

## Mesa Community Club Annual Board Meeting January 4, 2022

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

**Guests in Attendance:** Loretta Kachin, Brandon Bruton, & Clay Engstrom

**18:05 Open Gym:** Brandon Bruton and Clay Engstrom are interested in hosting an open gym from 18:00-20:00 on Wednesdays or Thursdays for the next 6 months or so for the 18+ community members. They said they would advertise on Facebook, Community Connection, and place flyers around the community.

Signa made a motion to waive the rental fee for Bruton & Engstrom but still require a \$50.00 deposit for the open gym evenings. Chad seconded the motion, and there was no opposition.

Bruton and Engstrom paid the \$50.00 on the spot and signed the paperwork for Loretta.

**18:13 Minutes:** The minutes are tabled until next month.

**18:14 Treasurer's Report:** Signa presented the Mesa Community Club Account Activity as of 4 January 2022 (Showing October/November Activity). Signa wrote many checks: \$350.00 deposit refund to Lathem for a cancelled event, \$50.00 deposit refund to Piland, \$55.87 to Loretta for Christmas and maintenance supplies, \$50.00 deposit refund to Donna Page for the art class, \$41.02 to Loretta for Windex and cleaning supplies, \$15.43 to Rachel for Christmas, \$250 to PV Fire & Ambulance Association annual donation, \$100.00 to Kelsey for deposit refund (we kept \$100.00 of the original \$200.00 deposit), \$50.00 to Hoyt for a deposit refund, and \$53.35 to the bank for deposit slips. Signa received \$50.00 from Donna Page for a rental deposit, \$250.00 from V. Thompson for a rental deposit, \$200.00 from Jessica Kelsey for a rental deposit, \$508.95 from a PID reimbursement, and \$47.04 refund from Grand Valley Power. We currently are holding \$1,250 in deposits for Dennison's NRA event and \$250.00 for V. Thompson. Grand Valley Power was \$315.75, and Black Hills Energy was \$212.46. Signa will ask Judy about Black Hills Energy, as the invoice showed \$46.92 outstanding on our account. Mesa Water was \$71.75 last month, and \$81.75 this month. We have \$86.37 in petty cash, \$9,416.85 in our checking account, and \$5,343.26 in our savings account.

Kim made a motion to accept the Mesa Community Club Account as of 4 January 2022 (Showing October/November Activity). Chad seconded the motion, and there was no opposition.

Signa has paid \$10.00 for our In Good Standing for our nonprofit status with the state. Signa suggested having a training for next year's Board members.

**18:26 Maintenance:** Chad said everything has slowed over the last couple of months. Chad contacted Brian Mitchell to schedule getting the roll down door in the kitchen fixed. Amy said we talked to E & E last month, and Mitchell is working on many local projects. Amy noted the Barnes dedication going well during Breakfast with Santa last month. Chad plugged in the heat tape on the gutters on the south side of the historic gym on 1/2/22. The breaker may need to be relabeled to ensure it stays on. Loretta found the complaint of no heat was due to the breakers being turned off.

**18:30 Rental Report:** Loretta has added the open gym nights to the calendar, which will be starting next week. Loretta isn't sure why \$100.00 came from Talana Junge.

Signa made a motion to waive the rental fee for the 5<sup>th</sup> grade basketballers, and Kim seconded the motion. There was no opposition.

Loretta told Bruton & Engstrom to coordinate with Signa or Andrea for instructions on putting the volleyball equipment together. Clay was advised by Loretta to get signed waivers for participants in case someone gets hurt. Valerie Thompson did a walkthrough of the facility for a memorial service. Dennison's deposit was received, but they don't have a liquor license yet. The \$1,250.00 has been paid for the NRA upcoming event. The paperwork for Spring Swing was received as a photograph by Loretta, but it is difficult to read, as it is so small. Thus, Loretta will be asking for a scan of the paperwork. Setup is scheduled to begin on 4/13 at 8:00, and cleanup is supposed to be finished by Sunday 4/17 at 17:00. The rates have gone up since the last Spring Swing event. A discussion ensued on letting Susie Bevan know the current rates for an entire campus rental. Loretta will send a screenshot of our current rates. Loretta is still waiting for a deposit from Josh Exton for Vini's memorial service scheduled for May 22<sup>nd</sup>. Loretta received pics of the dinosaur birthday party rental the day after Breakfast with Santa, but they've disappeared.

Open gym had 20 attendees (3 + 3 + 5 + 9), 7<sup>th</sup>/8<sup>th</sup> grade boys' basketball 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). The library had 17 patrons (1 weaver, 9 library, 7 others) with 13 books checked out.

**18:56 Music in Mesa:** Amy will contact Phyllis about the status of booking bands for this summer.

Rachel made a motion to have 5 concerts during the summer of 2022 for Music in Mesa with a budget of \$6,000.00 for the whole summer. Kim seconded the motion, and there was no opposition.

- 19:00 Christmas Decorations:** Rachel was thanked for all her efforts in decorating this year. Some of the decorations blew down and will need to be more securely fastened next year. Rachel will contact PV Fire Department to have them taken down.
- 19:03 Commercial Cleaning of Kitchen:** Is tabled until next month.
- 19:04: Expenditure Report:** Amy received from Jean, and it appears some of the lines have shifted on our budget. Signa expects some problems may be growing due to the impact of COVID on the economy.
- 19:05 Thank You:** Loretta has given the Board a Thank You card for her annual holiday gift card.
- 19:07 Custodial Position & Snow Removal:** Nicole has clocked 16 hours for snow removal since December 23<sup>rd</sup>. Loretta signed Nicole's last timecard on December 4<sup>th</sup>. Nicole has done a great job, even in the kitchen. Nicole is needing more cleaning supplies, but we are very happy with the job she is doing. Nicole's snow removal has been great, as well.
- 19:12: Email Blast:** Chad noted the plaque for Don Barnes should be announced.
- 19:13 Adjourn:** Signa made a motion to adjourn and Kim seconded the motion. There was no opposition.