

Mesa Community Club Board Meeting January 5, 2021

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

Guests in Attendance: Loretta Kachin

18:06 Absences: Signa made a motion to excuse Chad's and Amy's absences, and Rachel seconded the motion. There was no opposition.

18:07 Minutes: Approval of the minutes from December 2020 is tabled until the next Board meeting.

18:08 Treasurer's Report: Signa presented the MCC as of 5 January '21 (Showing Oct/Nov '20 Activities). Checks included \$152.08 to Chad for water filter replacement, \$14.97 to Rachel for Christmas decorations, \$2015.00 to Gutters by Juan, \$250 to the PV Fire Department for donation, and \$500 for gift cards for Loretta (\$200.00), Becky (\$200.00), and Jeahnene (\$100.00). We had a deposit of \$70.17 from Grand Valley Power and PID reimbursement check of \$2,201.45. \$30.98 was used from petty cash to purchase a thermometer. We currently have \$450 in rental and liquor deposits for Engstrom. \$280 was charged by Bieser for snow removal. Our current balance is \$13,097.20.

Dory made a motion to approve the Treasurer's Report for 5 January '21 (Showing Oct/Nov '20 Activities), and Rachel seconded the motion. There was no opposition.

Signa noted we haven't received any bills from Barnes Electric yet. Thus, Signa will be asking Chad about the status.

18:16 Rental Report: Loretta reported Mike Grundy is interested in doing a carry and conceal class in the main gym. A discussion ensued on the capacity limits of the facilities due to COVID and our 5 star variance status from the County. Dory suggested we begin advertising the availability of our facilities for classes, rentals, etc. Meals on Wheels is still on hiatus, and yoga classes are still being held online. Loretta thanked the Board for the gift card. Loretta announced our web designer has retired, and she has had to conduct research to update our website.

18:28 Maintenance Report: While Chad was not present, a discussion took place on the estimate provided for security cameras. The consensus was that the estimate was high, and it was suggested Chad speak with the County to see who they used for their security system and what it included. A question about the glass repair estimate of \$2,867.24 was

thought to be expensive. Chad should ask the County who they would suggest for the glass repair. All other maintenance issues are tabled until next month.

Signa made a motion to table the maintenance report until Chad is present, and Dory seconded the motion. There was no opposition.

18:44 Christmas Decorating: Rachel said the community gave positive feedback on the lights and Christmas tree. She will be taking down the decorations tomorrow at 9:00 a.m. Rachel would like to do them again next year with the addition of more lights.

18:48 Email Blast: Advertisement of our 5 star variance will be sent to Demi to send out and also placed on the marquee.

18:51 Adjourn: Signa made a motion to adjourn the meeting, and Rachel seconded the motion. There was no opposition.