

Mesa Community Club Board Meeting June 6, 2023

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

Guests in Attendance: Tara Oldfield, Demi Garner, Kala Walton, Sammi White, Sherrie Galloway, & Loretta Kachin

18:10 Creative & Modern Movement: Tara Oldfield is interested in hosting creative and modern movement classes. Skipping, sliding, and basic choreography are some examples. Tara's specialty is ballet and modern dance, and she has spent 10 years dancing on the Front Range. She is interested in starting the class in August and offering it for free for pre-K through 5/6 year-olds. Tara also is interested in using the historic gym, as the floor would be softer than the new gym floor. The discussion progressed to availability of the gym, advertisement of the classes, size of the classes (Tara is hoping for a minimum of 5 attendees), and time the classes would be offered to get the greatest attendance.

18:20 Email Blast: Demi talked about the history of the email blast and how it has progressed over the years. We currently use Mail Chimp. Demi makes the decisions on what content will be advertised, and the Board expressed appreciation and approval of the email blast handling thus far. The discussion encompassed expanding advertisement of surrounding areas' events, the Audubon Society, and advertising non-profit events and entities. Demi has tried to keep the blast centered on things happening locally, informational classes, and the MCC sponsored events. There are currently 322 people who receive the email blast. There is an open rate of our messages at about 50% to 60%. Demi also mentioned it being very easy to add recipients to our blasts. Donna will forward Demi some additional email addresses obtained from our last Easter event. Donna also mentioned working to get our old website taken down. Lori mentioned the blast should also advertise the upcoming survey and concerts. Donna suggested letting people know they should give us a call if they don't receive the paper copy of the survey in the mail. The Board is happy with the continued work Demi does in sending out the blast and trusts her discretion with things which should be advertised and mentioned in the blast.

18:42 4H & Color Sunday: Kala Walton and Sammi White talked about upcoming Color Sunday. They are wanting to know if there is a change in fee for them this year. They also mentioned feeding over 800 at last year's event with to-go boxes being a hit. This is 4H's main fundraiser for the year. There are currently 75 kids in our local 4H club, which is the largest in Mesa County. This year, they are planning on offering brisket again to help keep costs down. A discussion ensued on the MCC missing the volunteering of the kids from the 4H and PVHS at our holiday events. Sammi stated the

same 20 kids to volunteer, are the same 20 kids who volunteer for all events. Thus, the 4H will not commit to providing volunteers at any of the upcoming MCC holiday events. If the MCC Board plans on charging the 4H a fee this year, Kala and Sammi will need to report back to 4H to discuss the issue. They also said that if the MCC Board doesn't wish to host Color Sunday this year, we need to just let them know. Regardless, they really need to learn our answer ASAP, as they will need to plan on purchasing goods ahead of time. 4H will be putting ads in flyers, Facebook, radio stations, and other social media for Color Sunday. As Color Sunday has been going on for so long, the community just expects it every year. They even receive calls from nursing homes to come 15 minutes early to pick up food. The Board agreed to discuss the issue and get back to Kala and Sammi within the week.

The Board discussed continuing with the same rental procedure for 4H as we have in year's past: charging them a security deposit and waiving the rental fee for their event. The ensuing discussion talked about additional trash removal, which costs the Board \$79.50, as the overflow last year was markedly bad. Even HopeWest pays for the extra trash pickup for their event. Other areas discussed include cleanup varying year to year after Color Sunday, our cleaning supplies are used for the cleanup, and Nicole's time needs to be factored in, as well. In stating this, it still costs the MCC to host Color Sunday, while 4H doesn't pay any rental fee for the event, only the security deposit.

Donna made a motion to allow the 4H Club to use the facilities for Color Sunday this year without paying a rental fee but still requiring a security deposit and charge of \$79.50 for the extra trash pickup. Chad seconded the motion, and there was no opposition.

Kim will write a letter to the 4H Club letting them know our decision. Donna also said we are going to need to let them know to not put things on our newly painted walls this year. Signa did mention the last donations from the 4H included a food warmer and can opener, which was five years ago when Camille was still around. Loretta mentioned letting Sammi know of our decision, as she is Ruth's sister, and clarified that the FFA is the high school version of 4H.

