

Mesa Community Club Board Meeting January 7, 2020

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

Guests in Attendance: Loretta Kachin & Kurt Thompson

18:00 Music in Mesa: Amy informed Kurt of the budget of \$5,000 being approved for the 2020 season of Music in Mesa. A discussion ensued on the genres needing to be covered, the groups already lined up, the dates already booked, the acoustics needing to be tried out in the new gym, the Lion's Club providing food for all events, and various groups interested in setting up a table for fundraising during the music events. Dustin volunteered to set up and clean up after each music event in 2020.

Phyllis made a motion to allow PV Cancer Fund to set up a booth during the August music event to raise money, and Steve seconded the motion. There was no opposition.

18:17 Minutes: Kim made a motion to accept the minutes from 3 December, 2019, and Phyllis seconded the motion. There was no opposition.

18:18 Treasurer's Report Issues: Steve presented the Mesa Community Club as of 7 January '20 (Showing Oct/Nov '19 Activities). There was no change in Monument Waste. Energy was up to \$252.12, water was the same at \$41.75, sewer was \$30.00, and Sundance Gardens charged \$100 for their final service of the year. There was no petty cash activity. Deposits included yoga (\$35), rental deposits of \$50 for Bevan, \$50 for Hawkins, \$50 for Piland, \$250 + \$250 for Hope West Spring Fling, and \$200 for Gross. Checks included \$21.54 for paper products to Loretta, and \$21.58 went for touch up paint to Becky.

Chad made a motion to accept the Treasurer's Report for 7 January 2020, and Phyllis seconded the motion. There was no opposition.

Steve will be working directly with each company providing services to the MCC, so bills may be submitted directly to the County for reimbursement. Steve then presented the Deposits & Refund Totals as of 7 January 2020. We are currently holding \$1150 in deposits. Steve passed out copies of the MCC's tax exempt status with the Colorado secretary of state for each Board member's notebook. Steve will write a request for proposal after getting 2 more bids for a new sign. Amy will send in another request to the County for a budget outlook, as it hasn't changed in the last 5 years.

18:35 Rental Report: Loretta said the current concert dates are now on the calendar with all having start times of 17:00. Girls' basketball is finished, and Loretta is waiting for the return of the keys, while boys' basketball is continuing on. 750 from Hope West will be here for a week. Prom will be using the library and the historic gym. After prom will be using the kitchen and the new gym. We haven't heard back about the annual Awana Grand Prix, but Kyle was expected to present to the Board tonight.

Steve made a motion to allow the Awana Pinewood Derby to use the facility rent free for their annual race, but we still require a deposit. Chad seconded the motion, and there was no opposition.

Loretta will let them know about the graphite being difficult to clean up off the floor, and other means should be used to apply to the cars.

Phyllis made the motion to donate \$100 to the Awana Pinewood Derby for trophies and prizes again this year. Kim seconded the motion, and there was no opposition.

Loretta said a donation of a projection screen and wreath/floral stand was given from the Ralston memorial service for future events along with a \$100 donation and thank you card. Amy said she would send a thank you card for the donations.

18:43 Theater Seats: Chad discussed the seats with the historical society, which determined there was value in the seats. Sherrie hasn't done anything with the seats yet, as she has been out of town.

18:47 Maintenance Report: Loretta took a light cover over to the Bevan boys, and they put it back on the emergency light. Becky had reported the men's room needing a new seat in the handicap stall. Robert received a proposal from Sherrie on the basement windows. Greg will be back on the 19th for a meeting with Robert.

18:50 Breakfast with Santa: Kim reported it being a success this year with 36 adults and 32 kids in attendance. Loretta said all the volunteers from PVHS had received their volunteer letters and the honor society was aware of the volunteers' efforts. The face painters are willing to do it again next year, and Kim said Santa is game to also do it again next year.

18:53 Snow Removal: Loretta announced the contract being signed, but she isn't sure if he's come down or not. Steve said we haven't received any bills yet for snow removal this season.

18:55 Overflow Parking for Powderhorn: Amy reported the contract has been signed, and we aren't sure if they have used it yet or not.

18:56 Keyless Box: Loretta reported that Dustin was the only one who responded about interest in a keyless box. A discussion ensued about options on what we could get from the company. Loretta said she would call the company tomorrow to set up an appointment for them to come up and look at our facilities. Initially, Loretta was quoted solutions starting off at \$3,000.

19:01 Annual Budget: Jean Davis had been in contact with Amy and said there was nothing else required from the Board.

19:02 Thank You: The Board received a thank you card from Kurt, Becky texted a thank you, Loretta gave a gift card, and Signa sent word with Amy of her appreciation.

19:03 Becky's Position: Steve discussed the discrepancy in Becky's pay several years ago, and the attempts which have been made in recent years to rectify it. Steve discussed her position being upgraded to a caretaker from cleaner and salary increase from \$17.50/hr. to \$21/hr. last year. Loretta believes Becky is tracking her hours better but still believes there may be times Becky is rounding down her actual work times.

Kim made a motion to increase Becky's pay by 5% for the 2020 year and to be retroactive to January 1, 2020, and Phyllis seconded the motion. There was no opposition.

19:10 Adjourn: Steve made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.