

Mesa Community Club Board Meeting January 3, 2023

Board Members in Attendance: Rachel Price, Kim Boyack, Signa Fox, Lori Anderson, Donna Page, Chad Toenjes, & Dustin Bryson

Guests in Attendance: Susie Bevan

18:00 HopeWest: Susie Bevan came to talk about the work HopeWest is providing to the immediate community along with Meeker, Montrose, and Delta. Due to the cost in time and money to drive to Grand Junction, their outreach is an added bonus, as there are many children who suffer with loss. HopeWest has over 1700 volunteers ranging from bakers, designers, sewers, etc. that help in a multitude of ways. They accept anyone who has the time to help whether on a short-term or long-term basis. Medical cards and medical powers of attorney were also passed out to keep in one's wallet. HopeWest also wanted to mention their appreciation for use of the facilities for their annual Spring Swing events.

18:26 Treasurer's Report: Signa presented the MCC Account Activity as of 6 December 2022 (showing September/October & November activity). We have \$52.74 in petty cash after purchasing postage for \$24.06. Signa wrote checks to PV Fire & Ambulance for our annual donation of \$250.00, Lori Anderson for \$867.64 for pickleball equipment, Chad Toenjes for \$85.85 for letterbox, wreaths, and doorstops, Susie Bevan for \$50.00 for a deposit refund, American Legion for \$550 for a deposit refund, Lori Anderson for \$200.00 for a deposit refund, Julie Piland for \$200.00 for a deposit refund, and the Sentimental Band for \$100.00 donation for the Christmas concert. Signa received \$100.00 from Suzie Bevan for a deposit, \$750.00 from C. Long for a deposit, \$400.00 from Julie Piland for a deposit, \$2,250.00 from Hospice for a deposit, and \$10.00 from Donna Page for art class attendees. We are currently holding \$50.00 from Donna Page, \$50.00 from Engstrom, \$50.00 from Hoyt, \$50.00 from J. Nichols, \$50.00 from Anderson, \$50.00 from Bevan, \$1,750 from JK Ventures, \$50.00 x 2 from A. Kuper in deposits. Grand Valley Power was \$322.07, and Black Hills was \$450.42. Mesa Water was \$71.75 in November. We currently have \$15,572.15 in our checking account, and \$5,351.99 in our savings account. We actually have \$13,522.15 in our checking account minus the deposits we are holding

Signa spoke with Kathy, and the County is requiring receipts confirming payments sent (the last 2 pages) and copies of our credit card receipts. Kathy is now requesting only one submission from Signa per month. We are currently only getting a PID reimbursement once every 2 months. If Board member want to use the Club's debit card, get with Rachel or Signa. Rachel believes cancelling December's meeting may have been a mistake, as business still carries on (e.g. gift cards given annually for services provided to the Club and the center, annual donations, etc.). A discussion ensued on

which entities were given gift cards annually (e.g. rental manager, cleaning services, PV Fire and Ambulance, Santa & Mrs. Claus, etc.), the amount which can be spent without Board approval (less than \$100.00), and the need for a new community survey.

Signa presented the MCC Account Activity as of 3 January 2023 (showing October/November & December activity). We have \$52.74 in petty cash. Signa wrote checks to J. Nichols for \$50.00 for a deposit refund, Jessica Hoyt for \$50.00 for a deposit refund, Chad Toenjes for \$110.03 for extension cords and an adaptor outlet, and Rachel Price for \$70.08 for Breakfast with Santa supplies. Signa received \$126.32 from Lori Anderson for pickleball equipment, \$89.99 from GVP, \$100.00 from Susie Bevan for a deposit, \$900.00 from PV Juniors for a deposit, and a PID October/November reimbursement of \$1,427.92. We are currently holding \$50.00 from Donna Page for security deposit, \$50.00 from Engstrum, \$50.00 from A. Kuper, \$50.00 from Bevan, \$750.00 from C. Long, \$50.00 from Anderson, \$450.00 from PV Juniors, \$1,750.00 from JK Ventures, and \$1,250.00 from Hospice. Grand Valley Power was \$404.69, and Black Hills was \$450.42. Mesa Water was \$71.75 in November. We actually have \$11,122.15 in our checking account minus the deposits we are holding.

Kim made a motion to accept the MCC Club Activity as of 6 December 2022 showing September/October Activity, and Lori seconded the motion. There was no opposition.

Kim made a motion to accept the MCC Club Activity as of 3 January, 2023 showing October/November Activity, and Chad seconded the motion. There was no opposition.

18:52 Rental Report: Rachel presented both reports for November and December 2022.

Rachel reported lots of rental inquiries. Lori said lots of people turned up for the Christmas concert and cookie exchange. There were probably 60 attendees with 16 band members. Some of the attendees may have been family members of the band. A \$100.00 donation was made to the band for performing. Breakfast with Santa had 16 adults, 4 student volunteers, 8 adult volunteers. Kim did the food purchases and handouts (e.g. muffins, yogurt, hot chocolate, and mini quiche). Dustin passed out the drinks. Sherrie gave away 14 books. We had crafts and used the supplies we already had on hand. A discussion ensued about getting better attendance, as flyers had been provided at the usual locations, which also included an email blast, and PV Times advertisement. A discussion on the student volunteers ensued, and while thankful for the ones who helped out at Halloween and Christmas, the turnout was still lackluster. Signa said we had spent about \$350.00 on Breakfast with Santa. Rachel said unused food and supplies were returned to Sam's and Hobby Lobby without hassle. Dustin noted the chocolate and blueberry muffins went over well, but not the banana nut.

