

## Mesa Community Club Board Meeting April 4, 2019

**Board Members in Attendance:** Amy Harvey, Colleen Rouse, Kim James, Phyllis Hahn, Signa Fox, Steve Bryson, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin, Andrea Clark, Melonie Matarozzo, Kris Melskoff, & Susie Bevan

**18:05 Absences:** Colleen made a motion to excuse Robert's absence, and Phyllis seconded the motion. There was no opposition.

**18:06 Safe Prom:** Melonie and Kris asked that the rental fee be waived for this year's safe prom. A discussion ensued on the historical waiving of the rental fee but still requiring a deposit, the cleaning expectations, decorating times, and the times of availability for safe prom usage.

Steve made a motion to waive the rental fee but still requiring a deposit for the safe prom event, and Colleen seconded the motion. There was no opposition.

**18:22 Minutes:** Colleen made a motion approve the minutes from March 7, 2019. Phyllis seconded the motion, and there was no opposition.

**18:23 Treasurer's Report:** Steve presented the Mesa Community Club as of 4 April 2019 (Showing Jan./Feb. '19 Activities). Steve indicated there was no change in waste service or water, energy usage was down, and power was up. There were two deposits: \$31 for yoga and \$50 for the Jenkins deposit. Three checks were written: \$100 deposit refund for Awana, \$50 deposit refund to Jessica Hoyer for basketball, and \$250 deposit refund to Joe Coward. Steve reported we are currently holding \$2,575 in deposits. A new deposit was made from Chad Toenjjes of \$500 (\$250 event deposit + \$250 alcohol deposit). Steve also said we historically receive a single \$40 donation by a family for Easter.

Signa made a motion to accept the MCC Treasurer's Report as of 4 April 2019, and Colleen seconded the motion. There was no opposition.

**18:32 Maintenance Report:** Signa stated she was present for the last farm to table event and highly recommended attending future events. While present for the event, Signa found the kitchen was low in towels. Thus, she purchased towels, pot holders, strainers, scrub pads, and a potato peeler for \$36. Andrea said she would bring in some scrap towels for the kitchen. Signa located the paperwork for Snow Busters which detailed snow removal of the sidewalks and handicap stall for \$50. Becky has recommended the painting of the outside restrooms and is willing to do the job if it falls outside of the County's

responsibility. A discussion ensued on Becky's ability to do the painting, as she is the caretaker of the facility. Dan said the utility closet is still 2 weeks out, and he came up and fixed the door handle. While present for the last alcohol inks class, Signa replaced a light bulb for Sherrie.

Colleen made a motion to purchase the materials required to paint the outdoor restrooms, and Steve seconded the motion. There was no opposition.

**18:38 Vet Clinic & Website:** Colleen received a call last Monday from the vet to confirm the clinic this Saturday (April 6<sup>th</sup>) from 9:00-11:00. A discussion ensued on which building to host the clinic in.

Colleen called Ed about the Weebly website account, as there has been an annual increase from \$45 to \$70. A discussion ensued on how much email traffic the site is generating. Colleen said she would email Steve the bill.

Steve made a motion to stay with Weebly for the next 12 months, and Colleen seconded the motion. There was no opposition.

**18:47 Easter Egg Hunt:** Signa saw the event advertised on Facebook. Kim said the eggs have been filled, and she needed to buy more candy for the eggs. The high school kids helped fill them. The volunteers are going to meet at 8:00 to hide the eggs, and there will be 3 arts and crafts and two games for the kids. Steve will give prizes for the trash pickup.

**18:53 Rental Report:** Colleen reported the last art heritage class was cancelled due to illness and rescheduled to April 19<sup>th</sup> from 10:15-11:45. The class is on Monet and will include watercolors. Loretta suggested the Music in Mesa flyers should reflect food will be available for purchase. Loretta also received outdated paperwork from the 4H club for Color Sunday. Susie Bevan's deposit should be returned for her key, as she keeps using it for various events. The bubbler needs a new filter, so Steve will order. Loretta still needs a copy of the liquor license for the Veterans Ball on September 14<sup>th</sup>. Loretta is speaking to someone about a rental on the 21<sup>st</sup>. The church BBQ will most likely be held on September 7<sup>th</sup>, but Loretta is still waiting on the paperwork. Amy said she would check with the church on the status. Library events have been busy.

**19:05 Adjourn:** Kim made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.