

## Mesa Community Club Board Meeting April 6, 2021

**Board Members in Attendance:** Amy Harvey, Phyllis Hahn, Rachel Price, Dory Eddy, Signa Fox, Chad Toenjes, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin

**18:00 Minutes:** Signa made a motion to accept the Minutes from March 2, 2021. Chad seconded the motion, and there was no opposition

**18:02 Treasurer's Report:** Signa presented the MCC as of 6 April '21 (Showing Jan/Feb '21 Activities). Checks included \$70 to Bieser for snow removal and \$45.59 to Chad for deicer. We currently have \$450 in rental and liquor deposits for Engstrom. Grand Valley Power is \$231.70, and Black Hills Energy is \$296.49. Our current balance is \$12,992.98.

Chad made a motion to approve the Treasurer's Report for 6 April '21 (Showing Jan/Feb '21 Activities), and Phyllis seconded the motion. There was no opposition.

We received a PID reimbursement check of \$255.59. Chad is expecting natural gas to increase next month, as our buildings run on natural gas. Signa sent in our annual registration to the Secretary of State of Colorado to maintain our nonprofit status which cost \$10.00. A discussion ensued on needing to create an annual calendar of expenses and when things are due for future MCC Board members. Dory said she would start a calendar.

**18:19 Maintenance Report:** A discussion ensued on who should be required to pay for the asbestos removal in the historic gym basement.

Signa made a motion to not pay for asbestos removal with club funds, as this expense should be included in next year's budget with the County. Chad seconded the motion, and there was no opposition.

A discussion ensued on interest from the County Commissioners' office in beginning a club similar to the MCC for DeBeque. Thus, the County has requested a copy of the MCC Board bylaws, pictures of community events, listing of Board positions, and direction on how our PID works. Chad said that a quote for the broken glass from the outside women's bathroom is coming shortly from the County. Chad will check the toilets tonight to see how they are working before going home. The locks are fixed on the historic gym basement, so a bill from Dan should be forthcoming.

Rachel said the door to the main building came open when taking the Christmas lights down. Thus, it should be double checked in the future. Loretta requests we check with the County about the status of Orkin coming up and spraying. We haven't had any issue with bugs, but we also haven't had food in the facility in quite a while. Chad will check on a sign with park hours. A discussion ensued on how the fence bordering the property has some issues. As Natalie owns the adjacent property, we don't know her plans on maintaining it. Chad reported Don Barnes went to Bud Signs and will do some research himself on a sign. A discussion ensued on how very little the gym acoustics have been tested since being installed several years ago. Hospice reported being happy with the acoustics in the new gym. Thus, something may need to be done for the historic gym for the future. The issue with putting up photos in the historic gym is tabled until next month. Chad announced Memorial Day festivities will be taking place in Collran this May. Rachel mentioned someone in the community suggesting painting the doors of the historic gym to better match the rest of the buildings. Chad will ask the County about repainting the doors of the historic gym and repainting the lines in the parking lot.

**18:53 Rental Report:** Loretta said the paperwork for prom has arrived for Saturday May 8<sup>th</sup>. The Veterans' Ball is scheduled for September 18<sup>th</sup>, with setup taking place the Friday before, and cleanup scheduled for the following Sunday. Loretta did a walkthrough with the ditch guy. The ditch meetings will be taking place this year. As for Music in Mesa, Bill Clark is scheduled for June 19<sup>th</sup> (\$200), Hugh Phillips Band is scheduled for July 10<sup>th</sup> (\$800), and The Mixx is scheduled for August 7<sup>th</sup> (\$1,200). Phyllis is waiting to hear from Debbie with the Lion's Club about providing food this year. Dory will advertise on PV Connections and Facebook. Loretta received a query from someone interested in starting a yoga class but has yet to hear anything more. Gardening will be meeting tomorrow. The library reported 28 participants and 20 books checked out during March. Collbran is planning on having PV Heritage Days from July 2<sup>nd</sup> through 4<sup>th</sup> this year.

**19:07 Helen Carnahan:** We received a letter from Helen Carnahan announcing the 70<sup>th</sup> anniversary of the first graduating class from Mesa.

**19:08 Easter Egg Hunt:** We had 9 volunteers for the event this year, and 2 were PV honor students. Goody bags and books were given away to the kids, an arts and crafts table set up, and an obstacle course set up. Nine oversized bags of candy and all of the eggs were given away. The chalk game wasn't too successful, but the arts and crafts table was congested, and the seats should be moved next year. More carnival games should be offered next year. Rachel offered a huge, "Thanks," to the church ladies for helping out with the little ones this year. An estimated 40 to 50 kids attended this year. Loretta said volunteer letters were already sent out. Loretta said we should advertise the hunt beginning promptly at 10:15 next year.

**19:20 Christmas Lights:** A huge thanks to Rachel and PV Fire Department for getting the Christmas lights down.

**19:21 Email Blast:** Nothing for this month.

**19:22 Adjourn:** Signa made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.