The paperwork, fee, alcohol deposit, & security deposit has been received from HopeWest for Spring Swing on Saturday April 25th, with setup beginning on Tuesday

April 11th and teardown concluding by 17:30 on Monday April 17th. The paperwork, fee, alcohol deposit, & security deposit have been received for an entire campus wedding rental on Friday May 12th through Sunday May 14th. We are currently awaiting paperwork for PVHS Prom April 2023 and NRA banquet on May 5th. Loretta also thanks Chad for the work done to the letterbox in the bell tower

For November, pickleball had 62 attendees (19 + 17 + 12 + 14), art class had 2 attendees, 4/5 girls basketball had 58 attendees (39 players, 17 adults, and 2 siblings), and tiny tots sports has 22 attendees (12 tots & 10 adults). The library reported 30 patrons (5 gardeners, 6 weavers, 3 MCC business, & 10 for the library) with 29 books being checked out.

For December's rental report, Loretta reported PVHS Prom will be on Saturday April 22nd. So far, music concerts booked for 2023 include Moors & McCumber on July 9th, the James Williams Trio on Saturday August 5th, and August 19th is looking to be Ryan Chrys & the Rough Cuts, but this is still in the booking process. Cornhole is to begin on Friday nights from 18:00-20:00 from January 6th through April 7th. Loretta is still waiting on paperwork for the NRA banquet on May 5th. Loretta also thanks Rachel for coverage during November and December.

Christmas concert & cookie exchange had 76 attendees (60 from the general public & 16 in the band), pickleball has 40 attendees (19 + 8 + 13), open gym had 13 attendees), 4/5 girls' basketball had 22 attendees (15 players & 7 adults), 2/3 girls' basketball had 20 attendees (16 payers & 4 adults), and tiny tots sports had 38 attendees (22 tots & 16 adults). The library reported 35 patrons (6 weavers & 2 library) and 29 books being checked out.

19:09 Minutes: Signa made a motion to approve the minutes from 1 November 2022, and Kim seconded the motion. There was no opposition.

19:10 Maintenance Report: Chad helped put up the wreaths on the historic gym. The American flag was replaced for the second time this year. The kitchen electrical outlets still need to be addressed from not working from Breakfast with Santa. Chad will check on what needs to be done on the gym door seal replacement. Chad will tell Dan we wish to move forward with the decision to install keyless locks on the facility. A discussion ensued on renters still needing keys to access certain doors within the facility, and how the internet will need to be up and running 100% of the time for the keyless locks to be controlled. Rachel suggested talking to Simons, who just retired, and Elite. Chad will be calling Dan tomorrow. Dan is currently working to replace the light fixture in the storage closet, the replacement of shake shingles on the bell tower, and additional snow guards on the new roof. Chad noted that HopeWest did considerable damage to the door the last time they rented. There is also a light cover busted in the closet.

A discussion ensued on Loretta's interest in continuing to work at the rental manager. Rachel said she would ask Loretta to attend the Board's next meeting to express her feelings firsthand. The discussion also suggested each of the Board members fill in for Loretta to get a better understanding on what it takes to be the rental manager for the facility and it being a volunteer position. The discussion then brought various ideas to include the suggestion of hiring someone, to current Board members picking up the slack who currently don't hold an office. A discussion ensued on the changing of the marquee, and it was believed that Nicole could pick up that duty with good communication about upcoming events. A discussion about the lack of volunteers for events then began. It was noted not one response had been generated from the email blast or marquee advertising a need for community volunteers.

Chad then discussed the need for a handyman and the possibility of finding someone local to pick up those duties. It was noted we are not currently ADA compliant, as the snow falling of the roof onto the sidewalk has created, and continues to create, a hazard. Rachel suggested talking to Bart Engstrom about putting up snow guards on our roof. Donna volunteered to take up our roof issues with the county commissioners. Chad said Travis will be looking at the outlets in the kitchen and storage building. Chad will get bids to get the gym door sealed.

19:40 2023 Meeting Dates: Kim typed up the meeting dates for 2023. A discussion ensued on the marquee advertising upcoming Board meetings. A discussion also ensued on putting a new lock on the box in the bell tower holding the letters for the marquee, and whether that lock should be a key or combination.

Signa made a motion to accept the proposed MCC meeting dates for 2023, and Lori seconded the motion. There was no opposition.

Lori made a motion to put a combination lock for keys. Signa seconded the motion, and there was no opposition.

19:45 Volunteers & Facility Status with the County: Donna talked about ways of getting volunteers to help out with events in the future. Rachel suggested getting younger volunteers, if possible. Donna is going to take the initiative to teach the Board members on how to recruit and retain volunteers for future events.

A discussion ensued on the responsibility of the upkeep of the facilities and structures. With the recent turnover of personnel with the County, it was decided a meeting with the new County personnel would benefit all. Donna agreed to take the lead on spearheading this meeting and requested everyone's input on outstanding issues needing to be addressed. It was also suggested that Sherrie should be consulted for the historical documents detailing the Board's responsibility and the County's responsibility for structural upkeep, additions, repairs, etc. Hopefully, a meeting with the County will

result in a better understanding of our lease and how PID monies are allocated for the property upkeep.

19:57 Nicole's Annual Review: As it is time for Nicole's annual review, Dustin will go to Quick Temps to learn Nicole's hourly rate, and what those in similar positions salaries are to ensure we are competitive.

20:02 Adjourn: Signa made a motion to adjourn, and Chad seconded the motion. There was no opposition.