

## Mesa Community Club Board Meeting March 1, 2022

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

**Guests in Attendance:** Sherrie Galloway

**18:10 Art Classes:** Donna Page is wanting to continue on with the drawing class. There is a core group of 4 to 5 people interested in color and design classes. As Donna has a history of teaching, she is willing to provide individualized instruction in the form of art classes, depending on the needs and skill set of the attendees. Donna is willing to charge \$1.00 per class for attendees and will keep attendance. The classes would be open to those in the community middle school age and up. Loretta and Demi are willing to help out with advertising in the community.

Kim made a motion to waive the rental fee for the art classes, but still require a deposit. Rachel seconded the motion, and there was no opposition.

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

**18:20 Minutes:** Kim made a motion to accept the minutes from 1 February 2022, and Rachel seconded the motion. There was no opposition.

**18:28 Treasurer's Report:** Signa presented the Mesa Community Club Account Activity as of 1 March, 2022 (Showing December/January Activity). Signa reported our petty cash balance of \$86.37 had no change. Signa reported writing checks of \$100 to the County for our annual lease and \$50.00 to Lori Anderson for the return of her security deposit. We received 4 deposits of \$1,200.00 from Hospice, \$1,000 from Molina Baptist Church, \$50.00 for basketball, and a second \$50.00 for basketball. We received PID reimbursements of \$568.26 and \$421.51. We have \$5,344.34 in our savings account and have earned \$1.08 in interest this quarter. Signa has written checks for \$500.00 to Rhema Music, \$49.55 to Rachel Price for a card, \$405.00 to Secura, \$195 to Mesa Door Systems for the kitchen roll down door, \$142.65 to Kim for a ladder, curtain, and cleaning materials, \$1,000.00 to Molina Baptist Church for a deposit return, \$23.20 to the post office for stamps, \$11.97 to Walgreens for facility supplies, \$12.76 to Loretta for more supplies, \$39.22 to Chad for ice melt, and \$44.64 to Rachel for Easter supplies. Signa received deposits in the amount of \$750 from Demi/V. Extons, \$100.00 from Z. Bieser, \$50.00 from Holyack for basketball, and \$1,250.00 from HopeWest. Signa said we are currently holding on to deposits in the amount of \$1,200.00 for Dennison, \$750.00 for HopeWest, \$750.00 for Garner, \$50.00 for Holyack for basketball, and \$50.00 for Engstrom. We have \$12,640.59 in our checking account and \$5,344.34 in our savings account. Grand Valley Power was \$489.82, and Black Hills Energy was \$504.89. We

haven't seen the bill from Mesa Water yet. Minus the deposits we are holding on to, our actual balance is \$9,790.59.

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

Signa reported Jean Davis has requested Signa start using the expense chart once again listing the accounts the County uses.

**18:55 Rental Report:** Rachel reported receiving the paperwork from Donna Page for the art class rental for Mondays from 18:30-20:30. Kurt Thompson will be hosting the democratic caucus this Saturday (3/5) from 9:00-12:00, while Kathy Harris will be hosting the republican caucus from 10:00-12:00, which we are still waiting on paperwork for. Rachel will be checking after basketball on Tuesdays and Thursdays to make sure cleaning is up to par. Loretta showed the property twice: once on Feb 8<sup>th</sup> and the second time was last Sunday for a possible rental in June. Boys' basketball has 2 weeks left for the season. Clint Dennison is still waiting for the paperwork from the County for the NRA event. Paperwork has been received from PVHS Jr. & Sr. prom. Loretta still needs to do a walkthrough with the kids. Loretta also received the paperwork and security deposit from Demi for Vini's memorial service.

Open gym had 20 attendees (8 + 4 + 4 +4 with 3 basketball & 1 volleyball), 7<sup>th</sup>/8<sup>th</sup> grade boys basketball had 36 attendees (10 players, 2 adults, 12 x 3), 5<sup>th</sup> grade boys basketball had 38 attendees (32 players, 6 adults), and 3<sup>rd</sup> grade boys basketball had 168 attendees (9 players, 2 coaches, 5 parents, and 5 extra kids). The library reported 24 patrons, 7 books checked out, 8 weavers, and 125 masks given away.

**19:05 Maintenance:** Amy reported we are still waiting for the kitchen wall behind the refrigerator to be patched by the County. Flame-Out showed up and recharged our fire extinguishers. The kitchen and old gym locks were sprayed with graphite and are working better. We should probably revisit getting keyless locks again. We have had no response regarding the fix for the snow/ice blocks. We should inquire about getting the library painted and the fluorescent light fixtures replaced, as replacement lights are getting scarce. Rachel get an estimate from Lane Gross for the floor in the historic basement to be worked on: \$10,035.50. This estimate would include demo of the stairs and cabinet which should take 2 days. We would save \$700 if the demo only takes 1 day. The floor will need to be completed in 2 sections. If the floor only requires 1 pour, we will save \$1,000. The stairs will not create an issue. However, the old kitchen cabinets will be a problem. Sherrie will have her husband come and look to see what the job will take. Rachel will also check with M. A. Concrete for an opinion. Pro Rooter will also

need to come and run a camera in the drain in the floor to see where it goes. Loretta can't figure how to turn on the heater in the basement.

**19:32 Music in Mesa 2022:** Amy reported Phyllis has booked 3 bands so far for the summer and still working on 2 more. The Lion's Club is still interested in providing refreshments this year.

Dustin made a motion to approve paying Moors & McCumber their asking rate of \$1500. Kim seconded the motion, and there was no opposition.

**19:33 Easter Egg Hunt:** A discussion ensued on the requirement of masks for the event. Amy said masks will be available for those who wish to wear them. Kim reported Easter supplies having to be ordered online, as they are currently scarce in stores.

**19:38 Library:** Sherrie said the Alcohol Inks class will be March 16<sup>th</sup> from 10:30-16:00 with a \$50 fee for attendees. A Wildlife Watch class will be March 18<sup>th</sup> from 9:30-13:30. A \$5.00 donation will be asked to cover a book which will be taken home. Mesa County Public Health approved doing a site visit to see if we should consider joining. Sherrie created a to-scale drawing required to apply for a license, if we choose to go down that route. Sherrie will be meeting with them tomorrow at 11:30. Sherrie reported interest in pickleball on the last survey. 4 paddles, 2 nets, and a bag of balls run \$125. Amy suggested gaging interest by advertising in our email blast, and Amy volunteered to be the POC. Rachel said Jerri DeBoer is interested in teaching another machine quilting class, as the last one was in 2020.

**19:51: Bylaws Committee:** Is tabled until next month.

**19:52: Fundraising Committee:** A discussion ensued on our needing one, as we didn't hear anything back from the Molina Baptist Church this year on how their Valentine's dinner went. This will be tabled until next month.

Rachel made a motion to meet and discuss fundraising fees and waivers and until a policy is developed, we should no longer give immediate responses to community requests. Kim seconded the motion, and there was no opposition.

**20:04 Adjourn:** Rachel made a motion to adjourn and Kim seconded the motion. There was no opposition.