

Mesa Community Club Board Meeting April 4, 2023

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

Guests in Attendance: Sherrie Galloway, Julie Redeye, Meloni Miller, Bode Satterfield, Paul Duzenack, Bev Duzenack, Val Du_____, Trevor Long, Rusty Junge, and Loretta Kachin

18:05 Signing Classes: Julie Redeye introduced herself to everyone. She has 24 years of experience with signing and interpreting and was the first ASL interpreter in the area. CMU is the only other entity providing a signing class in the area. Julie has had 20 people inquire about signing classes and is willing to provide classes for a \$10.00 fee. Julie needs at least 10 people paying \$30.00 to cover the cost of the room. The classes would be open to adults and children alike. The classes would need to be in the evenings and last 45 minutes. Julie would like to gauge local interest from mid-April through mid-May. The class would not offer any certification. Julie will contact Rachel after reviewing our offerings on our calendar.

18:17 PV Prom: Trevor Long, principal of PV School, is requesting use of the facility on April 22nd from 20:00-23:00. Rusty, Bode, and Meloni (junior class president) presented their intent to the Board. They are requesting setup early on the 22nd for decorating and setup, and cleanup will be after prom. A walkthrough will be conducted on the 18th at 16:30. Meloni said they will stay out of the kitchen. Graduation will be on May 12th.

18:29 PV Historical Society: Bev and Val talked to the Board about the Cameo Monument. Val learned of the monument in 2019 and found it had been moved in 1965 due to the creation of the exit ramp. They are wanting to work with CDOT to refurbish and repair the top, as CDOT owns that first section of property. Bev has found someone from Grand Junction to keep the lawn fresh and tidy. They also discussed the monument being dedicated in 1931 with the Elks Lodge being instrumental in the building of the rock structure. Bev then read aloud the article detailing the dedication. We were forewarned to not sit on the bench, if we go view the structure, as it is broken. Chad said he would check with Bev about adding something to our email blast about the PV Historic Society's efforts in restoring the rock monument.

18:44 Library: Sherrie talked about having several speakers and classes lately, they are gearing up for gardening, and books are ready to be given away for the Easter egg hunt. Sherrie talked about how there is a small monetary account to purchase things like books and pots and pans. Sherrie asks for a donation to help fund the purchase of books given away at our holiday events, as this is the largest expense for the library all year.

Signa made a motion to pay \$150.00 for the book order, and Lori seconded the motion. There was no opposition.

Sherrie has been spending about \$50.00 on average per holiday season. Rachel suggested providing the Board with a wish list of items for the kitchen. Sherrie reported the certificate from the County should arrive before HopeWest's upcoming Spring Swing. Loretta said the County came up, but the facility was closed, so they will be back next Monday.

Signa made a motion for the purchase of a colander, heavy duty tubs, racks, and a drain for silverware to not exceed \$200.00, and Chad seconded the motion. There was no opposition.

Donna suggested checking out Sam's for kitchen items, although it is a small selection but industrial in offerings. Sherrie also distinguished library events from community events for those present. Loretta also highlighted our library was a Twig and not sponsored by the Mesa County Library.

19:04 Minutes: Kim made a motion to approve the minutes from 7 March 2023, and Donna seconded the motion. There was no opposition.

19:05 Treasurer's Report: Signa presented the MCC Account Activity as of 4 April 2023 (showing January/February activity). \$3.91 was spent for copies of the MCC Lease Agreement for Board members from petty cash, which brought the balance to \$96.09. Signa wrote checks to Signa for \$200.00 for a cancellation refund, \$37.62 to Kim for Easter supplies, \$149.34 to Mesa Bloom for lunch for the Board workshop, \$50.00 to M. Hood for boys' basketball deposit refund, and \$100.00 replacement check was sent to P. Walker for the Sentimental Band donation in December. Signa received \$450.00 from Jill McGee, \$7.00 from Aimee Vincent, and a PID reimbursement of \$349.42 (ice melt, lease copy, MCC lunch). Our PID balance is \$184,586.00. We are currently holding \$250.00 from Himes, \$50.00 from Engstrom, \$1,750.00 from JK Ventures, \$50.00 from Fox, \$50.00 from A. Kuper, \$50.00 from Anderson, \$300.00 from H. Morris, \$50.00 from Latham, \$450.00 from PV Juniors, \$1,250 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 \$287.98, and Black Hills was \$462.62. Mesa Water was \$71.75. We currently have \$21,082.05 in our checking account, and \$5,359.71 in our savings account. We actually have \$14,332.05 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 January and February balances. Signa highlighted that things aren't matching, as we don't know how the County is crediting specific account lines. Signa also reported not getting copies of everything the County is paying (e.g. what Nicole is being paid, some utilities, etc.). Rachel spoke with Spencer and asked to focus on the monthly expenses rather than the previous year reports. A discussion ensued on

why Nicole's payments have been significantly higher than last year (e.g. the retroactive pay increase, snow removal, etc.). The discussion progressed into not understanding the expense/accounting line categories on the financial report from the County, and how expenses are being entered by the County. The Board expressed interest in seeing the invoices for utilities and other expenses being paid by the County for the Club which weren't submitted by Signa for reimbursement. The discussion then continued to address the annual budget, how Board input is solicited by the County Commissioners for planning for future projects both in the short and long term.

