

## Mesa Community Club Board Meeting June 7, 2022

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

**Guests in Attendance:** Loretta Kachin, Sherrie Galloway, & Lori Starr

**18:08 Absences:** Rachel made a motion to approve Chad's and Signa's absences, and Kim seconded the motion. There was no opposition.

**18:09 Firewise Presentation:** Lori Starr discussed having another Firewise Presentation for the community on Friday June 17<sup>th</sup>. They are planning on offering hotdogs at 18:00 and starting the presentation at 18:30. This is a library sponsored event and open to the community. Flyers will be posted around the community, posted on our website, and included in our email blast. Sherrie said we still have shovels and gloves to give out. The presentation will be presented by Mike and will address fire prevention.

**18:19 Minutes:** Kim made a motion to accept the minutes from 5 April 2022, and Rachel seconded the motion. There was no opposition.

Rachel made a motion to accept the minutes from 3 May 2022, and Kim seconded the motion. There was no opposition.

Kim made a motion to accept the minutes from 14 May 2022, and Rachel seconded the motion. There was no opposition.

**18:29 Treasurer's Report:** Amy presented the Mesa Community Club Account Activity as of 7 June 2022 (Showing March/April Activity). For May, we had \$70.34 in petty cash on hand. Signa withdrew \$29.66 to bring the balance to \$100.00. Signa wrote checks to Rachel for \$133.12 for Easter, \$750.00 to Hope West for a deposit refund, \$250 to PVS/Jr. Class for a deposit refund, \$50.00 to Ferganchick for a deposit refund, \$250.00 to After Prom for a deposit refund, \$50.00 to Signa Fox for a deposit refund, \$750.00 to Virginia Norris for a deposit refund for the memorial, and \$50.00 to Latham for a deposit refund for cornhole. Signa received \$100.00 from Signa Fox for a deposit for a private rental and \$222.93 for a PID reimbursement. We are currently holding the following deposits: \$50.00 for a Page, \$50.00 for Engstrom, \$450.00 for Bumguardner, and \$550.00 for the American Legion. Grand Valley Power was \$419.64. Black Hills Energy was \$98.35. We still have not received a bill from Mesa Water.

Rachel made a motion to accept the Mesa Community Club Account as of 7 June 2022 (Showing March/April Activity). Kim seconded the motion, and there was no opposition.

**18:33 Rental Report:** Loretta reported that cornhole has finished, and they are happy with the attendance. People would rather play outside now that summer has arrived. They will consider picking back up this autumn. Art classes have extended another month. Open gym also has extended to August 11<sup>th</sup>, and they are playing mostly basketball. Loretta conducted a walkthrough for a prospective wedding rental for August 27<sup>th</sup>, which is the same date as our Dubious Brothers concert. A discussion ensued on allowing the rental to proceed on the same date, as the wedding should be finished before the concert begins, and those attendees would be free to attend the concert if they so choose. The Alcohol Ink class was cancelled. A discussion ensued on which events attendees pay \$1.00 to attend versus those which are free to attend. A question then arose for Chad and Signa about which expenses are currently being reimbursed by the County. Nicole worked 82 hours for May (66 ¼ for cleaning, 15 for weeds and outdoor maintenance, and 1 hour to meet Black Hills energy).

Open gym had 34 attendees (5 + 9 + 10 + 10), cornhole had 15 attendees (6 + 4 + 5), and the art class has 9 attendees (0 + 3 + 4 + 2 + NA). The library reported 73 total patrons, 25 books checked out, 7 weavers, 41 gardeners, 13 wildlife watch attendees, and 45 K95 masks distributed.

Loretta did a walkthrough on May 20<sup>th</sup> to give a key to a renter.

**19:21 Maintenance:** Amy reported the broken tiles at the southwest rear exit of the main gym were repaired. We ordered and received a replacement dumpster from Monument Trash Service, as the cover hinge was busted. The County is checking on emergency exit lighting after detecting problems during a recent event and GVP outage. The County is scheduling a scissor lift to replace a wire guard on a gym light, the completion of the kitchen wall patch behind the refrigerator, and a water manhole replacement between the storage shed and the historic gym. The County is still researching the fix for the snow/ice blocks on the new MCC roof replacement. Loretta mentioned that the flags should be fixed while we have a lift here. Amy will talk to Chad about inquiring about the repainting of the facility. Questions arose about the grading being finished on the historic gym sidewalk and an exposed pipe currently out of the ground. Chad spoke with Israel about a handyman position for the facility, and he is interested. A discussion ensued on that position needing to go through Quick Temps, like the custodial position Nicole currently holds. They still need a weed eater for the facility, as Nicole is using her own equipment. Loretta told Nicole and Israel to pick out what they would like to use and let us know.

Rachel made the motion to purchase a weed eater for the facility to not exceed \$350.00, and Dustin seconded the motion. There was no opposition.

Rachel made a motion to hire Israel as a handyman/maintenance position, if he's interested, with the wage of \$16.00/hr. (take home). Kim seconded the motion, and there was no opposition.

**19:52 Keyless Locks:** Chad should inquire about keyless locks for the facility again.

**19:53: Independent Accountant:** A discussion ensued on Signa having an independent accountant review our books, as we have done in the past.

**19:54: Historic Gym Basement:** Rachel doesn't believe the County will be interested in pursuing a new floor. We need more storage space. The current library should be dedicated to the library instead of currently being used as a multipurpose room. While there is electric, lights, and heating in the historic gym basement, there is still uncertainty about where the current drain leads. The discussion progressed to requesting Chad have the County come up and advise about the current floor. Landscaping certainly needs to take place, so water will not seep into the basement walls. Sherrie reported no water seeping in this year, while Loretta noted minimal water came in. Amy said a list of needs to get the floor done should be pursued from the County.

**20:02 Fundraising Waiver Committee:** We will address at our next meeting.

**20:03 Color Sunday 4H Discussion:** Rachel made the motion for 4H to use our facility with the rental fee waived, but still requiring a deposit of \$500.00. Kim seconded the motion, and there was no opposition.

A discussion ensued on the 4H agreeing to host our Halloween and Easter event in return of using our facilities for free in years past. It was also noted how Job Corps used to cook all the turkeys years ago.

**20:16 Condolence Card:** Prior Board member, Kim James, has lost her partner, Larry. It was noted Larry often helped volunteer at Board-sponsored events and also conducted our snow removal one winter season. The Board members signed a card to be sent to Kim for all the positive memories Larry has been associated with in the community and our events.

**20:17 Sundance Gardens:** Lindi hasn't raised her rates in 10 years, and with the current rate of inflation, the current rates we pay Sundance Gardens should be reviewed and revisited. It should also be noted that Lindi comes up from Grand Junction to take care of the lawn care and troubleshoot sprinkler issues.

Dustin made a motion to raise the fee we pay Sundance Gardens to \$75.00, and Rachel seconded the motion. There was no opposition.

**20:20 Firewise Presentation:** After a short discussion, the Board will be sponsoring the fire prevention presentation.

**20:23 Adjourn:** Kim made a motion to adjourn and Rachel seconded the motion. There was no opposition.