

## Mesa Community Club Board Meeting August 4, 2020

**Board Members in Attendance:** Amy Harvey, Phyllis Hahn, Chad Toenjes, Robert Hassell, Steve Bryson, & Dustin Bryson

**Guests in Attendance:** Sherrie Galloway, Loretta Kachin

**18:00 Absences:** Steve made a motion to excuse Kim's absence, and Robert seconded the motion. There was no opposition.

**18:01 Minutes:** Steve made a motion to accept the minutes from 7 July 2020, and Robert seconded the motion. There was no opposition.

**18:02 Treasurer's Report:** Steve presented the MCC as of 4 August 2020 (Showing May/June '20 Activities). Three checks totaling \$1,591.40 were written during this period: \$50.00 basketball deposit refund to Bevan, \$400.00 event deposit refund to Holmes, and \$1,141.40 to Steve Bryson for PPE for the facilities. We had no deposits, there was no activity for petty cash, and a dividend of \$1.33 was paid during this period.

Robert made a motion to approve the MCC as of 4 August 2020 (Showing May/June '20 Activities) treasurer's report. Phyllis seconded the motion, and there was no opposition.

Steve presented the MCC Deposit & Refund Totals as of 4 August '20. We currently are holding \$750.00 in deposits: \$250 from Molina Baptist Church for the Awana event and \$500 from Toenjes for the Veteran's Ball.

Steve presented the Recommended Costs Incurred by the Club to be Reimbursed by the Mesa County Center Public Improvement District as of 4 August 2020. Steve also noted 4H has not approached us yet for Color Sunday this year.

**18:10 Rental Report:** Loretta reported a castor had broken off on one of the chair carts during the Awana Grand Prix event. Tom fixed the castor for \$33.14. A discussion ensued on how much of the deposit to return to the Molina Baptist Church.

Steve made a motion to return the full deposit to Molina Baptist Church, and Robert seconded the motion. There was no opposition.

Steve said he would send the full deposit refund for the Awana event tonight. Loretta said there had been an inquiry for a rehearsal dinner in September of 2021, and another walkthrough is coming soon with people from out of town. Chad said the Legion will be holding a vote this Thursday on whether they will still be holding their event or postponing. Loretta reported 103 attendees for Moors & McCumber, and 107 for Gerry Goodman band. The Goodman band played 30 minutes longer than scheduled and still had 35 attendees stay until the very end.

**18:17 Maintenance Report:** Robert reported Justin would be free to build the bookshelf for the library in August. The animal clinic was a success. A broken fence rail is to be fixed by Clayton Engstrom of Rocky Contracting, who will also be fixing a faucet head in the men's restroom. Rocky Contracting will also be fixing the women's restroom stall flushing too long and leaking, as Travis said the County had no one to fix it, and that it was our problem. Sundance adjusted the heads and valves to help with the dying grass, and the County has replaced the controller and clock. Rocky Contracting estimated new gutters being \$795 without snow guards and \$1483.50 with snow guards. \$540 was also estimated for the mortar over the doors and windows. Chad spoke to Clay about subcontracting to do the gutters. Chad will send Robert the company information to get a quote. Robert will also get a quote from another company. Loretta said the clamp needs to be replaced in the men's shower room, and Robert reported that Clay would be taking care of it.

**18:23 Keyless Door Locks:** Nothing new to report.

**18:24 Electrical Boxes Outside:** Loretta reported the screws have been removed from the ones behind the outdoor restrooms and need to be replaced. Phyllis will look at the boxes after the meeting tonight. Steve said he would check with Fastenall to get a screw with a unique head that would be difficult to tamper with.

**18:28 Music in Mesa:** Because Zolopht cancelled their event, Steve spoke with Gerry Goodman after his first appearance about playing again for our cancelled event, and he was willing to do so. Steve told Gerry that we needed '60s and Country played, as those were our missing genres for the season.

Steve made a motion to have Gerry Goodman come back and perform for our cancelled event and pay them \$1,000, and Robert seconded the motion. There was no opposition.

A discussion ensued about having added acoustics to the new gym several years ago, and still yet to be tried out for a music event. Chad suggested us calling a local performer for an upcoming event, and Steve said he would contact him about playing at our annual Halloween event.

**18:41 Covid Supplies:** Steve talked to Sanitary Supply and wants to visit the facility to create a master list of all supplies we use. They said they will replace both our dispensers which are broken. As Signa will be taking over, he'll do a walkthrough with her and Louis to see what we need.

**18:44 Annual Meeting:** A discussion ensued on what will be planned for the annual meeting. We'll announce the annual meeting at the upcoming concert and see if anyone is

interested in joining the Board. Steve suggested the Lion's Club address the audience at our music events. Phyllis reported only making \$40 during the first music event where they offered supper. In the subsequent event where they only offered desserts, they made an estimated \$130 to \$150.

**18:51 Inventory of Historic Gym Basement & Miscellaneous:** Sherrie reported 2 metal basketball backboards, a climbing net for the playground, old gym mats, old and beat up down sprouts, folding tables made of heavy pressboard, and Halloween decorations all taking up space in the basement currently. Sherrie said the library was willing to manage the stuff and use the funds. Robert said the Enstrom guy had expressed interest in the horseshoes in the basement.

Steve made a motion to let the library clean out the basement and use whatever funds are generated, and Robert seconded the motion. There was no opposition.

Sherrie received an inquiry from the Collbran library as to how many attendees we can accommodate in the historic gym. There is an archaeologist teaching local history, Sally Crumb. There are still shovels and buckets to give away for Firewise training. Dustin suggested talking to Amy to schedule another Firewise training for the community. Phyllis suggested investing in a microphone for Zoom meetings in the future, as the computer sound can be little low and difficult to understand. Dustin will check on microphones. Chad will do some research on sound equipment for the facilities.

**19:00: Supplies:** Loretta said Becky needs wasp spray and toilet paper.

**19:02 Adjourn:** Robert made a motion to adjourn the meeting, and Chad seconded the motion. There was no opposition.