Donna made a motion to accept the MCC Club Activity as of 4 April, 2023 showing January/February Activity, and Lori seconded the motion. There was no opposition.

19:29 Rental Report: Loretta presented the rental report for March 2023. For March, pickleball had 16 attendees (5 + 11), open gym had 28 attendees (x + x + 8 + 8 + 12), cornhole had 16 attendees (x + 3 + 3 + 5 + 5), 2/3 boys basketball had 35 attendees (18 players, 3 coaches, 5 siblings, and 9 adults), tiny tots sports has 28 attendees (17 tots & 11 adults), and chair yoga had 20 attendees (7 + 9 + 4). The library reported 50 patrons (11 chicken chat, 7 weavers, 12 library, 7 cheese class, & 14 garden planning) with 11 books being checked out.

19:30 Maintenance Report: Chad discussed the onsite meeting with Mesa County's Larry Kemp on March 29th, which was attended by Rachel, Kim, Sherrie, and Chad. The meeting covered keyless entry locks (we will have to use Reliant Security to be compatible with the County), painting in three phases (probably beginning in June), and bell tower billboard/LED marquee installation. We still have no estimate for the painting of the facilities. A discussion ensued on purchasing keyless locks from a hardware store and trying them for a year, as installing locks on a building owned by the County shouldn't be a club expense. We are still in need of the light replacement in the storage closet and parking blocks at the north end of the parking lot. As PVFD is so close, second thoughts regarding the introduction of NARCAN units into the facility have delayed their installation due to the required training in proper use and liability. However, if PVFD wanted to give classes on how to use the NARCAN units, we would be more than happy to host them. Chad will speak with PVFD about classes for the future. A discussion then ensued on the County coming up and not addressing each of the issues the facilities are in need of, and them having to make multiple trips, which we are possibly being charged for. It was also brought up, that the County probably doesn't know what is available, local-wise, for repairs and upkeep on the facilities. Thus, maybe a meeting should be had in the future to address these issues and streamlining the process for them to come up and work on multiple projects on the premises. The conversation also included the bell tower still requiring attention and the drawing of lines on the outdoor basketball court.

- 19:50 Easter Egg Hunt** Kim announced being more than ready, although there are no volunteers to work the event. Lori, Sherrie, Rachel, and Dustin all announced they would be attending. Rachel communicated with Pam at PVHS, and there are no student takers to volunteer this year. The discussion then addressed our lack of volunteers for our holiday events and mentioned there have been no takers from our requests in email blasts, PV Times, or PV Connections.
- 20:01 Board Retreat:** Donna thanked everyone for coming and participating. Donna is going to create a playbook for the Board positions and responsibilities for those in the future. We discussed rentals and the future. The Board also came up with short and long term goals for the facilities. Marketing and volunteers is going to be addressed by Chad, Lori, and Donna. There is going to be a series of articles in the PV Times. The first article will be meeting our all-volunteer Board, and future articles will address the upcoming survey, showcasing volunteers, vision for the community center, history of the community center, etc. Signa said she will follow up on getting the reusable bags to give away at future events.
- 20:13 Meals on Wheels:** Rachel has heard nothing more about moving forward with Meals on Wheels.
- 20:14 Mr. Sandless:** Rachel received estimates for Mr. Sandless to work on the floors in each of the buildings. The estimates for the main gym floor is \$3,650 and \$2,900 for the historic gym floor. The ensuing discussion included working around our upcoming rentals and scheduled events. Kim said Larry reported the wrong color tiles were used on the new gym floor, and the discoloration isn't due to anything else. The discussion also progressed into possibly budgeting a new floor in our annual budget with the County. Chad will work on getting the painting expedited, as that should be completed before getting the floors refurbished. Rachel suggested putting off the floors until the end of summer to accommodate the painting first. Chad said Larry reported the new sidewalk at the fairgrounds costing a quarter of a million dollars, so we probably won't be getting one for the historic gym.
- 20:22 Historic Gym:** Rachel asked Clay, and Clay reported he is insured but not licensed. Clay will look into getting licensed. Lane Gross hasn't been asked. Rachel is ready to move forward. Sherrie said that the historic gym was designated a county historic building worth preserving. Thus, it doesn't fall within the parameters of requiring a prefect historic presentation
- 20:26 Janet Rowland Meeting:** Rachel met with Janet at Enstom Candies and discussed the PID, history of how the PID was established, how we determine events, our volunteer rental coordinator, the Board officers, and bylaws. The conversation then turned to the

new community recreation centers, and how they are going to be run and funded. Rachel offered for Janet to come and observe how we do things in the future.

20:32 Room Dividers for the Main Gym: Lori has gotten an estimate for a room divider, which would fold like an accordion and roll around on castor wheels. The 25 foot wide by 5 foot tall divider is estimated to be \$2,060.16. While Lori's friends agreed the space was too big, Loretta confessed that no one has asked about dividers in the past. Rachel suggested the Board think about it for our next meeting.

20:34 Committees: Lori is chairing the survey committee with Signa, Rachel, and Donna all participating. Kim is chairing the rental committee with Rachel, Signa, and Loretta all participating. Donna is chairing the marketing committee with Lori and Chad participating. Donna plans on targeting our website, MCC email blast, PV Times, and PV Connections.

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