion to accept the Mesa Community Club Account as of 1 February 2022 (Showing November/December Activity). Chad seconded the motion, and there was no opposition.

**18:33 Rental Report:** Loretta reported the drawing class had 35 attendees over 6 classes. Thus, we received a check for \$35.00 from them. The open gym for 18+ has had 20 attendees (3+3+5+9), 7<sup>th</sup>/8<sup>th</sup> grade boys basketball has had 66 attendees (54 players + 12 adults), 5<sup>th</sup> grade boys basketball had 62 attendees (52 players + 10 adults), and 3<sup>rd</sup> grade boys basketball had 25 attendees (9 players + 10 adults + 6 others). Sherrie reported 17 patrons of the library (1 weaver + 9 library + 7 others) with 13 books being checked out.

Loretta has received the paperwork from HopeWest for their annual Spring Swing, Molina Baptist Church for their Valentine's dinner, and the memorial service for Vini from Demi. Loretta conducted walkthroughs with V. Thompson on January 10<sup>th</sup> and D. Holyoak and Z. Bieser for January 12<sup>th</sup>. Loretta is still waiting to hear back from B. Chesney for a wedding rental in September 2022. Loretta had an enquiry about a 50<sup>th</sup> anniversary rental, but the party decided on the Congressional Church in Collbran instead. Chad talked about how the County was approving paperwork for private events. Demi is still in no hurry to return with having yoga in the facility.

**18:46 3<sup>rd</sup> Grade Basketball:** Danielle Holyoak gave an update and talked about her husband coaching 3<sup>rd</sup> grade basketball. Their first game was on Saturday, and they won the game with 9 players. They are practicing 2 days a week. The 7<sup>th</sup> & 8<sup>th</sup> graders will finish tomorrow. The 3<sup>rd</sup> graders will then switch to Tuesdays and Thursdays from 16:30-18:00 through March 10<sup>th</sup>. Loretta added that the baskets have already been lowered for them.

**18:52 Facility Use License:** Loretta has updated the form and went over those changes for both private and public rentals in the future. Loretta reiterated the County still requiring special paperwork if food is going to be provided.

**19:02 Cleaning:** Things are going great with Nicole. She seems happy, and so are we. She submitted a timecard on January 10<sup>th</sup> for 59 ¾ hours (18 ½ snow removal + 41 ¼ cleaning). Loretta has been picking up ice melt and will check to see if we need more.

**19:06 Maintenance:** Chad will check tomorrow to make sure the breakers are on and the heat tape is working. We are still waiting for the County to patch the wall behind the fridge. The roll down has been fixed by Brian Mitchell in the kitchen, but we're still not sure how much it is going to cost. We still can't do much about the floor in the historic gym until Spring. At that time, one of the Engstroms will come and give Chad a quote.

**19:11 Commercial Cleaning of the Kitchen:** Rachel checked, and Service Pro and Service Master don't do it. Ted Davis came up and looked at the vent hood and panels and said we're in good shape, as there isn't that much grease buildup due to not being used that often. If we called them to do it, Rachel was quoted \$595. Thus, we will check again next year. Nicole cleaned the stove and oven and is still striving to get them better looking. Nicole tried cleaning the stainless steel with Kim and Loretta, but they weren't happy with the results. Cleaning clothes and 6 cans of Weiman's have been ordered to tackle the project.

**19:20 Music in Mesa 2022:** Amy reported Phyllis is still working on booking bands for 5 concerts with a budget of \$1,200 for each band. Amy will ask if the Lion's Club is still interested in providing desserts for the concerts. Rachel suggested having a jazz concert as one of the genres.

**19:24 Cleaning:** Kim has taken it upon herself to make the lights bug-free in the library and kitchen. In addition to that, the fan blades and lamps have also been cleaned. The curtains in the library and kitchen have been replaced. Nicole has also washed some walls.

**19:30 Snow Removal:** The County has piled snow in front of the marquee, and because it is solid ice, nothing can be done to move it. If someone can reach up there, Loretta will have new letters pulled to put up a new sign tomorrow.

**19:32 Library:** Sherrie thanked Loretta for watching over the library while she was in Mexico. Sherrie has gotten a case of 5,000 masks for the facility from the G.J. Public Library (ultimately from the state of Colorado) to pass out. They are heavy duty, K95, from 3M.

**19:35: Easter Egg Hunt:** Signa said we will need supplies for this year's Easter Egg Hunt. Rachel noted we still have some gifts. Our Easter Egg Hunt will be April 16<sup>th</sup> which is the Saturday before Easter this year. Rachel will get the debit card for Easter supply purchases.

Rachel made a motion to not exceed \$400.00 to spend on this year's Easter Egg Hunt. Signa seconded the motion, and there was no opposition.

**19:42 Adjourn:** Signa made a motion to adjourn and Kim seconded the motion. There was no opposition.