

Mesa Community Club Board Meeting May 2, 2019

Board Members in Attendance: Colleen Rouse, Kim James, Signa Fox, Robert Hassell, & Dustin Bryson

Guests in Attendance: Loretta Kachin & Larry Glenn

18:05 Absences: Kim made a motion to excuse Amy's, Phyllis', and Steve's absences, and Signa seconded the motion. There was no opposition.

18:06 Minutes: Kim made a motion approve the minutes from April 24 2019. Signa seconded the motion, and there was no opposition.

18:07 Maintenance Report: Robert reported the lock on the kitchen door has been fixed by Dan. Robert emailed Dan about the oven door not working properly, and the company recommended by Dan doesn't service our area. Thus, Robert will email Dan once again. Robert said the bathroom walls and floors need a good cleaning, and Signa recommended a power washing. Signa attended the Spring Swing, and \$75,000 was raised, however, they tripped a breaker, which turned off the freezer, and all the ice melted creating a mess. A discussion ensued about future renters should dispose of all ice left over from their event. Robert needs a key for the facility, so Loretta will give him one this month. Signa spoke with the County about the ballast, but she or Robert will need to follow up with Dan. The water for the outdoor restrooms was turned on last week, and today was the first mowing for the season. The weed eating and spraying has also been done.

18:17 Art Heritage: Colleen reported the last event was really fun. They had 7 kids and 4 adults in attendance. Signa said a new artist is supposed to be moving into the area for the future. Loretta noted the event being accessible for all disabled kids.

18:18 Easter Egg Hunt: 20 older kids, 20-25 younger kids, and 8 high school student helped out with the event. The event was a big success with 4 craft projects and 3 games. There was no count of the adults who attended.

18:19 Rental Report: Loretta was informed of the decision for future renters to be required to dump their ice once their event is finished. Loretta said she'd inform Gray Gourmet, add it to the cleaning list, and put blue tape over the outlet so the switch can't be turned off in the future. A discussion ensued on speaking to Dan about the possibility of doing something more permanent about the breaker. Loretta said the renters this weekend would work around not having an oven. Becky said the toilet paper dispenser needs to be installed in the second stall of the women's bathroom. Loretta doesn't have the numbers of library patrons this month. C. Dennison has requested to use the facility on May 19th

from 16:00-22:00 for an electricity check, as they will be playing for the graduation party. A discussion ensued, and it was determined the band would need to rent the facility to practice in, as they have a setup time already scheduled the night before the party. Loretta purchased 2 bulbs for the men's bathroom for the Spring Swing, as the old ones were flickering. Steve dropped off the new filters. Signa suggested getting some type of hooks and/or hangers for clothing for future rentals. Robert said he will put up some kind of hanger this month. Amy was sent an email from Tim Coleman offering to host a paint recycling event for the community on August 13th for 4 hours. After a discussion, it was decided the paint recycling event should be held in the parking lot, which would negate the need for a rental. Colleen said she would inform Coleman of the Board's offer for him to use the parking lot. Loretta reported Gray Gourmet changing over to Meals on Wheels, and Signa reported them having 20+ attendees. Loretta said Ike canceled the last computer event due to no one signing up.

18:48 Animal Clinic, Ditch Meeting, & 4H: The animal clinic was a success with 17 pets and 9 owners. Colleen reported the vet being happy with the turnout and being willing to do it again. They also liked being in the library versus the historic gym. The ditch meeting took place without incident. Colleen said she would send, "Thank you," notes to Clint for the clinic and the 4H Club for their donation.

18:51 Adjourn: Kim made a motion to adjourn the meeting, and Signa seconded the motion. There was no opposition.