

## Mesa Community Club Board Meeting February 4, 2020

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

**Guests in Attendance:** Loretta Kachin & Eric Bevan

**18:02 Absences:** Robert made a motion to excuse Steve's absence, and Chad seconded the motion. There was no opposition.

**18:03 Gym Flooring:** Eric Bevan discussed the state of the flooring in the new gym, as it is hard on the kids playing basketball and other sports and suggested we look into replacing the floor with one that can withstand high impact and have strong durability. Eric said an estimate to resurface the court would be \$35,000.00. A discussion ensued on Collbran currently redoing their auditorium, and they may be interested in installing new flooring. The discussion also included the efforts it takes Becky to keep the current floor clean, the current floor never having been resurfaced, the last time it was used for volleyball (over a year ago), and the County needing to be included in that decision.

**18:10 Minutes:** Robert made a motion to accept the minutes from 7 January, 2020, and Chad seconded the motion. There was no opposition.

**18:11 Treasurer's Report:** Loretta has a receipt for Steve for ice melt, fluorescent tube bulbs, and painter's tape for \$43.86, and she has already received the check.

**18:12 Rental Report:** Loretta reported basketball having 111 player visits in January, which will be finishing tonight. The 3<sup>rd</sup> grade boys group has started, and the security deposit has been received. For the summer concerts, we have June 20 Gerry Goodman Band (county), July 18 Moors & McCumber (Americana acoustic duo), August 1 Gerry Goodman Band (60s), and August 15 Zolopht (rock). Loretta requests charities wanting to host tables at the summer concerts coordinate with her for signing. Chad will get with Joyce Kennedy to see which concert she wants a table set up. Loretta will contact the PV Times for advertising, and Chad will follow up. Loretta reported the cross country ski race team may be hosting a family dinner on February 28<sup>th</sup>, either way it would be nice to post a Welcome type message on the MCC marquee. We have received thank you notes from the basketball group and the water and sanitation group for use of the facility. Loretta met with Troy from Current Solutions about the keyless door options. They recommended waiting a couple of months for a software upgrade. However, the current estimate was \$2,700.00 for the main door, \$1,384.00 for the back door, and \$1,200.00 for the software if all done at the same time. There was an accident in the ladies' bathroom over January 28/29, and Jeahnene came over and cleaned it up. Thus, Jeahnene will be

sending in a timecard for the cleanup. A discussion ensued on how much we are paying Jeahnene, and we agreed that Steve should look into her current wage to see if she is due for an increase. Amy was sent Meals on Wheels' facility use and maintenance agreement on January 13<sup>th</sup>. Amy and Loretta will speak to Meals on Wheels and compare their facility use and maintenance agreement with ours, and the plan is for us to sign theirs, and Meals on Wheels sign ours.

**18:40 Maintenance Report:** Robert said the meeting with Greg was postponed due to weather, and they will reschedule in the future. Jean also wishes to attend. Sherrie's interest in the windows in the basement of the historic gym is for storage purposes. Robert will take care of the broken toilet seat in the men's room. Robert received a message yesterday about a bulb being out above the entry, so he changed it, and it is now working.

**18:43 Grand Prix:** Will be on March 28<sup>th</sup> at 17:00-21:00 with setup starting at 11:00. Kyle sent Amy a thank you message to the Board for the \$100.00 donation. The deposit has already been sent in.

**18:44 Easter Egg Hunt:** Phyllis has agreed to be in charge of the event this year on April 11<sup>th</sup>, and Kim will assist. Loretta will seek out kids to volunteer to put candy in the eggs and with the games. The subcommittee will be comprised of Phyllis, Kim, Amy, Dustin, Steve, and Robert.

Phyllis made a motion to spend no more than \$350.00 on the budget of the Easter events this year, and Kim seconded the motion. There was no opposition.

**18:53 Request for an Exercise Class:** It was acknowledged there is lots of interest on Facebook in an exercise class being held at the Mesa Community Center. A discussion ensued on the disappointment of the Board of there being no volunteers stepping forward to host such a class, as the Board is excited about the prospect of supporting such a class which could benefit the community, as we currently support the yoga class. The discussion then turned to the history of offering exercise classes at the Mesa Community Center. The last exercise class offered was in October '15 (which met 3 times), November '15 (which met 3 times), December '15 (which met 1 time), and January '16 (which met 1 time). Loretta noted that while a deposit is still required from anyone hosting an exercise class, \$1.00 from each person attending the class goes to the club. Amy reiterated the Board's desire and reception to any presenters interested in hosting an exercise class for the community.

**18:58 Adjourn:** Kim made a motion to adjourn the meeting, and Chad seconded the motion. There was no opposition.