

Mesa Community Club Board Meeting February 2, 2021

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

Guests in Attendance:

18:03 Absences: Dustin made a motion to excuse Amy's absence, and Signa seconded the motion. There was no opposition.

18:05 Minutes: Rachel made a motion to accept the Minutes from December 1, 2020, and Signa seconded the motion. There was no opposition.

Signa made a motion to accept the Minutes from January 5, 2021. Rachel seconded the motion, and there was no opposition

18:08 Treasurer's Report: Signa presented the MCC as of 2 February '21 (Showing Nov/Dec '20 Activities). Checks included \$280 to Bieser for snow removal and \$100.00 for our annual lease. The PID reimbursed the \$280 for snow removal, \$100 for our annual lease, and \$30.98 for a thermometer for the facility. We currently have \$450 in rental and liquor deposits for Engstrom. Grand Valley Power is \$288.55, and Black Hills Energy is \$471.26. Our current balance is \$14,618.70.

Dory made a motion to approve the Treasurer's Report for 2 February '21 (Showing Nov/Dec '20 Activities), and Rachel seconded the motion. There was no opposition.

18:20 Rental Report: Phyllis mentioned Loretta had no walkthroughs during this period. On January 14th, we received our 5 Star presentation from the County. The library was open and fiber arts had a total of 13 people, 59 books checked out, and 13 weavers for the month of January. As Meals on Wheels is still on hiatus, they will be returning their keys for the facility. Bob Bridges with Mesa Water & Sanitation has returned the COVID-19 addendum and will be hosting their meeting in the gym to adhere to the COVID guidelines.

18:21 Maintenance Report: Chad got the snowmelt from the basement for the front door. The coal has also been removed from the historic gym basement and given away. Our insurance company should be involved with the vandalism claim for the women's outside restroom. Thus, Chad will contact the County to see what will be covered. Chad has heard nothing more from Elite on the keyless door locks. Chad will ask the County who they use for their security system. A discussion ensued on our needs for security cameras for the facility. Chad will address the plumbing issues and door on the historic gym with

the County. Asbestos mitigation should take place this summer, when the new roof is installed.

18:31 5 Star Variance: Phyllis highlighted us getting the 5 Star Variance from the County, and it being advertised in the PV Times, the marquee, and photo on the bulletin board outside.

18:32 Thank You Cards: Phyllis announced we have received, “Thank You,” cards from Loretta and Jeahnene for their gift cards in December.

18:33 Music in Mesa: Phyllis said all bands from 2020 have been reimbursed by the PID. A discussion ensued on the genres of music we would like this year, bands possibly available, number of events, and a budget for 2021. Phyllis will talk to Dwayne about bands who may be available to play for us this year. Phyllis also said the Lion’s Club is interested in providing food at each of the music events again this year.

Dustin made a motion for the MCC to host four concerts during the summer of 2021 with a budget of \$5,000 to be used to hire the bands. Signa seconded the motion, and there was no opposition.

18:40 Easter Egg Hunt: A discussion ensued on what the Easter events have looked like in previous years. Dory said she would speak with Loretta tomorrow to get her thoughts on having an Easter Egg Hunt this year.

18:47 Advertisement in PV Connections: A short discussion ensued on our 5 Star Variance, and lack of inquiries to our backup janitorial position still open.

18:48 Adjourn: Signa made a motion to adjourn the meeting, and Chad seconded the motion. There was no opposition.