19:17 Minutes: Kim made a motion to approve the minutes from 2 May 2023, and Signa seconded the motion. There was no opposition.

Donna made a motion to approve the minutes from 11 May 2023, and Chad seconded the motion. There was no opposition.

19:19 Treasurer's Report: Signa presented the MCC Account Activity as of 6 June 2023 (showing March/April activity). The balance of our petty cash is \$53.60, as \$42.09 was spent on cleaning supplies, and our beginning balance for petty cash was \$96.09. Signa wrote checks to A. Kuper for \$50.00 for a deposit refund, \$450.00 to C. Long for a

deposit refund, \$1,550.00 to HopeWest for a deposit refund, \$1,750.00 to Kylee Hittle for a deposit refund, \$450.00 to PV Juniors for a deposit refund, \$1,250.00 to C. Dennison for a deposit refund, \$19.50 to Chad for supplies, \$450.00 to J. McGee for a deposit refund, and \$50.00 to A. Vincent for a deposit refund. Signa received \$400.00 from Heather Morris for a deposit, \$23.00 from yoga, and a PID reimbursement of \$359.23 (cleaning supplies, door stops, pooper scooper, mop heads, and a light). Our PID budget is \$92,669.48, and we have \$111,230 as our adjusted appropriation. We are currently holding \$50.00 from Engstrom, \$500.00 from H. Morris, and \$50.00 from C. Gross in deposits. Grand Valley Power was \$331.37, and Black Hills was \$477.55. Mesa Water was \$71.75. We currently have \$20,779.54 in our checking account, and \$5,371.33 in our savings account. We actually have \$20,379.54 in our checking account minus the deposits we are holding.

Rachel presented the Mesa Community Center Public Improvement District: Monthly Budget to Actual showing Through March 2023 balances provided by Spencer. Our YTD balance is \$196,761, while our budget is \$126,744. We were also given the Expenditure Detail Report from the County for the month of April 2023, the MCC Income from 1 July 2021 through 30 June 2022, and the MCC Income from 1 July 2022 through 30 June 2023.

Signa said Chris Long donated \$300.00 in David's name to the facility. Rachel will send a, "Thank you," card for the donation. Rachel also discussed the reports provided by Spencer, and noted the big jump in February for Nicole's annual pay increase, which was retroactive to Nicole's annual start date last November. Rachel also mentioned some of the extra duties Nicole takes care of (e.g. snow removal, lawn work, weed pulling, etc.). Signa noted the fly accumulation during our slow times, which is unavoidable. Chad mentioned his neighbor having to pay \$90.00 for an extra trash pickup versus our fee of \$79.50 for our dumpster.

Chad made a motion to accept the MCC Club Activity as of 6 June, 2023 showing March/April Activity, and Kim seconded the motion. There was no opposition.

19:33 Rental Report: Loretta reported everything has ended except for open gym on Thursdays. They are aware of the upcoming work on the gym floors from the 14th through the 18th and won't be meeting. Kim suggested Nicole meet with Mr. Sandless (David) to discuss the care of the redone floors, as there are specific instructions on care. It was noted Bona is used on the library floor. Pine Sol and Murphy's Oil Soap aren't to be used on the wood floors. Rachel will give a key to David for his crew to come in and work on the floors, as it will take all week. Sherrie thanked all the volunteers who covered library events while she was away. Rachel still hasn't heard from Phyllis and when she plans on being back. Rachel will give Phyllis another call.

For May, open gym had 6 attendees ($x + 6 + x + x$), and chair yoga had 22 attendees ($5 + 8 + 3 + 6$). The library reported 90 patrons (52 garden, 22 yoga, 4 chicken chat, 8 fiber arts, & 4 library) with 20 books being checked out, 39 donated, and 4 returned.

