

## Mesa Community Club Board Meeting March 7, 2023

**Board Members in Attendance:** Rachel Price, Kim Boyack, Signa Fox, Lori Anderson, Donna Page, Chad Toenjjes, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin

**18:02 Minutes:** Chad made a motion to approve the minutes from 7 February 2023, and Kim seconded the motion. There was no opposition.

**18:04 Treasurer's Report:** Signa presented the MCC Account Activity as of 7 March 2023 (showing December/January activity). \$3.91 was spent for copies of the MCC Lease Agreement for Board members from petty cash, which brought the balance to \$96.09. Signa wrote checks to Donna for \$50.00 for a deposit refund, \$21.13 to Nicole for the seal for the gym door, and \$405.00 went to Secura for directors insurance. Signa received \$50.00 from M. Richardson, \$50.00 deposit from Aimee Vincent, \$300.00 deposit from Fox/Bruton, and a PID reimbursement of \$303.56. We are currently holding \$250.00 from Himes, \$50.00 from Engstrom, \$1,750.00 from JK Ventures, \$50.00 from Fox, \$50.00 from A. Kuper, \$50.00 from Anderson, \$300.00 from H. Morris, \$100.00 from Bruton/Fox, \$50.00 from Latham, \$450.00 from PV Juniors, \$1,250 from Hospice, \$50.00 from A. Vincent, \$750.00 from C. Long, \$50.00 from Hood, and \$1,250.00 from NRA in deposits. Grand Valley Power was \$314.56, and Black Hills was \$545.96. Mesa Water was \$155.75. We currently have \$20,631.32 in our checking account, and \$5,359.71 in our savings account. We actually have \$14,181.32 in our checking account minus the deposits we are holding

Rachel reported Grand Valley Power going up in March. A discussion ensued on the time allotted for Nicole's cleaning (15 hours) and snow removal, as \$5,000 had been spent on Becky in the past (for cleaning only), and that has jumped to \$26,000 with Nicole. Signa said she will ask for a monthly PID breakdown from the County. Kathy has asked that Signa communicate with Spenser for this information.

Chad made a motion to accept the MCC Club Activity as of 7 March, 2023 showing December/January Activity, and Donna seconded the motion. There was no opposition.

**18:30 Rental Report:** Loretta presented the report for February 2023. Loretta reported labeling in bold the corresponding Board member who will oversee each activity going forward on the rental report. The website calendar has all the information for passing out keys, meeting times for walkthroughs, and setup and cleanup times for future rentals. The paperwork has arrived for the memorial service on May 6<sup>th</sup>. Concerts are scheduled for this year, and Phyllis mailed the paperwork to Loretta today. It was noted Phyllis doesn't have a key for the facilities, and Dustin will be the Board contact for all Music in Mesa events this summer. Chad volunteered to put up a flyer in Collbran for Music in

Mesa this year. Phyllis contributed to the vocabulary on the flyer about the Lion's Club providing refreshments at the events this year. Loretta had one walkthrough. The prom walkthrough will be in April while Rachel is gone. Lori announced pickleball will be ending on 14 March, as no one else stepped up to head it, and will resume in the fall. 2<sup>nd</sup> grade boys basketball will be ending, and cornhole will be finishing in April. Loretta announced tiny tots has the best attendance over all events for the month. Loretta isn't sure if it is going to continue, as they aren't affiliated with any organization, but Amber Kuper headed it up on her own. Mesa water has a special meeting on March 22<sup>nd</sup>. Loretta will be adding after-prom on the calendar and will email to all.

For February, pickleball had 34 attendees (11 + x + 9 + 14), open gym had 34 attendees (11 + 7 + 8 + 8), cornhole had 14 attendees (3 + 3 + 5 + 8), 2/3 boys basketball had 50 attendees (25 players, 5 coaches, 4 siblings, and 16 adults), and tiny tots sports has 68 attendees (47 tots & 21 adults). The library reported 58 patrons (24 farm to table, 11 weavers, 4 keys, 11 yoga, & 8 for breadmaking) with 23 books being checked out.

**19:00 Maintenance Report:** Chad reported the County has reprogrammed the thermostats. Brendan with the County has fixed the internal door knobs and rekeyed the padlock for the bell tower letter box. The County fixed the lights on the exit signs in the gym in January. Rachel, Sherrie, Loretta, Kim, and Chad met with John and Reliant on site on February 8<sup>th</sup> to discuss the keyless entry on the main door. Dan was to send 3 contractors' information for bids to paint the facility, but Dan is on leave until next Tuesday. The light in the closet with the tables and chairs still needs to be fixed.

