

Mesa Community Club Board Meeting July 11, 2023

Board Members in Attendance: Rachel Price, Kim Boyack, Lori Anderson, Donna Page, Chad Toenjes, & Dustin Bryson

Guests in Attendance: Sherrie Galloway & Loretta Kachin

18:07 Absences: Lori made a motion to excuse Signa's absence, and Donna seconded the motion. There was no opposition.

18:08 HopeWest: Rachel reported receiving a letter from HopeWest, and they reported raising \$95,000 (after taxes) at this year's annual fundraiser.

18:11 Minutes: Donna made a motion to approve the minutes from 6 June 2023, and Kim seconded the motion. There was no opposition.

18:12 Treasurer's Report: Rachel presented the MCC Account Activity as of 11 July 2023 (showing April/May activity). The balance of our petty cash is \$100.00. Signa wrote checks to H. Morris for \$500.00 for a deposit refund, \$80.15 to Kim for supplies, \$221.33 to L. Kliennan for pickleball line painting on the outdoor basketball court, \$3,500.00 and \$2,750.00 to Mr. Sandless, \$148.05 to Kim for painting supplies, and \$46.40 was used to bring the petty cash balance back up to \$100.00. Signa received \$18.00 from yoga, \$2,000.00 from K. Dennis, and \$400.00 from D. York. We are currently holding \$50.00 from Engstrom, \$200.00 from D. York, and \$1,000.00 from K. Dennis in deposits. Grand Valley Power was \$280.59, and we received a credit from Black Hills Energy for \$271.99. Mesa Water was \$71.75. Republic Services was \$110.77. We currently have \$16,394.67 in our checking account, and \$5,371.33 in our savings account. We actually have \$15,144.67 in our checking account minus the deposits we are holding.

Chad noted the old meter on the gym was giving bad readings, and now we are being charged \$35.00 each month after the new meter was installed. Black Hills needs to be looked into, we we've received a credit of \$271.99.

Chad made a motion to accept the MCC Club Activity as of 11 July, 2023 showing April/May Activity, and Lori seconded the motion. There was no opposition.

18:20 Rental Report: Loretta reported 140 people and 7 dogs attended the Moors and McCumber concert. Sherrie raised \$125.00 from the book donation/sale during the concert. Phyllis reported the Lion's Club raised over \$200.00 providing food. Rachel noted rentals are coming up in August and September, as she didn't wish to hold up taking any rentals due to no one being hired in the position. There is a birthday party coming on August 12th, and Rachel met with April Nichols tonight to get the paperwork for the historic gym and kitchen rental. There is also a private wedding rental for Kyanne Dennis booked for June 28, 2024 for which the paperwork has been received. There is a

rental for Cindy York on July 29th from 17:00-20:00 in which Rachel is covering. Rachel will meet with them on the 28th at 17:00 to pass them a key. Thus, Nicole will need to have the gym ready for the evening of the 28th. The library is hosting a Jams & Jellies class on the 26th for which the kitchen will be used. There has been no more word from Gray Gourmet/Meals on Wheels about starting up the program again. The guys from open gym moved the kitchen equipment to the gym to allow for the painting of the kitchen. Painting of the facilities has begun and scheduled through the 14th.

For June, the library reported 43 patrons (21 garden, 11 library, 4 weavers, 8 planning, & 18 Living in Bear Country by Kyle Wilson) with 32 books being checked out.

18:33 Maintenance Report: Chad reported some bare spots where a rock was moved on the south side of the building. The TV towers had been down for 3 weeks, as they have to go through a County building before hitting the airwaves. Chad investigated getting light sensors installed in the restrooms, and they would only last 60 seconds before turning off, which could strand some people in the stalls. Donna talked to Lindy about trimming the trees, and was quoted 8 to 10 hours at \$45.00/hr. As the County had installed cages around the trees, Chad will talk to them about removing the cages, as they are restricting tree growth and hitting the person using a riding mower in the head. Donna reported Lindy would haul away any branches.

Chad made a motion to hire Sundance Gardens to trim the trees for an amount not to exceed \$1,000.00. Donna seconded the motion, and there was no opposition.

Moors and McCumber noted no wasps this year. Thus, we have Chad to thank for spraying prior to the concert. Nicole has also been doing poop patrol on the grounds in preparation for the concerts. Larry Kempton identified a painter who meets the County's standards, codes, and costs. Mr. Sandless has completed the floors in the facilities. Items still needing to be completed include parking blocks at the north end of the lot, the gazebo is missing some screws to secure the roof, no information has been received about fixing the siding panels on the north side of the MCC main building, and Don Barnes is having difficulty in finding a replacement cover for the cracked light cover in the gazebo to match the others.

