

Mesa Community Club Board Meeting May 3, 2022

Board Members in Attendance: Rachel Price, Signa Fox, Kim Boyack, & Dustin Bryson

Guests in Attendance: Loretta Kachin, The Bevan Family (Macy, Karsyn, Isabeau, Ryann, Luke, & Carrie), Eric & Kala Watson, and Camile Hisel

18:02 4H & Color Sunday: The Bevan & Watson families and Camile Hisel presented the 4H's interest in hosting Color Sunday on September 25th this year. They discussed what the 4H actively participates in for the community (e.g. flower planters in Collbran, County Fair workshops, leather working, animal clippers, Easter celebrations, etc.). Camile explained the 4H has gone back to only having 1 club with 45 members. They are asking to use the facility with the fees waived but still paying a security deposit. They are planning on having a craft show this year and serving brisket again, as turkey may be high this year. Last year, 800 plates were served, and they are planning on serving 1,000 this year, as people come far and wide to travel the 65 on Color Sunday. Advertising is also planning on being more extensive this year. A discussion ensued on fees going up in the future due to expenses going up for everyone.

Signa made a motion to waive the rental fee for the 4H for Color Sunday this year, but still require a security deposit.

Rachel suggested the Board should be having a discussion of waiving the rental fee, as decided during our last meeting, rather than voting on the spot. It was decided this will be tabled for vote until next month and after the Board can discuss the waiving of rental fees.

18:22 Absences: Signa made a motion to approve Chad's and Amy's absences, and Kim seconded the motion. There was no opposition.

18:23 Minutes: The minutes for April 2022 are tabled until next month.

18:24 Treasurer's Report: Signa presented the Mesa Community Club Account Activity as of 3 May 2022 (Showing February/March Activity). For March activity, Signa reported our petty cash balance of \$86.37 had no change. Signa reported writing checks of \$68.41 was provided to Rachel for Easter, \$42.24 to Kim for Easter, \$50 security deposit was refunded to Holyoak for basketball, \$1,250 was refunded to Grundy for a cancelled event, and \$1,000 is in limbo to Dennison to void a check. Petty cash of \$29.66 went to Signa to bring the balance to \$100.00. \$1.07 was earned in quarterly interest. Our checking account has a balance of \$9,616.26, and savings account has a balance of \$5,345.41.

For April activity, \$50.00 was returned to Bevan for 7th/8th grade basketball, \$50.00 to Junge for 5th grade basketball, \$14.05 to Rachel for Easter, \$40.00 to Rachel for gift cards, \$64.94 to Rachel for supplies (e.g. trash bags, cleaner), \$1,250 to Grundy for a

cancelled event, \$450.00 to Bumguardner, and \$50 to Latham for cornhole. We received a deposit of \$50.00 from Page for art classes, \$100 from Ferganchick for rental & deposit for main gym, \$20.00 from Page for art class attendees, and \$850 from the American Legion. We also received PID reimbursements of \$1,092.72 (postage, insurance, Easter) and \$293.34 for Easter. We are currently holding the following deposits: \$50.00 for Ferganchick, \$50.00 for Latham, \$250 for PVHS Prom, \$50.00 for Page, \$750.00 for HopeWest, \$250.00 for After Prom, \$450.00 for Bumguardner, \$550.00 for American Legion, \$750.00 for Garner, and \$50.00 for Engstrom. Grand Valley Power was \$421.14, and Black Hills Energy was \$111.85 with the credit of \$91.92 from last month. Mesa Water hasn't arrived yet.

Signa passed out a new chart that Jean is requiring when we submit receipts for reimbursement. This should make purchases made with the debit card easier to identify on the monthly statements. There have been issues with the debit card not always working. Thus, Signa may have to check with the bank about signing up for online banking the next time she is in the 7th St. branch, as the Palisade branch is too much of a hassle to deal with.

