

Mesa Community Club Board Meeting January 3, 2019

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

Guests in Attendance: Loretta Kachin & Kyle VanArsdol

17:58 Awana Grand Prix Derby: Kyle VanArsdol asked that the rental fee be waived for the upcoming Grand Prix Derby event. The event is open to all kids from preschool to high school. This will be the third year in a row for the event, and they are expecting about 90 cars in the competition, 60 kids, and 200 people in attendance this year. There will be a 30ft. track to run the cars, hotdogs and nachos, an outlaw division with speed and design trophies offered. Twenty trophies are expected to be given away. The event is going to be held on Feb. 16th with a start time of 17:00 and is open to the entire community. The cost of a car kit is about \$6.00.

Signa made a motion to waive the rental fee for the Awana event but still require a deposit. Phyllis seconded the motion, and there was no opposition.

Kim made a motion for the MCC Board to donate \$100.00 towards the Awana event, and Phyllis seconded the motion. There was no opposition.

18:08 Absences: Kim made the motion to excuse Amy's absence. Robert seconded the motion, and there was no opposition.

18:09 Minutes: Kim made a motion approve the minutes from December 6, 2018. Robert seconded the motion, and there was no opposition.

18:09 Treasurer's Report: Steve presented the Mesa Community Club as of 3 January 2019 (Showing Oct/Nov '18 Activities). Steve noted the increase in energy usage due to the weather change and \$150 was spent on lawn care from Sundance Gardens. October saw deposits from Demi for yoga for \$47, \$500 for the PV senior prom, \$100 from Jay Piland, and \$100 from C. Bennetts.

Robert made a motion to accept the MCC Treasurer's Report as of 3 January 2019, and Phyllis seconded the motion. There was no opposition.

Steve presented the chart detailing deposits for rentals through the end of 2018. We currently have \$1,950.00 in our account from deposits. A discussion ensued about the County budget for 2019. Colleen said she would contact Jean Davis about covering concert expenses and learning about the approved budget for this year. Signa has yet to

hear anything about the roof being done, but she has heard that the new construction on the jail is consuming a lot of the County's budget.

18:20 Rental Report: Loretta reported Kurt has secured Moors & McCumber for July 27th. Steve reminded the Board the music group was \$1300 last year, required a deposit, and the balance to be paid before their performance began. A discussion ensued on the food for the music events and learning the budget for music events this year. Loretta also reported basketball season for the boys has started, and deposit from S. Bevan was rolled over from when the girls were playing. Loretta is waiting on Joe Coward's deposit for a February rental. Computer classes with Ike Rakiiecki are going to be revamped as people haven't been signing up for them.

Loretta met with Meg Ingram about Art Heritage classes today. Ingram's rate is \$12/hr plus mileage, and she clocked 70 miles roundtrip today. The first artist to be featured is Paul Klee, and the second artist is going to be Lionel Nichols. Rembrandt, Monet, and Moore were considered for the season. Loretta will make flyers for the community and an email address for people to sign up. Hannah Piland is also interested in helping out with the classes. A discussion ensued on asking Becky to clean up after the classes.

Signa made a motion to offer the hours to Becky to clean up after each of the Art Heritage classes. Robert seconded the motion, and there was no opposition.

18:38 Maintenance Report: Signa reported Snow Busters being really busy this season. He has come down once on his own to clean the sidewalks. Twice, he has been called down to come down. Signa believes his contract has expired and probably isn't interested in continuing with the cleaning of the sidewalks. A discussion ensued on the importance of having a contract in place for whoever will be taking care of the sidewalks, and having them cleaned in a timely fashion. Signa will call Snow Busters to see if he is still interested in maintaining them. If not, Kim will ask Larry to see if he would be interested in cleaning them.

Signa stated the ceiling in the kitchen had been patched, a new thermostat was installed in the library, how rooms aren't heating fast enough, so doors are being left open to ensure pipes don't burst, the breaker on the gazebo being left off causing the flagpole not to be lit, and how the when the roofers came, they located some issues in the SW corner of the gym and fixed them.

18:58 Mop Closet Remodel: Loretta passed out ideas for the closet. Signa said that Greg, Jean, and Dan need to be notified of the estimates. Signa will send those bids to Colleen and ask Greg how we should proceed with the remodel.

19:08 Alcohol Ink Class: is scheduled for January 9th and February 13th.

19:09 Breakfast with Santa: Kim reported 46 kids and 48 adults attended the event. Tilda took 40 pics of people with Santa. Kim purchased a City Market gift card with a Christmas ornament for Santa. Tilda and Santa are willing to work the event again next December. A discussion ensued on possibly coordinating dates with Natalie next year to make sure our event doesn't coincide with the same date as hers. While we had leftover food this year, it was estimated that it would still probably be enough for next year (4 x boxes ea. of spinach quiche, ham & cheese quiche, and pigs in a blanket), there were plenty prizes and candy for everyone, pastries and juice boxes were gone, apple cider went over well, people asked for coffee, and we still were under the \$500 budget. High school volunteers received a, "Thank you," letter and some candy.

19:13 Easter: Colleen said Easter is going to be April 21st, so our event would need to be on the 20th. Loretta said that while no events are currently scheduled, Spring Swing is scheduled for the week before.

19:15 Maintenance Position & Miscellaneous: No one wants the maintenance position.

19:16 Becky Strong: Steve spoke with Quick Temps and requested Becky's title be upgraded to, "Caretaker," from, "Cleaner," and her salary increased from \$17.50/hr to \$21.00/hr.

19:17 Adjourn: Phyllis made a motion to adjourn the meeting, and Kim seconded the motion. There was no opposition.