18:43 New Marquee: Kim was quoted \$9,097.00 and \$11,333.00 for marquees from Stewart Signs. She called First Baptist Church in Cedar Edge and Beer Barn in Montrose who are satisfied with their signs. This would be a 4' x 5' which can be customized with hearts and leaves and was an outdoor LED sign from Polaris. Kim will email the \$15,000.00 estimate, which doesn't include installation. Bud Signs was recommended for installation, but Bud Signs will not install signs which are not purchased from them. Chad knows a guy who charges \$30/hr. and \$55/hr. for electrical & plumbing in Collbran who estimates about 6 hours in labor for the installation. A discussion ensued on each of

the large projects we are currently working on (e.g. the floors being redone, the painting of all facilities, and working on the historic gym basement floor), and it was decided to hold off on getting a marquee in the near future. Once next year's budget is decided and we finish some of our other large projects, then we will reexamine getting a new marquee. Dustin noted the Board is currently in the middle of receiving the results of the survey and is interested to see what the community's input on projects entail. Rachel thanked everyone for their work on all the projects currently going on.

19:03 Survey: Donna made a motion for an amount not to exceed \$1,500.00 in getting the surveys printed and mailed out to the community. Kim seconded the motion, and there was no opposition.

Rachel noted the return of 19 surveys on the first day after being released. Lori quoted 552 being sent out to cover the PID district. So far, Rachel noted 40 surveys have been returned. The surveys were mailed out on July 3rd, and the public was given a deadline of July 15th for their return. The results will be tallied when Lori returns from vacation. Lots of help was given to stuff the envelopes, and Darcy, in particular, was highlighted for her assistance with this year's survey.

19:13 Rental Committee: Rachel will call the County about questions pertaining to the rental rates for the upcoming new community facilities, the salary that is in mind for the County to pay those who will oversee rentals in the community facilities, and the duties of those covering rentals. A discussion ensued on those duties covered in the rental position versus covered by the treasurer, maintenance person, etc. (e.g. who collects the deposits, rentals, paperwork, website maintenance, handyman skills, and qualifications for showing off the facilities). Donna made some calls to comparable rental facilities to the Junction and Parachute communities and was quoted rates well above what we are charging for the use of our facilities. The discussion then turned to our rental and deposit rates not being increased in a number of years. It was then decided that the rental committee would work on reevaluating the current rates we charge for renting the facilities at their next meeting. The discussion then progressed to what qualities and duties the Board would prefer for our own rental coordinator. Donna suggested the rental committee meet and return next month with some hard proposals for rate increases and hiring of a rental coordinator.

19:38 Playbook & Marketing: Donna hasn't received the duties and responsibilities for the treasurer's position yet. However, she is still working on putting everything together. Lori will email Donna about what it took to put together the community survey for the playbook.

So far, there have been 2 articles in the PV Times and PV Connections. Donna will send clips from the articles to Loretta to place on the website. The next article will focus on

Sherrie talking about the Twig library. Donna wants future articles to mention the survey, our Music in Mesa schedule, the gardeners, our upcoming annual meeting, and holiday events beginning in the fall.

Donna, Amy, Loretta, Rachel, and Sherrie have been unable to locate our old website. Dustin mentioned receiving a renewal inquiry from an entity he didn't recognize and believes this may be a reason why the website has disappeared, as Barnaby was never receptive in the past about removing it. Sherrie brought up the idea of purchasing associated domains to prevent anyone else from getting them in the future. Rachel did some inquiring and learned associated domains have already been purchased by Mesa, AZ. Rachel also talked about getting a bill from Weebly via Colleen. Rachel was able to transfer the contact person from Collen to Rachel and paid for the renewal with the MCC debit card. Loretta confirmed that if you do a Google search for Mesa Community Center, our current website is what pops up. Rachel suggested continuing to put up our website at the annual meeting to show the community what it looks like, as Loretta has done in years past (when our wi-fi is cooperating). Rachel also committed to the president putting together the PPP for the annual meeting for the future. Kim noted the vice president is supposed to oversee the website as mentioned in the MCC bylaws.

19:55 Sam's Membership: Kim suggested the MCC purchase its own membership for purchases in the future. A discussion ensued on the use of our tax-free status being used minimally in the past. Rachel will look into options for a Sam's membership and using our non-profit status for tax-free purchasing in the future.

20:00 New Board Members: A discussion ensued on selecting future Board members at our annual meeting by special skills and qualifications in order to fill vacant positions. Rachel noted an at-large position coming open at our next annual meeting.

20:06 Adjourn: Lori made a motion to adjourn, and Chad seconded the motion. There was no opposition.