18:55 Rental Report: Loretta has not closed out Spring Swing or HS Prom yet. The After Prom return of deposit has been requested. Prom kids need to take down the lights and put quilts back up from Spring Swing. We can wait for Chad to fix the quilts. The walls had lots of posters hung up and plastic placed underneath their pallets. They cleaned up the evening of their event instead of waiting for the following day. Nicole said that while the floors had not been mopped, they actually did a pretty good job of cleaning up. There is a missing power cord from Spring Swing, even though they had all been labeled at one time. Loretta has received the paperwork from Piland for Ditch #5 without any signatures. Farm to Table was great. The Veterans' Ball has been added to November 12th through the 13th for cleanup. Art classes will be going through the end of May. 1 blue back and 1 orange back chair has been removed from the inventory and disposed of by Nicole. Trash pickup was a nightmare with Spring Swing, NRA, Prom, & Safe Prom within the same 2 weeks. We will be receiving an extra charge from our trash company. Loretta is teaching Nicole how to do a walkthrough. There were 3 big containers of coleslaw left in the fridge. Buster mopped the gym floor and did a really good job. Loretta will take pics of how the chairs and tables are supposed to be returned to the various areas for future renters. HopeWest took the flags down, and they were rehung incorrectly. This has hopefully been corrected. There was a tile which was cracked during the HopeWest setup when bringing in the lift by the gym door closest to the outdoor trashcan. Nicole worked on it to fix it. The Board decided not to pass on the expense of repairing the tile to HopeWest, as the tiles are over 30 years old.

Open gym had 18 attendees (9 + 9), cornhole had 16 attendees (8 + 5 + 3), and art class had 15 attendees (4 + 3 + 4 + 4). The library reported 18 patrons (4 clean up before

Spring Swing, 6 attended the Farm to Table luncheon, 6 gardeners, and 12 beekeeping attendees) with 21 books checked out. Upcoming library events include Alcohol Ink Class on May 18th, Wildlife Watch Class on May 20th, finished Community Garden on May 25th, and Bat Talk with Dan Neubaum, CPW Biologist on June 15th.

19:19 Maintenance: Rachel presented Chad's report. He is working with a local handyman to repair/replace broken tiles at the southwest rear exit of the main gym and had a free delivery of wood chips from local C & B Tree Service for our community garden. The County repaired the outdoor bathroom fixtures and replaced the bulbs, snaked & fixed the women's drains in main indoor bathrooms, is checking on emergency exit lighting after detecting problems during a recent event and GVP power outage, scheduling completion of kitchen wall patch behind refrigerator, and is researching the fix for snow/ice blocks on the new roof replacement. The outdoor restrooms are also open for use for the summer. Nicole is locking them at night and unlocking them in the mornings.

19:21 Donation of a Gas Grill: Signa reported that Dan said it was okay if we accepted the donation, but it must remain outside and a certain distance from the building if attached to propane. A discussion ensued on proper storage from propane tanks, the possibility of making those who wish to use it to bring their own propane, when it should be available for use, attaching rules of use to it, and the fact that we already have charcoal grills available for use by the gazebo.

Signa made a motion to accept the donated grill, and Kim seconded the motion. There was no opposition.

19:29 Easter Egg Hunt: Kim asked for feedback from those who attended. Rachel stated we had 800 eggs, as we had ran short last year, and Signa said her grandson went home with too many eggs. Signa also noted only 5 little ones attended the hunt over at the church. Rachel suggested omitting the games next year. The kids loved most of the crafts but didn't appreciate making bracelets or understand the coloring of Easter objects which revealed multi-colors underneath once the black outer layer was scraped off. Camile suggested face painting, wooden airplane building, and planting flowerpots in the future. Signa also suggested holding back some of the eggs for late arrivals. Kim suggested having photo ops in the future with a designated entrance.

19:35: Bylaws Committee: Will be meeting on May 14th.

19:36 Nicole's 6 Month Review: A discussion took place on what a splendid job Nicole is doing in the facilities and around the grounds with keeping them clean, snow removal, weed removal, etc.

Signa made a motion to increase Nicole's salary to take home \$16.00/hr retroactive to May 2nd, and Kim seconded the motion. There was no opposition.

20:00 4H & Color Sunday: A discussion ensued on when the changes are going to be made for fundraising activities to possibly begin paying some sort of fee to use the facilities. The discussion also included those types of activities which would remain free and those which should be paying something. Rachel admitted to cleaning after the last ditch meeting.

20:08 Adjourn: Signa made a motion to adjourn and Kim seconded the motion. There was no opposition.