

## Mesa Community Club Board Meeting June 1, 2021

**Board Members in Attendance:** Amy Harvey, Phyllis Hahn, Chad Toenjes, Rachel Price, Dory Eddy, Signa Fox, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin

**18:09 Minutes:** Phyllis made a motion to accept the Minutes from May 4, 2021. Rachel seconded the motion, and there was no opposition

**18:11 Treasurer's Report:** Signa presented the MCC as of 1 June '21 (Showing Mar/Apr '21 Activities). Checks included \$99.98 to Signa for tax 990 filings, \$50.33 to Dustin for laptop battery and court documents, \$46.31 to Signa for Dust Buster, and \$513.00 for Pro Rooter. \$66.00 was spent from petty cash with \$21.03 going to Loretta for trash bags and \$8.18 for Easter egg replacements. We received \$500 for prom deposit & rental and \$250 for GM church BBQ deposit. We received PID reimbursements of \$521.03 and \$567.49. We still have the Engstrom deposit of \$450, and refunded \$250 for the junior prom deposit (even though additional cleaning was required), and \$250 for after prom deposit. Grand Valley Power is \$192.85, and Black Hills Energy is \$152.16. Our current balance is \$12,351.72. We now have a debit card with a \$2,000 limit for the MCC.

Chad made a motion to approve the Treasurer's Report for 1 June '21 (Showing Mar/Apr '21 Activities), and Phyllis seconded the motion. There was no opposition.

**18:20 Rental Report:** Loretta said we have no new items. She is still waiting for paperwork for Color Sunday, met with the prom girls about cleanliness (sticky floors), and the first Music in Mesa concert is coming in two weeks. Phyllis will make sure the picnic tables are moved. Chad will see if CC Enterprises will advertise on their street sign. Demi sent out the wrong date for the concert, but she will correct it in the next email blast. The library had 32 attendees (28 garden, 2 library, and 5 weavers) with 25 books checked out.

**18:27 Maintenance Report:** Chad said he would contact the County tomorrow about following up with the plumbing issues on the indoor bathrooms. Chad sent out photos of the historic gym and the work that was ongoing. Chad will talk with Matt Springer about shades for the lights on the historic gym after someone complained about light pollution, and the filling in of the duct hole and open vent pipe from the old boiler and asbestos removal. The County is still working to schedule the new roof on the new gym, however, it will not contain skylights.

Chad made a motion to spend not over \$500 for the installation of light shields on the historic gym lights. Phyllis seconded the motion, and there was no opposition.

Chad is meeting with Pro Rooter tomorrow for the outside women's restroom, the men's handicap stall, and the running pump in the maid's closet. A discussion ensued on the preference to keep the skylights in the new gym, as they are not leaking. Chad said the County will make the sign for the outside stating the hours of availability for use. Bud Signs will make the sign for Barnes Electric's donation. The County has already replaced a sign on the outdoor women's restroom which had been damaged. The thermostat in the library has been fixed.

**18:45 Music in Mesa:** The paperwork has already been completed by the Lion's Club to provide food. The advertising has been done, and Bill is ready to go.

**18:46 After Prom Cleaning Issue:** A discussion ensued on how the cleaning wasn't up to par. Chad said that for the next Veterans' Ball, they would be hiring someone to clean after the event.

**19:02 Adjourn:** Phyllis made a motion to adjourn the meeting, and Rachel seconded the motion. There was no opposition.