**19:03 Reliant Security:** Rachel had to chase up John with Reliant Security this morning for the estimate from the group's meeting with him in February. John proposed 3 options, and it's going to be about \$5,000 per door. They will have the ability to be accessed by phone, computer, or iPad. One option included a freestanding unit, but it wasn't recommended. The quote is web-based, and the software charge would be about \$500.00/year. Another option is to have Verizon install an extended modem, but this wasn't included in the estimate. Rachel looked at keyless locks at Lowes for about \$300.00 which had Bluetooth connectivity. The historic gym would require an antennae. Chad will talk with an electrician, Todd, tomorrow to see if this would fall within his wheelhouse. Loretta noted that most of the issues are with people who drop their rental keys in the box without locking the door beforehand. Signa suggested trying the \$300.00 option for a year to see how they work out.

**19:17 Board Retreat:** Rachel said Ty from the local store will be providing lunch (chili, chips and salsa, salad, and rolls). Goals include identifying goals for the 1 year, 5 year, and 10 year marks, addressing the rental situation, marketing, lack of volunteers for events, creating a playbook for each of the Board positions, and discussing the upcoming survey.

There will be group work and team building activities included. We will be meeting from 9:00-15:00 on Sunday March 12<sup>th</sup>.

- 19:25 East Egg Hunt:** Kim stuffed the eggs yesterday. We are going to have potted plants, candy, games, and Sherrie will be handing out books. Lori said the church gave us the okay to use their yard for the little ones. Kim said Walmart offered eggs which are already stuffed to keep in mind for next year. Rachel said she couldn't locate an Easter bunny costume for pictures. Signa suggested getting reusable bags printed with MCC information to be handed out to participants and in the future. Kim will look into a blowup Easter bunny.
- 19:31 Meeting with Janet Rowland:** Rachel received an email from Janet with questions on how the MCC runs. Thus, a meeting has been set with Janet for March 14<sup>th</sup> at 14:00 at Enstrom Candies to answer any questions she has.
- 19:33 Meals on Wheels:** Rachel reported Meals on Wheels (MOW) is wanting to restart their program in the facility in April. Currently, there are no volunteers, but as the meals are provided in boxes, they are willing to send up their own volunteers from Grand Junction to run it for Mesa. Loretta suggested waiting until HopeWest finishes with their event. Kim suggested they meet in the Mesa Church. Rachell added MOW is asking for a 2-hour window, as they would like to offer activities (e.g. bingo) after eating. They currently do not have a key. There is also no current estimate of attendees, but MOW is willing to come up for only 1 person. MOW's marketing department is willing to write up something for the email blast, and the marquee can also advertise MOW starting up again. Loretta discussed MOW being Becky's largest cleanup on an ongoing basis, and Dustin brought up traditionally picking up MOW incidental expenses (e.g. replacing kitchen items which broke, etc.) in the past. Rachel also said MOW offered to sanitize all tables and chairs and will oversee all cleanup issues.
- 19:44 Pickleball:** Lori discussed getting permanent pickleball markings on the outdoor basketball court. Loretta discussed the importance of the basketball markings remaining, as people use it for free throw practice. Signa brought up the outdoor court has never been an area which was scheduled for use, as it is open to everyone to use. Kim asked how many attendees had been coming to pickleball. Lori is asking for the funds and permission to paint the lines on the outdoor court. Chad reported the County already may have the acrylic textured paint required for outdoor use, and he will reach out to Dan. Loretta suggested the County repainting the basketball lines, as well.
- 19:52 Electronic Marquee:** Kim reached out to 4 different marquee companies and asked for estimates. The responses have been mediocre. Paul Schritter with Bud's Signs estimated \$21,970.00, \$23,940.00, \$22,739.00, and \$24,990.00 for signs of varying sizes and specs. She also got a quote of \$15,300 + \$4,000 for installation of an LED from Craig Madsen.

Kim also noted that not all communication was forthcoming in her quest for estimates. Chad offered to speak with someone about the possibility of getting a used sign.

**19:58 Adjourn:** Signa made a motion to adjourn, and Donna seconded the motion. There was no opposition.