

## Mesa Community Club Board Meeting December 3, 2019

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

**Guests in Attendance:** Loretta Kachin

**18:00 Parking Lot Use by Powderhorn:** Kim Jennings asked the Board about the possibility of using the parking lot of the community center as overflow employee parking for Powderhorn. The parking lot is expected to be needed on weekends and holiday weekends from 7:30-16:30.

Robert made a motion to allow Powderhorn to use the community center parking lot as overflow parking, provided the community center has no rentals or events which would be negatively impacted by Powderhorn's employees' use of the parking lot. Phyllis seconded the motion, and Dustin opposed. The motion passes.

**18:15 Minutes:** Kim made a motion to accept the minutes from October 1, 2019, and Chad seconded the motion. There was no opposition.

Dustin made a motion approve the minutes from November 5, 2019. Robert seconded the motion, and there was no opposition.

**18:18 Rental Report:** Loretta a meeting for Hope West this Saturday. The security deposit has been received for the Ralston memorial service on December 14<sup>th</sup>. There is no library data from Sherrie this month. A new check from Jessica Hoyt is here and ready for Steve. Matt Poulton, who was proposing an open gym last month, isn't here to follow up on his request. Loretta had three walkthroughs this month. PV graduation will be on May 15<sup>th</sup> with the party on May 17<sup>th</sup>.

**18:25 Treasurer Issues:** Steve presented the Mesa Community Club as of 5 November '19 (Showing Aug/Sept '19 Activities). There was no change in Monument Waste. Energy was up to \$52.11, water was \$41.75, sewer was \$30.00, and Sundance Gardens charged \$250. Petty cash activity was \$8.00 for City Market charges on the purchase of gift cards. Deposits totaled included yoga (\$88) and Stevens rental deposit (\$500). Checks included deposit refunds to Grand Mesa Church (\$250) and Chad (\$500). We had a third quarter dividend of \$6.24.

Robert made a motion to accept the Treasurer's Report for 5 November 2019, and Phyllis seconded the motion. There was no opposition.

Steve presented the Treasurer's Report as of 3 December 2019 (Showing Sept/Oct '19 Activities). There was no change in Monument Waste. Energy was up to \$103.59, and lights were up to \$214.58, water and sewer were \$123.75, and Sundance Gardens was \$200 for lawn care. \$721.92 has been submitted to the County to be repaid. There was no petty cash activity. Deposit from yoga (\$32). Checks included Robert Hassell (\$190.59) for maintenance supplies, \$21.58 to Phyllis Hahn for paper, \$373.00 to Amy Harvey for shovels for the fire-wise presentation, and \$220.00 was spent on gift cards for Signa and Kurt totaling \$1,055.37.

Phyllis made a motion to approve the Treasurer's Report as of 3 December '19, and Chad seconded the motion. There was no opposition.

Steve passed out copies of the MCC tax notice 990-N for the Board member notebooks, and relayed that the IRS has accepted the form for 2018.

Steve presented the deposits report as of 3 December '19, and we currently are holding \$600 in refunds in our bank account.

Steve passed out the information from Bud Signs. The cost would be \$23,621.20. Robert will contact the County to see if there are any restrictions on the type of signage for the community center. Amy said she would contact Jean to set aside the money for the sign. Steve will get a couple of different estimates for the County.

Chad made a motion to not exceed \$25,000.00 for a new sign for the Mesa Community Center, and Robert seconded the motion. There was no opposition.

A discussion ensued on giving an annual donation to the PV Fire Department.

Kim made a motion to donate \$250.00 to the PV Ambulance service this year, and Steve seconded the motion. There was no opposition.

Steve made a motion to purchase two gift cards for \$200 each for Becky Strong and Loretta Kachin for their continued assistance with the Mesa Community Center. Robert seconded the motion, and there was no opposition.

Amy will find out an estimate for next year from the County for the mil levy. Steve will get all outstanding receipts to Jean Davis by December 20<sup>th</sup> to be paid.

**18:56 Maintenance Report:** Robert received approval from the County for Powderhorn to use the parking lot for overflow parking. The County is fine with replacing the basement

windows in the historic gym. The ladies' room stall with the broken handle is now fixed. The new handicap sign is up in the parking lot.

**19:03 Breakfast with Santa:** Kim said we are pretty much ready for December 7<sup>th</sup> from 9:30 'til 11:30. All the volunteers are planning on meeting at 8:00. The event has been advertised in PV Times twice. Steve will bring apple cider again. Loretta reported 4 volunteers from PV school came to help set up, but job corps is short drivers this year, so they are unable to volunteer even though they wish to.

Steve made a motion to increase the budget by \$100 for pastries and other miscellaneous items. Chad seconded the motion, and there was no opposition.

**19:08 Snow Removal:** Brian Sheeley, Suzie Smith's son-in-law, is willing to do the snow removal for no less than \$65 per visit.

Steve made a motion to hire Brian Sheeley for \$65.00 per visit for the snow removal on the sidewalks of the Mesa Community Center buildings this winter. Robert seconded the motion, and there was no opposition.

**19:23 Keyless Doors:** The Board will discuss at the next meeting.

**19:24 Theater Seating in the Historic Gym Basement:** Sherrie suggested we sell the seating and donate the profits to our community events (e.g. farm-to-table, etc.). There are 54 seats in total in sections of six or seven.

Dustin made the motion for Sherrie to sell the theater seating in the basement of the historic gym and use the profits for community programs, and Phyllis seconded the motion. There was no opposition.

**19:28 Cowboy Calendar:** Chad presented the cowboy calendar for 2020 sponsored by the PV Historical Society. The cost will be \$20.00

**19:31 Music in Mesa:** Amy said Kurt is willing to head up the music events again this year. A discussion ensued on the budget, number of music events, new bands, variety of music, larger community participation, food offered, seating, etc. This will be tabled until next month.

**19:43 Adjourn:** Robert made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.