

## Mesa Community Club Board Meeting June 6, 2019

**Board Members in Attendance:** Colleen Rouse, Kim James, Phyllis Hahn, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin & Andrea Clark

**18:04 Absences:** Colleen requests that the president and vice president be informed of future absences. Kim made a motion to excuse Amy's and Signa's absences, and Phyllis seconded the motion. There was no opposition.

**18:07 Minutes:** Kim made a motion approve the minutes from May 2, 2019. Phyllis seconded the motion, and there was no opposition.

**18:08 Rental Report:** Loretta reminded everyone Music in Mesa begins this Saturday, and flyers have been posted around the community. The Lion's Club will be providing food for the music event, and the PV Clinic will be providing ice cream to attendees. The paperwork for the community BBQ and 4H is completed. While Loretta has received the paperwork for the Veterans' Ball, she is still waiting on the liquor license. Loretta has shown the property to 3 prospective renters.

**18:11 Maintenance Report:** The leak in the gym water closet is still present. The oven door issue was passed to Robert. Thus, a hinge has been ordered for the door. The lock on the hot side of the main gym needs to be fixed, as there is too much graphite spray which has been used in the past. Robert will need to call Simmons Lock & Key for the repair. Sherrie reported 24 patrons for the Farm 2 Table event in April, 3 patrons for quilting in April, 6 patrons for the garden meeting in April, 7 patrons for Quilt as You Go in April, and 14 patrons for the garden in May. Colleen told the paint people to contact Loretta, but Loretta hasn't heard from them. They may have contacted Steve. The Inskip rental on June 29<sup>th</sup> is a bridal shower. There is a possible rental on August 10<sup>th</sup>. Kim read Robert's report. A new mirror has been ordered for the outside men's bathroom, as the previous mirror was vandalized, but the MCC is going to have to pay for it. Robert completed the hanger in the library for future renters to hang their clothes on. Becky has offered to paint the outdoor bathrooms. Robert will need to learn if the County must do the painting or if this is something Becky can do. After a discussion, it was decided Robert should cancel the ordered mirror for the men's outdoor restroom.

**18:23 Website:** Colleen reported that Weebly will begin charging for something additional on June 16<sup>th</sup>. A discussion ensued about the old website still being up on the net for people to view, although the calendar is blank.

**18:24 Paint Collection:** Has been moved to August 21<sup>st</sup> from 14:00-18:00. Paperwork still has not been completed.

**18:29 Board Positions:** It was noted that Colleen's, Amy's, and Steve's positions are finished this year. Dustin said someone should be thinking about taking over the treasurer's position.

**18:35 Adjourn:** Phyllis made a motion to adjourn the meeting, and Kim seconded the motion. There was no opposition.