

## Mesa Community Club Board Meeting March 7, 2019

**Board Members in Attendance:** Amy Harvey, Kim James, Phyllis Hahn, Robert Hassell, Signa Fox, Steve Bryson, & Dustin Bryson

**Guests in Attendance:** Andrea Clark, Camile Hisel, Nicole King, Heather Jenkins, Clayton Shepardson, Kayla Shepardson, & Ruth Shepardson

**18:02 Absences:** Phyllis made a motion to accept Colleen's absence, and Kim seconded the motion. There was no opposition.

**18:03 Minutes:** Kim made a motion approve the minutes from February 7, 2019. Robert seconded the motion, and there was no opposition.

**18:04 4H & Basketball:** Camile presented the MCC a donation check of \$450 for the success of last year's Color Sunday. The 4H Club turned in the rental paperwork and gave a deposit of \$500 to reserve this year's Color Sunday for September 29<sup>th</sup> during this evening's meeting, which will include setup on the Saturday prior. Heather presented a "thank you" card for basketball. Clayton & Kayla talked about being in 4H and the activities they do.

Signa made a motion to reserve the facility for Color Sunday on September 29<sup>th</sup> this fall and waive the rental fee for the 4H Club, and Steve seconded the motion. There was no opposition.

**18:12 Treasurer's Report:** Steve presented the Mesa Community Club as of 7 March 2019 (Showing Dec. '18/Jan. '19 Activities). Steve indicated energy usage was up for January, power was down due to less rentals, and water and sanitation was the same. Steve said Lindy has been charging the same for lawn care for the last 3 years (\$50 per mowing), and our last lawn care was in December. Steve received 3 deposits: \$250 from Awana, \$23 from yoga, and \$500 from Joe Coward (\$250 for deposit & \$250 for rental). Expenses included a deposit refund of \$25 to Piland, an ice chipper and supplies costing \$92.22, another deposit refund where we kept \$50 of \$300 for a cancelled event, \$125 for January's square dance, \$100 for the 2019 lease agreement renewal, \$105.89 to Colleen for Christmas supplies, and \$250 for the Bevan memorial service to Kittel. Steve then presented the deposits report showing we are currently holding \$1,600 in deposits to be refunded. There were also two new deposits: \$50 for Heather Jenkins and Grand Mesa church deposit and rental fee of \$200 for Easter. Steve also talked about our insurance policy costing \$405 for the entire year and offered the detailed book for anyone to take home to read.

Robert made a motion to accept the MCC Treasurer's Report as of 7 March 2019, and Signa seconded the motion. There was no opposition.

- 18:23 Rental Report:** Amy received an enquiry from Joy Latham about corn holing once a week, but Joy ultimately decided against it. Upcoming library events include Colleen's sewing projects on the 13<sup>th</sup>, open craft project on the 20<sup>th</sup>, alcohol inks class on the 20<sup>th</sup>, and community gardening planning meeting on the 27<sup>th</sup>.
- 18:26 Music in Mesa:** Amy said Kurt has secured Moors & McCumber for July 27<sup>th</sup>, Gerry Goodman Band for August 17<sup>th</sup>, and Black Lab and the Banjo for June 6<sup>th</sup>. Steve confirmed the PV Clinic Board will support each of the events with free ice cream.
- 18:28 Art Heritage:** The latest class was on Feb. 22<sup>nd</sup> and focused on Henri Rousseau. It had 9 kids, 5 adults, and 3 presenters in attendance. The class on March 29<sup>th</sup> will focus on Claude Monet.
- 18:29 Maintenance:** Signa had complaints on the heating system, so the County gave her two filters, which she changed. Today, someone came to look at the heating control panel and changed the batteries but couldn't find anything else wrong, as this is a new unit. Although Dan was up today, the mop closet appears the same. A discussion ensued on Larry taking over snow removal of the sidewalks and finishing out the year. For next year, we will work on getting a contract for Larry's services for snow removal. During the Awana event, the County didn't take care of the snow removal, so Larry did. Kim and Signa reported the success of the Awana event. However, graphite should be put on the cars outside next year, to minimize it getting on the gym floor. Lastly, Robert is going to train with Signa for the maintenance position.
- 18:40 Vet Clinic:** Colleen is working with the local vet on setting up a clinic for the middle of May.
- 18:42 Easter Egg Hunt:** Kim is getting ideas for the event. The meeting time has been set at 8:00 a.m. to hide the eggs on April 20<sup>th</sup>. Amy reported the church said, "Yes," for our using their lawn again for the egg hunt for the real little ones.
- 18:45 Grand Mesa Church:** Amy received a request from the Grand Mesa Church to use our facility on September 7<sup>th</sup> for their annual community event.

Phyllis made a motion to waive the rental fee for the Grand Mesa Church for their annual community event on September 7<sup>th</sup>. Kim seconded the motion, and there was no opposition.

**18:47 Red Cross:** Amy discussed the continued designation by the Red Cross for our facility to be used in the event of an emergency. The Red Cross will sign a facility use agreement. The Red Cross does not have a key to the facility, but they do have a list of contacts in the event of an emergency.

Signa made a motion for the continued designation as an emergency facility for the Red Cross, and Steve seconded the motion. There was no opposition.

**18:49 Miscellaneous with Andrea:** Andrea brought the craft and game ideas for Colleen and Kim. Andrea also passed out a flyer for heat mats you plug in, and they melt the ice and snow. Andrea also suggested looking into getting a defibrillator for the facility. Signa talked about how PV Fire Department now has a 24-hour staff available for emergencies, but Amy would also contact Mike, the fire chief, to see if we should look into getting one. Andrea found the previous survey mailed out to the community (before the last one), and they had 11 responses. Andrea also passed out a handbook for playground equipment safety standards for information. She believes the current playground equipment was installed 2009ish, but there may be a plaque with a date on it. Andrea also passed back keys for the kitchen cabinets.

**19:08 Adjourn:** Kim made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.