

## Mesa Community Club Board Meeting April 5, 2022

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

**Guests in Attendance:** Loretta Kachin, Sherrie Galloway, Joy Latham, & OD Latham

**18:02 Cornhole League:** Joy and OD Latham addressed the prospect of having a cornhole league. They have received decent interest from the community, and noted the community tournaments in the past. The Lathams would like to try the league for six weeks, which the atmosphere would primarily be a social event instead the competitive nature of the cornhole leagues associated with the valley. While the league would be open to those in the community, they are hoping to have teens through adults as the participants. A discussion ensued on the required advertising for the community and keeping a tally of participants. The Lathams would like to start on Tuesday, April 12<sup>th</sup> and run until May 17<sup>th</sup>.

Signa made a motion to waive the rental fee for the cornhole league, but still require a deposit. Rachel seconded the motion, and there was no opposition.

The Lathams provided the \$50 deposit and signed the paperwork for use of the facility.

**18:19 Minutes:** Rachel made a motion to accept the minutes from 1 March 2022, and Signa seconded the motion. There was no opposition.

**18:24 Treasurer's Report:** Signa presented the Mesa Community Club Account Activity as of 5 April, 2022 (Showing January/February Activity). For February activity, Signa reported our petty cash balance of \$86.37 had no change. Signa reported writing checks of \$161.65 to Steve Bryson for ink, \$144.64 to Rachel for cleaner, \$142.65 to Kim for kitchen rods and fabric, \$250 to Valerie Thompson for return deposit, \$195.00 for the roll down door in the kitchen, \$39.22 to Chad, and \$23.20 for stamps. We received 1 deposit of \$421.51. Our checking balance was \$12,148.55, and savings was \$5,344.34.

For March check activity, \$68.41 was provided to Rachel for Easter, \$42.24 to Kim for Easter, \$50 security deposit was refunded to Holyoak for basketball, \$1,250 was refunded to Grundy for a cancelled event, a \$1,000 is in limbo to Dennison to void a check, \$50.00 to Junge for basketball, and \$50.00 to Bevans for basketball. We received a deposit of \$50.00 from Page for art classes, \$450 from Bumguardner for a memorial service, and \$1,250.00 from Grundy for a June wedding, however, the rental was cancelled during the same month. A PID reimbursement of \$1,092.72 was made. We are currently holding the following deposits: \$1,250.00 for Dennison/NRA event, \$450.00 for Bumguardner, \$750.00 for Garner, \$50.00 for Engstrom/Bruton, \$750.00 for HopeWest, and \$50.00 for Donna Page which totals \$8,848.55. Grand Valley Power was \$406.49, and Black Hills

Energy was \$501.99 and gave us a credit of \$91.92. Mesa Water remained the same at \$71.75.

Signa asked Chad if he could check with the county to see which GVP meters correspond to which facility. Chad said Greg Linza has retired from the County, and Dan Adams is currently looking after the position in the interim. Rachel commented about the new thermostats which will change the temperature twice or four times a day (depending on the thermostat).

Chad made a motion to accept the Mesa Community Club Account as of 5 April 2022 (Showing January/February Activity). Kim seconded the motion, and there was no opposition.

Signa reported Jean Davis has requested receipts only be turned in once a month for PID reimbursement, unless we have something larger which needs to be processed. Jean is hoping to only deal with 1 piece of paper.

**18:33 Rental Report:** Loretta received a text from the NRA event declining use of the historic gym and asking for a fee adjustment. Loretta inquired about the liquor license and was told they are good to go from Mesa County Public Health. They do plan to use the old gym again. Loretta is trying to get the check back from Clint, but he doesn't check his mail often. After Prom contacted Loretta for the first time on April 1<sup>st</sup>. Jennifer Cranks submitted paperwork, and Safe Prom will be a private rental this year (the PID rate of \$250 rental fee + \$250 deposit for the gym and kitchen). They plan on setting up that night at 19:00 and cleaning up the following day. Graduation will be on May 13<sup>th</sup> this year. Grundy isn't going to have a rental after all. The Bumguardner memorial service will be on June 4<sup>th</sup>. As the lock on the furnace room wasn't working, Tom came down and fixed it. One of the gym doors was left open. Nicole came and cleaned blood off the floor on March 15<sup>th</sup>. The thermostat guy was here on Wednesday. While basketball has finished, Loretta received an inquiry today about pee wee basketball for the kindergartners and on up. Nicole worked on the weeds outside and is still finding things to do around the facility. In the past, Chad has asked the County about the weeds on the side of the gym but will talk to them again. Chad will also ask about the sidewalk and steps, and the water line.

