

Mesa Community Club Board Meeting February 7, 2019

Board Members in Attendance: Amy Harvey, Colleen Rouse, Kim James, Phyllis Hahn, Robert Hassell, Signa Fox, Steve Bryson, & Dustin Bryson

Guests in Attendance: Loretta Kachin, Andrea Clark, Larry Glenn, & Kurt Thompson

18:03 Minutes: Colleen made a motion approve the minutes from January 3, 2019. Signa seconded the motion, and there was no opposition.

18:04 Maintenance: Signa reported Snow Busters is uninterested in continuing with the contract to maintain the sidewalks. A discussion ensued on the options available to have the sidewalks taken care of when it snows.

Signa made a motion to hire Larry Glenn to take over the responsibility of shoveling the sidewalks at the same rate of pay Snow Busters was receiving. Colleen seconded the motion, and there was no opposition.

Signa will contact the County to learn what type of contract will be needed for Larry. Signa said she would be the backup if Larry wasn't available to clear the sidewalks. Signa said the County would purchase the materials and conduct the work for the mop closet. Gray Gourmet came in two weeks ago and found all the cabinets unlocked. While nothing was reported missing, no one seems to have an explanation. People are still visiting the old website. Thus, the new website should be advertised on the marquee from time to time. Signa has told the County about the fans still trying to kick on often in the library with the new thermostat.

18:18 Music in Mesa and Vet Clinic: Kurt has reserved Moors & McCumber for July. A discussion ensued on their request to be paid \$1500, although they were paid \$1250 last year. The Gerry Goodman band has been booked for August for \$700. Colleen noted Gerry Goodman played longer than Moors & McCumber last year, and Moors & McCumber abruptly stopped playing at the agreed upon time to sell t-shirts and CDs. A discussion ensued on the budget for the Music in Mesa events this year.

Colleen made a motion for the budget to be \$3,000 for all of the Music in Mesa events in 2019. Signa seconded the motion, and there was no opposition.

Signa made a motion to pay \$1250 for Moors & McCumber for their appearance in July's Music in Mesa event, and Colleen seconded the motion. There was no opposition.

Colleen asked Kurt about the vet clinics held in the past. Kurt said he would contact Dennison and see if he would be willing to have another clinic on a Saturday in the spring.

18:34 Rental Report: Loretta has heard back from the church about the Easter sunrise service, and their paperwork is on the way. There have been two rental enquiries for September 14th and 21st. The last square dance had at least 18 attendees. As Sherrie has been out of town, we don't have the latest number of library attendees.

18:36 Treasurer's Report: Steve presented the Mesa Community Club as of 7 February 2019 (Showing Nov/Dec '18 Activities). Steve reported energy had doubled in usage. The last lawn care for the season cost \$50 and hasn't increased in the last 3 years. We received \$26 from Demi for yoga in November, a deposit of \$250 from Tori Kittle, a deposit of \$1100 from Sunny Simons, a power rebate of \$115.49, and a deposit of \$750 from Hope West. Checks were written to Plateau Valley Fire and Ambulance of \$250, 3 x \$125 to Pat McBride for square dances in September, October, and November, \$300 in "thank you" gift cards for Becky and Loretta, \$30.70 to Becky for cleaning supplies, \$103.82 to Amy for Christmas party supplies, \$189.97 to Kim for Christmas supplies, \$174 to Dustin for ink cartridges, \$71.06 for a replacement Nesco roaster oven, and \$50 deposit refund to Bennet. \$2.15 was the 4th quarter dividend. Steve then presented the deposits report. We have received \$6,075 in 2018, refunded \$3,575, and are currently holding onto \$2500 in deposits.

Robert made a motion to accept the MCC Treasurer's Report as of 7 February 2019, and Colleen seconded the motion. There was no opposition.

18:43 Thank You Note: Amy presented a, "Thank you," note from Warren and Mary Ann Blackburn which contained a \$20 donation.

18:43 Art Heritage: Loretta learned that the original instructors wanted to charge for their volunteer services which was above the approved budget. Thus, Amy, Colleen, and Loretta attended the art heritage training for Paul Klee. Klee's Cats and Critters was held on January 25th and had 12 kids, 2 adults, and 2 presenters in attendance. Loretta said the event generated lots of hugs and thanks.

18:53 PV Clinic Giveaway: Steve said the Plateau Valley Clinic gives away ice cream and stickers at the July 4th rodeo in Collbran each year free of charge and asked if the MCC Board would be interested in the same for the Music in Mesa events this summer. Steve clarified that PV Clinic Board Members pass out the ice cream and not clinic employees.

Colleen made a motion to allow the Plateau Valley Clinic Board to giveaway ice cream at the Music in Mesa events this summer, and Phyllis seconded the motion. There was no opposition.

18:56 Board Member Notebooks + Bylaws: Steve handed out copies of the state registration (which was \$10) and the 990-N filed with the IRS for each of the Board members to place in their notebooks. Steve also reminded the Board the bylaws will need to be reviewed next year by a committee, as this is done every 3 years.

18:59 Easter Egg Hunt: A discussion ensued on the Board hosting the Easter event this year. Andrea has instructions for crafts and games she is willing to share. Loretta said last year's event had 38 kids, 31 adults in attendance, and 6 volunteers from PV high school to help out with the event. If there is no track meet this year, the PV kids can volunteer to help out. Steve will run trash pickup and the golden egg prize. Kim will head the event.

Signa made a motion for \$350 to be the budget for the Easter Egg Hunt this year. Colleen seconded the motion, and there was no opposition.

19:15 Suggestions for Community Activities and Events: Amy presented a request of introducing the Silver Sneakers program to the community. Andrea shared her knowledge of the requirements of the program. A discussion ensued on facility, certification, insurance, and employee requirements to host the Silver Sneakers program.

Colleen made a motion to begin the application process for the Silver Sneakers program. No one seconded the motion.

A discussion ensued on the importance of the survey, which was sent out to the entire PID, and the MCC Board's continued focus on completing those issues identified in the survey results as being most important to the community.

Amy presented a request for more community events. A discussion ensued with the consensus of the MCC Board being more than happy to sponsor more community events and activities, as long as there is someone willing to head them up and take responsibility in seeing these activities and events are a success. Amy also presented a request for hiring a part-time administrator for the facility. A discussion ensued addressing budgetary concerns of supporting an employee, as there just isn't enough money generated to support this request. It was felt this request was outside of the Board's responsibility, as the Board primarily oversees volunteers hosting their own programs and events. It was also highlighted that the facility is a community center and not a recreation center.

19:46 Thank You Letter: Signa said she will draft a, “Thank you,” letter to Snow Busters for the work performed over the last several years on the sidewalks.

19:46 Adjourn: Signa made a motion to adjourn the meeting, and Colleen seconded the motion. There was no opposition.