19:42 Maintenance Report: Chad reported the County making repairs to the men's and women's bathrooms. We need to report the color changes for painting, see if the changes will affect pricing, and work on scheduling the painting with Larry Kempton. Clay Engstrom has been busy and unable to price out the materials for the bell tower. Amos Pino made repairs to the gym SW door trim damaged during the setup for his daughter's wedding while using a hydraulic lift. Mr. Sandless will be start the gym floors on June 14th. He plans on needing 3 or 4 days to complete and plans on starting in the historic gym first. The parking blocks for our parking lot are still needed. Chad has contacted Don Barnes to see if he has a replacement light fixture for the gazebo. Rachel noted that we will be paying for the painting. Thus, we will be choosing the colors. A discussion ensued on the color options for the facility. Chad mentioned Clay being overwhelmed at the moment and looking for help. Thus, our \$5,000.00 project will probably not be a priority for Clay. Loretta mentioned Rick Clark's (Donna's husband) made a ramp for the shed, and a double door would be great to have installed. Chad will contact Rick and Larry Kempton for their opinions. Chad spoke with Larry about the snow guards and is hoping the new ones will be effective. Kim noted a panel on the S wall, E end of the building is pulling away. Donna suggested contacting the County to take care of it.

19:56 PID Survey Committee: Lori passed out a rough draft packet for the survey. Darcy came up with the tagline about the 5 bucks. Gift cards and door prizes were discussed as incentives to return the surveys, but it got too complicated. Signa recalled getting a list from Jean Davis of PID residents to include those Molina residents within the PID (452 in Mesa and 102 in Molina). The ensuing discussion covered adding a spot for volunteers on the survey, adding website information and email addresses on all materials. Donna suggested addressing Music in Mesa, the installed acoustic panels, etc., which were listed in the last survey, to let the community know their voices were heard. Lori said the target date is 2 weeks to have the surveys sent out, as it will take 1 to 2 weeks for printing, 1 week to stuff envelopes, etc. The goal to get the new survey sent out will be July 1st, and we will ask that they return the surveys within 2 weeks.

The conversation then turned to the MCC's old website. Sherrie recalled talking to the County years ago about enlisting their help with the creator of the old website, Barnaby Pedge, in getting it taken down.

Lori mentioned the pickleball lines were painted on the outdoor basketball court by Lee Clayman.

20:33 Marketing: Donna will provide an article via email for everyone to proof. The article in the PV Times got the least prominent placement in the newsletter. The article was also released in PV Connections. The first and last paragraph has been placed on the website. The need for volunteers was also stated in the article. The next article will come out around July 4th. Donna will create the next article and send out in an email for input. She has also purchased a new computer, as her old one died.

20:41 Pickleball: Lori provided a, "Thank you," note for the lines being placed on the outdoor court.

20:42 Rental Committee: There are no updates as Rachel has been out of town.

20:43 Keyless Entry: As Signa had already left the meeting, Rachel will call her to see if her husband has had the opportunity to look at the doors yet.

20:44 Rug Options: Kim presented rug options.

Donna made a motion to buy new rungs which need replacing for an amount to not exceed \$400. Chad seconded the motion, and there was no opposition.

Kim will purchase and install the new rugs.

20:50 Planters for Historic Gym: Rachel wants to purchase new planters for the outside of the historic gym, and she also wants the doors painted. Loretta reminded everyone about the size of the planters should still allow for wheelchair access to the historic gym. Donna suggested getting the painters to give an estimate to include painting of the historic gym doors. Rachel said she will talk to the painters. Rachel and Kim are willing to paint the doors.

Lori made a motion to purchase planters, flowers, and painting the door for a cost not to exceed \$400.00, and Donna seconded the motion. There was no opposition.

20:56 New Kids Tables: Kim looked for new tables. Loretta said the current tables are set in the highest position, and require an Allen wrench to adjust them. Courtney Gross suggested getting 4ft adjustable tables for about \$70.00, as they can be adjusted 3 different heights. Sherrie added that a convenience would be if the tables folded. Loretta believes we should still keep the old tables.

Chad made a motion to purchase 2 tables from Amazon for a price to not exceed \$200.00, and Lori seconded the motion. There was no opposition.

21:00 Light Sensor Switches: Kim will pass this request to Chad for the bathrooms. Chad knows an electrician who can look at them. Rachel noted the bathroom lights being left on, and it would be beneficial if they could turn off on their own.

21:01 Adjourn: Kim made a motion to adjourn, and Lori seconded the motion. There was no opposition.