

Mesa Community Club Board Meeting July 5, 2022

Board Members in Attendance: Amy Harvey, Signa Fox, Rachel Price, Chad Tonjes, Kim Boyack, & Dustin Bryson

Guests in Attendance: Loretta Kachin & Sherrie Galloway

18:10 Minutes: Chad made a motion to accept the minutes from 7 June 2022, and Kim seconded the motion. There was no opposition.

18:11 Treasurer's Report: Signa presented the Mesa Community Club Account Activity as of 5 July 2022 (Showing April/May Activity). For June, we started with \$100.00 in petty cash, spent \$23.20 for postage, and we were left with \$76.80 in petty cash on hand. Signa wrote checks to Rachel for \$24.04 for maintenance supplies from Walmart, \$216.00 to Dustin for Weebly renewal, \$450 to D. Bumguardner for a deposit refund, and \$1,500.00 to Moors and McCumber for Music in Mesa. Signa received \$500.00 from 4H for Color Sunday deposit, \$9.00 from Donna Page for art class attendees, and PID reimbursements of \$222.93 and \$263.23. We are currently holding the following deposits: \$50.00 for a Page, \$50.00 for Engstrom, \$500.00 for 4H Color Sunday, and \$550.00 for the American Legion. Grand Valley Power was \$279.25. Black Hills Energy was \$53.72. We still have not received a bill from Mesa Water since May.

Rachel made a motion to accept the Mesa Community Club Account as of 5 July 2022 (Showing April/May Activity). Chad seconded the motion, and there was no opposition.

Chad mentioned problems with the GVP meter for years. Now that it has been replaced, it will be interesting to see how that affects our GVP bills going forward. A discussion ensued on who should be holding the MCC debit card, who uses it the most, and who would be most available to obtain it from in the future.

Signa made a motion to Rachel to hold on to the MCC debit card and pass it to whoever may need it in the future. Kim seconded the motion, and there was no opposition.

18:35 Rental Report: Loretta reported 170 attendees for the Moors and McCumber concert on July 3rd, and the marquee has been updated for the upcoming concert. Signa noted increased advertising with the homeowner's association. A discussion ensued on the County providing replacement flags for our flagpole. Loretta has received paperwork for a wedding on August 27th, and the addendum was signed acknowledging the concert later that evening. Paperwork for Color Sunday has also been received. Art classes have extended to July 25th. We are in need of an outdoor banner advertising our website, as the old one has sustained sun damage and is difficult to read. Tom relit the pilot light on the stove. A discussion ensued on Nicole being taught how to light it, as she is on site the most. The outside cork bulletin board is disintegrating and should be replaced.

Open gym had 39 attendees (10 + 7 + 6 + 7 + 9), Firewise Presentation & pot luck gathering had 26 attendees, and the art class had 8 attendees (0 + 2 + 3 + 3). The library reported 50 total patrons, 16 books checked out, 13 weavers, 18 gardeners, 15 bat presentation attendees, 7 fiber arts attendees, and 4 historic gym basement attendees.

Loretta did a walkthrough on June 4th to give a key to a renter.

18:54 Maintenance: Chad repaired an electrical receptacle on the rear of the outdoor restrooms and replaced the American flag while the hayard rope still needs repair. A new meter for GVP has been installed on historic gym. Chad is trying to get Mike Perry to deliver additional wood chips for the community garden, and the County has fixed emergency exit lighting and a wire guard on a gym light. We are waiting on the County road group to complete excavation on the south side of the historic gym. The County is scheduling completion of the kitchen wall patch and water manhole replacement between the storage shed and historic gym. The County is also researching the fix for the snow/ice blocks on the new roof. A discussion ensued on the facility needing repainting on the interior. Nicole is interested in doing it, if we provide the paint. Sherrie noted the rear of the outdoor restrooms also needing repainting, and a door is developing rust. Chad will check with Dan at the County about repainting and repairing the rope on the flagpole.

19:04 Music in Mesa: Chad noted the cancer society took in \$160 in tickets at the last concert and would like to set up their table at the final concert of the season. The Lion's Club was happy cooking the hotdogs for the community. A discussion ensued on providing food at each of the music events this season. Amy said she paid \$157 for the hotdogs, buns, and condiments. Of the 126 hotdogs purchased, there were 70 left over. If the Lion's Club is game, we'll ask them to provide the remainder of the hot dogs at the next event. The Lion's Club raised \$375, which is the most they've ever raised, and they plan on returning to offering a variety of desserts at the next events, instead of only offering root beer floats.

19:15 Weed Eater: A discussion ensued on the best type of weed eater should be purchased for Nicole to use (e.g. battery versus gas, types of line required, brands available during this time of the season, etc.). Signa will check at Murdoch's to see what is available, and Dustin will check with Quick Temps to see if Nicole is restricted from performing such duties, or if this would require further training.

19:33 Bylaws: Dustin will type out the new changes and email for everyone to review before submitting to the County for their approval.

19:34 Historic Gym Basement: Sherrie, Loretta, and Rachel went over to assess what needs to be done to start using the basement. There is currently 1 cart of chairs, several tables, and other items which require disposal and general cleanup of the area. The County needs to let us know when the grading will be complete. We need to investigate the status of the

drain. The walkway needs to be completed. Waterproofing of the basement (inside and outside) needs to take place. Removal of the stairs and wooden cabinet also need to take place. A level concrete floor will need to be poured to be even with the door. Cleanup is scheduled for July 29th at 10:00 a.m. with Chad bringing his trailer for trash pickup.

19:47 Pickleball: A discussion ensued on the interest of the community in pickleball. It was noted Collbran has a new court devoted to pickleball. Chad suggested posing the question to the community via our email blast to gauge interest.

19:42 Bulletin Board Surfacing: Kim would like a magnetic board to replace the cork one which is currently dissolving. Western Slope Iron was contacted about donating magnetic boards to the center, and they declined the invitation to donate. Four panels of magnetic board can be obtained for \$150.28. A discussion ensued on the wood requiring primer which will frame out the magnetic board.

Signa made a motion to spend an amount not to exceed \$300 to update the current cork bulletin board to a magnetic one, and Rachel seconded the motion. There was no opposition.

20:00 Plateau Valley Times Articles: Rachel provided a quick article to the PV Times about library sponsored classes. As more detail was requested, Rachel said she would be happy to accommodate with the intent of generating interest in our upcoming events. Chad noted the library in Collbran receiving lots of free press in the PV Times.

20:07 Rental Procedures and Policies: Amy suggested everyone review the rental policies and procedures for voting at the Board's next meeting.

20:13 Thank You Notes: Thank you notes will be sent to Lindi for years of service with Sundance Gardens, and The Lion's Club for the grill donation.

20:15 Adjourn: Signa made a motion to adjourn and Chad seconded the motion. There was no opposition.