

Mesa Community Club Board Meeting May 2, 2023

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

Guests in Attendance: Loretta Kachin

18:10 Absences: Kim made a motion to approve Chad's absence, and Donna seconded the motion. There was no opposition

18:11 Community Presenter: Rachel didn't receive an email from Tara about the dance. Thus, no one will be presenting tonight.

18:12 Minutes: Donna made a motion to approve the minutes from 4 April 2023, and Kim seconded the motion. There was no opposition.

18:13 Treasurer's Report: Signa presented the MCC Account Activity as of 2 May 2023 (showing February/March activity). The balance of our petty cash is \$96.09. Signa wrote checks to Signa for \$71.04 for a memory device/dep, \$121.01 to Kim for Easter supplies, \$50.00 to Lori Anderson for a deposit refund, \$159.74 for Scholastic Books, \$50.00 to Joy Lathem for the cornhole deposit refund, and \$250.00 to Margaret Richardson for a deposit refund. Signa received \$100.00 from C. Gross for a deposit, \$20.00 from yoga, and a PID reimbursement of \$444.06 (cleaning supplies, Easter, lanyards, and tokens). Our PID balance is \$186,488.00. We are currently holding \$250.00 from Himes, \$50.00 from Engstrom, \$1,750.00 from JK Ventures, \$50.00 from A. Kuper, \$50.00 from Anderson, \$300.00 from H. Morris, \$450.00 from PV Juniors, \$1,550 from Hospice, \$50.00 from A. Vincent, \$750.00 from C. Long, \$450.00 from McGee, and \$1,250.00 from NRA in deposits. Grand Valley Power was \$352.62, and Black Hills was \$329.91. Mesa Water was \$71.75. We currently have \$21,058.80 in our checking account, and \$5,371.33 in our savings account. We actually have \$16,258.80 in our checking account minus the deposits we are holding.

Signa also presented the Mesa Community Center Public Improvement District: Monthly Budget to Actual showing Through March 2023 balances. Our YTD balance is \$186,488, while our budget is \$126,744. Signa highlighted some of our expenses were booked under Activities rather than Supplies. A discussion ensued on Nicole's expense falling under Temp Services, which was currently 172.4% of our annual budget. It was then discussed how Nicole had cleaned the grounds before our Easter Egg Hunt. Kim purchased a pooper scooper to help out with cleaning the grounds in the future. Rachel said the County said this report would be running a month behind. Spencer also informed Rachel that the County Commissioners meet quarterly to discuss the budget, and their next meeting would be at the end of June. It was suggested we meet with them to go over our budget, as they really want it wrapped up by July, as it will be set in August. Spencer

also noted a 20-40% increase in construction costs, as the County is also having difficulty locating people with the accreditation to work on projects. Signa reported the bank adjusting our interest rate on our savings account.

Donna made a motion to accept the MCC Club Activity as of 2 May, 2023 showing February/March Activity, and Lori seconded the motion. There was no opposition.

18:30 Rental Report: Loretta presented the rental report for April 2023. Loretta is requesting coverage for a birthday party on June 3rd and a wedding on September 30th. Kim volunteered to be the contact for the birthday party, and Rachel volunteered to be the contact for the wedding. Loretta reminded everyone about an upcoming issue with trash collection between events. Rachel will coordinate extra trash pickups as needed. As for potential rentals, paperwork was completed with Courtney on the same day as our Easter Egg Hunt. It was reported Phyllis was injured recently, so Rachel will send a get well card wishing her a speedy recovery.

For April, open gym had 9 attendees, cornhole had 4 attendees, tiny tots sports had 3 attendees (2 tots & 1 adult), and chair yoga had 23 attendees (8 + 7 + 4 + 4). The library reported 44 patrons (12 crochet class, 2 weavers, 4 garden, 14 pizza making, & 2 library) with 51 books (28 books given away at Easter Egg Hunt) being checked out.

18:41 Maintenance Report: Rachel reported Gideon had other suggestions for keyless entry locks. Simmons Locksmith is willing to come up and install ones we purchase, but has limited experience and will be unable to answer many questions about them. A discussion ensued on getting one from Lowes to try for a year. Signa will talk with Tim about installing one. Rachel relayed that while she and Chad were expecting potential bidders for painting to show up, only a single person from the County came, just as she and Chad were leaving. Chad has their contact information to schedule a time to meet them. A discussion ensued about getting a new sign for the bell tower. Bud's signs estimated \$20,000.00 for their cheapest option. Stewart Signs out of Florida was found to maintain a high rating with the BBB. The discussion proceeded to covering warranty information, and what recourse we would have with a sign failure if purchased from a company from Florida. Daktronics Signs out of South Dakota was mentioned as providing many signs in our local area, and them having a Galaxy model for \$25,000.00 with graphics and other features. Chad reported the safety fence had been taken down, and it snowed the following day. Rachel said the guards are needing to be installed in favorable weather. The bell tower requires a final decision on what materials we want used for the roof. Chad will contact Clay Engstrom about the best material for the outdoor elements and ensuring the bell tower is fire resistant. Chad is still working on the parking blocks. There are problems with our toilets clogging during rental events. Loretta said Tom has already come down and plunged those in need. Dustin suggested our bathrooms are in need of a remodel. Kim has caught 2 mice in our kitchen so far.

