

## Mesa Community Club Board Meeting August 9, 2021

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

**Guests in Attendance:** Loretta Kachin, Rick ‘Grumpy’ Smith

**18:07 Volleyball & Open Gym:** Rick ‘Grumpy’ Smith inquired about using the facilities for a volleyball clinic for the PV girls team, a volleyball club this winter after the PV season is over, and a PV guys team in the springtime of ’22. Grumpy also asked about an open gym one night a week for adults open to all community members. Grumpy is a certified coach of volleyball and is willing to put together a proposal for each of the three groups. For the volleyball groups open to the public, Grumpy is willing to advertise in the PV Times, PVHS via sports writing, and Rachel offered to help in the advertising. Loretta discussed setting age ranges for each of the groups and explained how much the deposit would be to use the facilities. A discussion ensued on the possible insurance needed to cover those using the facilities. Loretta also discussed which nights basketball already has booked on the calendar through the winter to not clash with volleyball.

**18:28 Minutes:** Dory made a motion to accept the minutes from July 6, 2021, and Phyllis seconded the motion. There was no opposition.

**18:29 Treasurer’s Report:** Signa reported 3 checks were written in June: \$250.00 for deposit return to the junior class for prom, \$46.31 to Signa for the Dust Buster, and \$900.00 to Pro Rooter. We have \$91.82 petty cash on hand after spending \$8.18 for giant Easter eggs. We earned \$1.07 in interest. We had \$1,700 in deposits giving us a balance of \$9,001.32. Grand Valley Power was \$184.64, and Black Hills Energy was \$63.80.

Phyllis made a motion to accept the Treasurer’s Report from June 1, 2021. Chad seconded the motion, and there was no opposition.

Signa reported 6 checks were written in July: \$70.00 to Dustin for Weebly renewal, \$700.00 to Bill Clark Band, \$800.00 to Hugh Phillips Band, \$500.00 to James Williams Band, \$40.00 to Pro Rooter, and \$300 to Chad for work in the historic gym basement totaling \$2410.00. Grand Valley Power was \$182.58 and Black Hills Energy was \$41.62. Thus, our balance is \$12,398.75.

Phyllis made the motion to accept the Treasurer’s Report from July 6, 2021. Chad seconded the motion, and there was no opposition.

We currently have deposits from 4H (\$500.00), the Veterans' Ball (\$500.00), and Grand Mesa church for their annual BBQ (\$250.00). \$450.00 has been refunded to Engstrom for their rental and liquor deposits.

A discussion ensued about our water bill going straight to the County, but Signa would reach out and see what that is costing us. Chad said Lindy would be sending an invoice for the broken sprinkler. As the County will be sending someone to patch the rock work on the historic gym, Chad would find out if the concrete can be patched as well.

**18:43 Rental Report:** Loretta reported the Veterans' Ball is being postponed to November 13<sup>th</sup>. As Chad is the contact person, he will get some definite news on September 2<sup>nd</sup>. A discussion ensued on getting some type of cooler for the historic gym, as it was requested by a renter earlier this year. Amy suggested asking the County for next year's budget. A discussion ensued on the new disinfectant used for mopping is leaving a film on the floor. Loretta still hasn't received any details for Color Sunday from 4H. The library reported 22 attendees for gardening, 4 weavers, and 7 for the library with 23 books checked out during July. Loretta had one rental inquiry for September 4<sup>th</sup>, but hasn't heard anything further from the party. Final attendance for Music in Mesa concerts: 19 June = 80, 10 July = 78, 24 July = 80 attendees, and 7 August 100 attendees. Amy said the response was great for the last two bands and suggested we consider having a concert this winter. Phyllis suggested adding a fifth concert next year. A discussion ensued on producing a flyer next year with the summer concert dates. We then talked about the newsletter that the Board sent out once several years ago, and maybe something could be tied together with a newsletter and flyer for our concerts next year. Chad has sprayed for wasps.

**19:13 Maintenance Report:** Chad received an estimate of \$2,000 (1/2 materials & 1/2 labor) to seal the historic gym floor in the basement from Ty Taylor. Dan Adams replaced the light outside and is now better for the neighbors. The roof replacement has no metal, but TPO with heavy insulation. We will monitor this winter to see how ice and snow fall off it. The County has hired someone to complete the rock work on the historic gym. The park signs with hours have been ordered. In the plumbing/janitorial closet, the drywall is rotten and needs to be repaired due to a continual leak of the pump. Chad will call someone tomorrow to look at the pump. Chad will follow up with Lindy about sprinkler issues. Chad received an estimate of \$575.00 for the plaque for Don Barnes.

Rachel made a motion to approve an amount not to exceed \$650.00 for a plaque for Don BARNED for electrical work in the historic gym. Chad seconded the motion, and there was no opposition.

**19:32 Janitorial Position:** After getting 4 inquiries from people interested in the position, we never heard from anyone afterwards. Chad and Loretta have had to replace the toilet tissue in the outdoor restrooms. Dustin talked about the hourly wages and hours claimed by both Jeahnene and Becky for the most recent months, and how Quick Temps suggested maybe sending someone up from Junction but pay for their travel time. Dustin also talked about the possibility of getting a handyman position, as the maintenance is a lot throughout the year for a volunteer member on the Board.

**19:52 Annual Meeting:** Will be taking place on September 7<sup>th</sup>, and we won't be providing any food this year.

**19:53 Annual Budget Request:** Rachel made a motion to keep the annual budget request the same for 2022 as it was for 2021. Phyllis seconded the motion, and there was no opposition.

**19:58: Snow Removal:** Bieser has agreed to remove our snow again for this upcoming winter season. Amy will provide a contract to Bieser.

Dory made a motion to grant Bieser a contract for snow removal for the upcoming winter 2022 at the same rate as was provided for the winter 2021 season. Phyllis seconded the motion, and there was no opposition.

**19:59 MCC Goals for the Following Year:** A discussion ensued on volleyball events, possible movie nights in the gym during winter, the library possibly providing DVD rentals, more community events like dances and concerts, further arts and crafts offerings, events taking place on weekends, and photography classes and displays of photos for the upcoming year. Dory said she would look into licenses for film showings.

**20:13 Executive Meeting Date:** Tuesday, August 17, 2021 at 18:00.

**20:18 Adjourn:** Dory made a motion to adjourn the meeting, and Rachel seconded the motion. There was no opposition.