

Mesa Community Club Board Meeting December 1, 2020

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

Guests in Attendance: Loretta Kachin

18:02 Absences: Chad made a motion to excuse Phyllis' absence, and Rachel seconded the motion. There was no opposition.

18:04 Minutes: Rachel made a motion to accept the minutes from the Board meeting from 3 November 2020, and Chad seconded the motion. There was no opposition.

18:05 Treasurer's Report: Signa presented the MCC as of 1 December '20 (Showing Sept/Oct '20 Activities). Checks included \$300 to Bevan for deposit refund and \$335.55 to Justin Wareham for work on the library shelves. We are currently holding \$450 for a rental and liquor deposit for Engstrom. Reimbursements for Chad and Rachel are coming. Tom Bieser still hasn't sent an invoice for the last snow removal. Chad received an estimate from Juan which is higher than the previous \$1925.00 estimate. Thus, he will forward to Signa. Amy and Signa are currently signers on the MCC bank account. Signa reported all Music in Mesa bands have been reimbursed, and Sundance sent a tree trimming bill of \$400.00. A discussion ensued on making a donation to the PV Fire Department for their annual gift baskets for the community and also providing gift cards to Becky and Loretta for their services this year.

Rachel made a motion to approve the Treasurer's Report for 1 December '20 (Showing Sept/Oct '20 Activities), and Chad seconded the motion. There was no opposition.

Signa made a motion to send the PV Fire Department \$250 as a donation, and Chad seconded the motion. There was no opposition.

Chad made a motion to purchase gift cards for Loretta (\$200.00), Becky (\$200.00), and Jeahnene (\$100.00), and Signa seconded the motion. There was no opposition.

18:37 Rental Report: Loretta reported PV Historic Society cancelled their event with Sherrie. The Engstrom paperwork and deposit has come in. The deposit for Bevan has been returned. There have been no walkthroughs or nibbles in regards to rentals. The women's outdoor restroom window has been vandalized with a rock going through it. Chad will follow up on it. The library reported 13 attendees for December with 71 books checked out and 13 weavers. We have received a thank you note from Nichols for the resources for Penny's service, and \$100 check from Jackson. A discussion ensued on

Amy and Loretta filling out the Five Star Variance paperwork for the County for the facilities to continue operation.

Rachel made a motion to proceed with the Five Star Variance paperwork for the facilities to continue operation, and Signa seconded the motion. There was no opposition.

18:44 Maintenance Report: Chad met with Don from Barnes Electric today and did a walkthrough of the historic gym basement. The discussion included heat tape in the gutters, fluorescent lighting in basement, plugs on walls, motion sensor outdoor lighting, and the plug in the bell tower. Chad met with the glass guy about repairing the women's outdoor restroom window, and the work required is beyond the County. Gutters by Juan has completed the heat tape, and it comes with a 2 year warranty. The historic gym roof had been damaged by the tree, which has now been removed. Chad has been doing research for a security camera system, and a discussion ensued on the requirements, coverage, options, etc. Chad said we are going to need a professional to address the plumbing issues with the indoor restrooms. Chad will check with the County about the heater issues in the historic gym basement and possible existence of asbestos. Two windows in the basement are full of flies, so the holes need to be addressed. The County needs to come and clean out the lighting on the historic gym.

19:02 Christmas Decorating: Rachel discussed the outdoor Christmas light decorating of the facility and electrical issues requiring attention. A discussion also ensued on putting up a Christmas tree outside of the entrance to the new gym.

19:10 Snow Removal: None of the applicants showed up for their interviews for the snow removal and backup janitorial positions. Amy spoke with Tom Bieser and sent the revised contract reflecting the wage of \$70.00 per snow removal occurrence. The key has been returned from our snow removal guy from last year. Thus, Amy will forward Bieser the key.

Rachel made a motion to approve the hiring of Tom Bieser for snow removal this season at \$70.00 per snow removal occurrence, and Signa seconded the motion. There was no opposition.

A discussion ensued on advertising once again for the backup janitorial position. It was decided we would revisit the idea in January, after the holidays. Amy confirmed we had not heard from any other applicants.

19:19 Miscellaneous: Stacey Grenell has been conducting COVID emotional and financial outreach through FEMA and MindSprings. Loretta has put the flyer up on our website.

Chad said Collbran has extra funding and will be providing meals on Wednesday, Thursday, and Friday from the Collbran Café and the American Legion for those in need.

19:22 Laptop: After working to update the laptop, Dustin will deliver it to Signa this evening.

19:27 Adjourn: Chad made a motion to adjourn the meeting, and Signa seconded the motion. There was no opposition.