Open gym had 39 attendees (8 + 10 + 6 + 8 + 7), 5<sup>th</sup> grade boys basketball had 14 attendees (12 players, 2 adults), 3<sup>rd</sup> grade boys basketball had 22 attendees (9 players, 2 coaches, 6 parents, and 5 extra kids), and the art class has 20 attendees (4 + 5 + 6 + 5). The library reported 45 patrons, 13 books checked out, 2 weavers, 4 kitchen users, 15 attending the garden meeting, and 15 attending the bread class.

Loretta did walkthroughs with Sodexo & S. Bevan on March 9<sup>th</sup> and Bumguardner on March 28<sup>th</sup>. An orange chair had a broken back but couldn't be located by Engrstrom. Thus, it will be trashed and removed from the inventory list.

**19:02 Music in Mesa 2022:** The flyer is ready with Moors & McCumber appearing on July 3<sup>rd</sup>, The Mixx appearing on July 16<sup>th</sup>, Still House String Band appearing on July 30<sup>th</sup>, James Williams & the Faith Peddlers appearing on August 13<sup>th</sup>, and the Dubious Brothers appearing on August 27<sup>th</sup>.

A discussion ensued and included the Lion's Club still providing food for the events. They have also talked about having a snow cone machine and hot dog machine. As such, it was decided that the MCC would provide the food in the form of hot dogs and possibly hamburgers to the Lion's Club to cook up for the community for Music in Mesa on July 3<sup>rd</sup>. We will talk to the Lion's Club to see what they are willing to provide to the community if the MCC is purchasing the food, chips, etc.

Rachel made a motion for the MCC to purchase hot dogs, buns, condiments, and chips not to exceed \$500 and be given to the Lion's Club to dispense at the July 3<sup>rd</sup> Music in Mesa event. Kim seconded the motion, and there was no opposition.

Jimmy & the Instigators had played before in previous years of 2015 & 2016 and sought to be invited back this year. When Jimmy realized he wasn't being invited back this year, Jimmy said he would rent the gazebo himself and put on a free concert for the community. No paperwork has been received and any follow up to his initial offer.

**19:09 Maintenance:** Chad reported the County replaced the hallway lightbulbs and gym thermostat and reprogrammed it plus the ones in the library and kitchen. The County also fixed the plumbing under the sinks in the kitchen to meet code. The outside bathroom lights were replaced by 13 year LED bulbs. While we are still waiting for the kitchen wall behind the refrigerator to be patched by the County, they have let Chad know they are scheduling it. The County has not received a response regarding the fix for the snow/ice blocks. Kudos went out to Dan Adams (Mesa County Building Maintenance) for his continued support and getting tasks scheduled and completed. Dan said the patch will happen, but he is still checking on snow guard options are limited and expensive.

**19:33 Easter Egg Hunt:** Kim announced that we are ready this year. The teen volunteers are going to need something to do, and we also need to solidify the games going to be offered this year. A discussion ensued on how HopeWest will be setting up for their annual event while the Easter Egg Hunt would be taking place. The adults plan on arriving at 8:45 for setup with the Hunt beginning at 10:00.

**19:38 Library:** Sherrie brought a letter from Kayla Sherrell (Environmental Health Specialist with Mesa County Public Health) concerning rules and regulations for plumbing and

retail food license. Sherrie had sent a pic of the new plumbing under the kitchen sink, and Kayla approved the plumbing. According to the letter, no applications have to go to the County if the MCC is the host. If there is an outside vendor, an application will be required. The NRA event received a contradicting message, so Sherrie will handle the contradiction with Kayla.

**19:48: Bylaws Committee:** A bylaws and fundraising committee will meet on May 14<sup>th</sup> at 10:00 and consist of Amy, Rachel, Kim, & Dustin.

A discussion ensued on approving fundraising rental fee waivers, the lack of income to pay Nicole if the fees are consistently being waived, the possibility of instituting a \$75/hr cleaning fee if the facility isn't cleaned up to par, the possibility of only waiving 50% of a rental fee, all the events the MCC hosts at no cost to the community, and if new guidelines are implemented, when should they take effect. This issue is tabled until next month.

**20:06 Adjourn:** Signa made a motion to adjourn and Chad seconded the motion. There was no opposition.