19:09 Rental Committee Meeting: The committee met, and it was decided a permanent solution was going to be needed to take over those events Loretta is no longer interested in overseeing. 3 options were discussed: no longer providing rentals, hiring someone to oversee rentals, and looking for a volunteer to oversee rentals. The ensuing discussion included the ability to use PID funds to hire a rental manager (the County said, “Yes”), no Board member wants or has the availability to oversee the rentals, the amount of money generated annually from rentals (we don’t have annual tallies), if a rental manager is hired, he/she should generate enough business to pay their wage, Quick Temps is willing to add a new position to cover our needs, the option of trying out a paid rental manager position for a year to see what the end result would be, the lack of volunteers for events if we are to go the volunteer route, the lack of applicants in the vicinity for the custodial position, and the option of not taking wedding rentals. The Board discussed the fact that the MCC has established a positive reputation for rentals and provides the use of facilities rent-free for those events open to the community, and if the Board begins declining rentals, weddings, or open-to-community events, we will have difficulty getting community support going forward. Loretta discussed only wanting to oversee those events which are rent-free and open to the community. It was noted things are changing, and we have outgrown the need for a volunteer to oversee rentals, as it is far too much for a volunteer to be expected to handle. Signa suggested a paid rental manager should financially sustain their position, have financial and rental goals, would be accountable to the Board with progress and financial reports, and attend Board meetings to report to the Board. Until someone is hired, we should not take any paid rental events. Loretta mentioned Color Sunday being a paid event, though the Board has historically waived the rental fee.

Kim made the motion to hire a person to oversee paid rental events, serve as a backup for Loretta, oversee advertising and marketing of the facilities, will be employed by Quick Temps and paid with the rental income, perform other duties as needed, and will be overseen by the rental committee. Donna seconded the motion, and there was no opposition.

20:13 Marketing: Donna is in the process of putting together the playbook for all our positions. She will be emailing everyone shortly. Thus, it will be greatly appreciated if everyone answers her questions to aid in the playbook’s completion. This is very much a work in progress. As for marketing, the newspaper articles, email blasts, and internet sources heading our way shortly are going to focus on our all-volunteer Board. Donna also wants to advertise for volunteers for our holiday events. Upcoming articles will be focusing on Sherrie and the library and Phyllis’ Music in Mesa events. Donna is trying to make sure we are constantly in the view of the community.

20:22 Survey Committee: Lori announced they have met twice. There are no action items yet, but they’ve gone over the general areas, incentives, tabulation, and results. Darcy

Erickson has a background in surveying and is willing to help out. Darcy has already provided information on the demographics of the community, which Lori will be emailing to everyone shortly. They are hoping to have the surveys sent out before the budget is decided on.

20:26 Easter Egg Hunt: Kim reported Sherrie had given out 28 books. We ran out of room on the sign in sheet. About 350 eggs were given out. In Grand Junction, 9,000 eggs were hunted by 500 kids in 5 minutes. We had about 40 adults and 28 kids in attendance. We also obtained about 10 email addresses of people willing to volunteer for events in the future. It was good that we held on to some eggs for those kiddos who were late arrivals. The planes, sharks, and unicorns were the hit at the prize table.

20:30 Pickleball: Lori reported that Chad said the County didn't have a painter for the pickleball lines on the outside court.

Signa made a motion to spend no more than \$200.00 for materials for pickleball line drawing on the outside basketball court. Kim seconded the motion, and there was no opposition.

20:32 Nicole's Salary: Rachel received a call from Nicole concerned that she was being paid too much. After a review of her hourly position with Quick Temps, Rachel explained to Nicole how her wage was determined.

Signa made a motion to reduce Nicole's wage to \$17.00/hr gross, and Lori seconded the motion. There was no opposition.

20:35 Potential Renters Addressing the Board: Donna suggests preparing those potential renters and event contacts who will be addressing the Board in the future to have an approximate number of attendees, what type of decoration is envisioned for their event, a short description of the activity, etc. Donna will email everyone this information.

20:37 Kitchen Inspection: The County determined we do not fit the mold and do not need the certifications. Loretta said that it was already posted why we don't need to be certified for a commercial kitchen. Sherrie hasn't gotten the new pots and pans yet, as she ran out of time before going on vacation.

20:40 Adjourn: Signa made a motion to adjourn, and Lori seconded the motion. There was no opposition.