

Mesa Community Club Board Meeting June 2, 2020

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

Guests in Attendance: Sherrie Galloway

18:00 Absences: Steve made a motion to excuse Robert's absence, and Chad seconded the motion. There was no opposition.

18:02 Minutes: Steve made a motion to accept the minutes from 5 May 2020, and Phyllis seconded the motion. There was no opposition.

18:03 Treasurer's Report: Steve presented the MCC as of 2 June 2020 (Showing Mar/Apr '20 Activities). Four checks totaling \$722.68 were written during this period: \$256.41 to Robert for maintenance supplies, \$400 deposit refund to Grand Mesa Church, \$16.27 to Loretta for Art Heritage supplies, and \$50.00 to Kathy Harris for deposit refund. We had no deposits, there was no activity for petty cash, and no dividends were paid during this period. We had a loss of \$850 in cancelled events. Awana is hoping to reschedule for the end of July.

Phyllis made a motion to approve the MCC as of 2 June 2020 (Showing Mar/Apr '20 Activities) treasurer's report. Chad seconded the motion, and there was no opposition.

Steve presented the MCC Deposit & Refund Totals as of 2 June '20. We currently are holding \$2,050.00 in deposits: \$500 for Hope West, \$750 for Jenkins, \$250 for Molina Baptist Church, \$50 for Junge, and \$500 for Toenjes.

Phyllis made a motion to accept the MCC Deposit & Refund Totals as of 2 June '20, and Chad seconded the motion. There was no opposition.

18:08 Rental Report: Amy said Loretta would call about the wedding rental currently scheduled in July. Awana has rescheduled its event. Steve still has not received a deposit for the private corn hole event scheduled on June 27th. Amy got a call yesterday from someone in California inquiring about a census meeting. Amy has filled out the application to reopen the community center for private rentals and community events within the Mesa County guidelines.

18:12 Maintenance Report: Steve presented Robert's report. Dan Adams from the County said there have been no quotes for the basement windows in the historic gym. The sprinklers and timer have been adjusted for the summer. The deputy who worked on the library shelves isn't available until August. Steve suggested waiting until the deputy is available, as his previous work on the shelves was really good.

18:14 Library: Sherrie asked to be informed when the deputy plans on coming back to work on the shelves, as she can make sure the shelves will be clear of books. There will be a meeting next week for library volunteers. Amy clarified that meetings under 50 people should be fine to attend future library events. There has been a request from Renee to have another Alcohol Inks class with social distancing. The theater seats have been photographed for advertising to get rid of. Chad noted June 12th is the scheduled opening for the library in Collbran. Sherrie said there has been no demand to expand the current library hours, and the little free library is still currently being used.

18:20 Keyless Door Locks: A discussion ensued, and it was decided to wait until next year's budget to encompass this expense of adding keyless door locks to the building. Amy will check with Jean to see if the money has already been earmarked.

Chad made a motion to change the front and back doors to keyless door locks if the money has already been earmarked with the County. If the money hasn't been earmarked, Chad made the motion to have this expense included in our budget proposal for next year. Phyllis seconded the motions, and there was no opposition.

18:24 Electric Sign: Steve asks that this be tabled until he is ready to discuss.

18:25 Grand Prix: Amy stated it may be difficult ensuring kids socially distance during the Awana event. The event may be rescheduled for July 25th or 27th.

18:26 Music in Mesa: Kurt is ready to proceed with the music events. Food service has to go online and fill out an application to ensure social distancing guidelines are followed. Phyllis will be meeting next week with the Lion's Club to decide how to proceed. The Lion's Club still wants to provide food. A discussion ensued on what socially distancing could look like. If the events have to be cancelled, Steve suggested postponing versus canceling. Everyone on the Board wishes to proceed with the events. Amy said the application was filed on May 27th with the County. Chad noted CC Enterprises Traffic Control may allow us to advertise our music events on a sign at the DeBeque and Collbran turn offs on the 65.

18:37 PV Heritage Days & Rodeo: Chad announced the Collbran annual events (including the parade and pancake breakfast) have already been cancelled for the summer.

18:39 Sanitation: Steve has ordered a case of the hand foam soap and two boxes of face masks for the facility and is just waiting for their arrival. Steve reported the gloves arrived yesterday. Steve also ordered six hand sanitizer dispensers, two cases of hand sanitizer refills, two portable floor sanitizer dispensers, and eight hand-free soap dispensers, and sixteen soap refills. These supplies were ordered from the sanitary supply company behind Love's and have already been paid for. Steve will get a call next week on the status of their arrival. Steve also proposes creating a master list for all supplies for the

facilities to simplify reordering. For the upcoming music events, Steve said the sanitary supply company has hand sanitizer on hand in case our regular order doesn't come in on time.

18:47 Signs: Amy said there are signs online we can print out giving instructions for social distancing, sanitizing stations, the formation of lines, etc. A discussion ensued on providing a liability clause with our rental agreement for the future.

18:55 Current Status of Events: Meals on Wheels has currently suspended their weekly lunches. Demi is currently hosting yoga online. Sherrie said Demi is waiting on Palisade's community center's decision on reopening. Chad noted Mesa Blooms is now open from Wednesdays through Sundays.

18:58 Adjourn: Steve made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.