

## Mesa Community Club Board Meeting August 2, 2022

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

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

**18:03 Minutes:** Chad made a motion to accept the minutes from 5 July 2022, and Kim seconded the motion. There was no opposition.

**18:11 Treasurer's Report:** Signa presented the Mesa Community Club Account Activity as of 2 August 2022 (Showing May/June Activity). For June, we started with \$76.80 in petty cash. We have \$9,872.12 in our checking account and \$5,347.16 in our savings account. Signa wrote checks to Chad for \$80.44 for a new flag, \$1,200.00 to The Mixx, \$263.15 to Signa for a weed eater from Murdoch's, and \$1,000.00 to The Still House String Band for Music in Mesa. Signa received \$1,657.28 for PID reimbursements, \$10.00 from Donna Page for art class attendees, \$184.64 for supplies, \$200.00 rental deposit from Don Martin, \$400.00 rental deposit from Don Martin (for longer rental period of a full day), \$1,050.00 rental deposit for Chesney wedding, and we received \$1.75 in interest on our savings account. We are currently holding the following deposits: \$50.00 for a Page, \$50.00 for Engstrom, \$500.00 for 4H Color Sunday, \$550.00 for the American Legion, \$200.00 from Don Martin, and \$650.00 from Chesney. Grand Valley Power was \$223.44. Black Hills Energy was \$49.15. Mesa Water was \$180.00 in May and \$218.00 in June.

Rachel made a motion to accept the Mesa Community Club Account as of 2 August 2022 (Showing May/June Activity). Chad seconded the motion, and there was no opposition.

We are expecting water to increase for July, as Nicole power washed many surfaces on the property.

**18:35 Rental Report:** Loretta has received the deposit and paperwork for a 70<sup>th</sup> birthday party on August 6<sup>th</sup>, and they will also be having a food truck. Loretta conducted walkthroughs on July 9<sup>th</sup> and 19<sup>th</sup>. Open gym has extended through spring of 2023. Art class has extended through September 19<sup>th</sup>. There is a private rental of the historic gym for Martin on August 26<sup>th</sup> and 27<sup>th</sup>. Loretta requests lights for the inside of the shed, so Rachel will search for 2 puck lights and batteries. Loretta has a running list of things which need to be addressed. Dustin said the outdoor restrooms, bell tower, and fence need some attention. Tom came down and estimated 4 to 5 gallons of stain are going to be needed to take care of those areas with 2 coats. Nicole power washed the fence, the bench, 7 side panels of the bell tower, and the outdoor restrooms.

Rachel made a motion for Nicole to purchase the materials (e.g. wire brush, safety goggles, etc.) needed to paint those areas but not exceed \$850, and Kim seconded the motion. There was no opposition.

Chad mentioned the County may be able to come and get those areas about 4 feet that Nicole cannot reach.

**18:45 Miscellaneous:** Dustin talked about the history of our banner (came from FedEx when we got a new website), why we had forensic accounting of the club's books done in the past (to avoid any appearance of impropriety to the public), the PID financial statements from Jean Davis (were requested once a month and provided to the MCC monthly), and the work approved by Quick Temps for Nicole to do in her position (pretty much anything outside of operating heavy machinery requiring a special license and under 4 ft.).

Rachel made a motion for Dustin to get a new banner for the bell tower advertising our website not to exceed \$200.00, and Signa seconded the motion. There was no opposition.

Open gym had 14 attendees ( $8 + x + x + 6$ ), the art class had 3 attendees ( $3 + x + x$ ), Moors & McCumber had approximately 170 attendees, The Mixx had about 90 attendees + 6 horses, and the Still House String Band had approximately 100 attendees + 7 dogs. The library reported 42 total patrons, 30 books checked out, 8 weavers, and 27 gardeners. 4 people attended the cleanup crew of the historic gym basement, and 4 people met to load up items.

**18:54 Maintenance:** Chad gave a shout out to Kim, Mark, & Loretta for the new magnetic bulletin board. A new electric meter was installed on the old gym to help determine if we've been overcharged for electricity in the past. Chad spoke to Mike Perry about additional wood chips for the playground, and the removal of rabbit brush of the property (he charges \$100.00/hr) as we can't get Casey Hoyt at the County Barn to come and do it, and completion of the excavation of the south side of the old gym. Chad also gave a shout out to Sherrie, Rachel, and Loretta for the removal of the tables from the old gym basement and general cleanup efforts. Chad reported that Dan Adams is working on getting us more wood chips for the playground, and a permanent fix for the electrical wire on the down spout to the right of the main building entrance. The rope on the flagpole has been replaced. The County has found a contractor to install snow/ice blocks on the new roof. The County is putting out bids for painting contractors for the interior of the new gym building, and the County is also looking at fixing unsafe concrete sidewalks by the playground. Dan said the pathway to the historic gym would be a challenge, but he'll look at it. A discussion ensued on who should be paying for the interior of the new gym building to be painted. The County will get 3 bids for the interior to be painted.

**18:56 Music in Mesa:** Phyllis is willing to coordinate next year's events. Moors & McCumber is hoping to book either July 2<sup>nd</sup> or the 9<sup>th</sup> next year.

Signa made a motion to set the budget at \$6,000 for 5 concerts next year. Rachel seconded the motion, and there was no opposition.

Loretta said the 9<sup>th</sup> would be good for Moors & McCumber next year. Sherrie added that the historic gym was good for acoustics.

**19:02 Pickleball:** Amy reported 2 people have shown interest in playing pickleball. However, no one has stepped up to head it up. Thus, we will table purchasing any pickleball equipment for the facility.

**19:05 Bulletin Board & Outside Bench:** Kim has completed the new magnetic bulletin board. Sheets of metal were cut to fit the dimensions, and the frame was stenciled and painted. Tom Winne repaired the old bench with wood provided by Collbran Supply. He was paid with teriyaki jerky.

**19:09 Next Year's Budget:** A discussion ensued on the various lines of next year's budget.

Chad made a motion to keep the 2023 budget the same as last year, and Rachel seconded the motion. There was no opposition.

**19:33 Bylaws:** Dustin added the new conflict of interest section and corrected most of the typos on the new bylaws.

Kim made a motion to approve the newly amended bylaws, and Rachel seconded the motion. There was no opposition.

**19:57 Rental Policies & Procedures:** A discussion ensued on the status of our current rental policies and procedures and how fundraising rentals should be addressed in the future. This will be tabled to our next regular meeting.

**20:27 Adjourn:** Signa made a motion to adjourn and Rachel seconded the motion. There was no opposition.