

Mesa Community Club Board Meeting May 4, 2021

Board Members in Attendance: Amy Harvey, Phyllis Hahn, Rachel Price, Dory Eddy, Signa Fox, & Dustin Bryson

Guests in Attendance: Loretta Kachin, Camile Hisel, Trinity Gutierrez, Katy Ghilarducci, Ashlyn Wilkerson, Bobbi Gutierrez, & Karen Briggs

18:03 After Prom: Trinity, Katy, and Ashlyn are asking to have Safe Prom in the community center this year. They are asking for the PID rate of \$250. They are planning on having laser tag, a movie corner, and college-themed prizes for a raffle. They are estimating it being over by 2:00 a.m. Amy reminded them they will need to adhere to COVID regulations

Rachel made a motion to allow the PID rate for Safe Prom, and Signa seconded the motion. There was no opposition.

The deposit and rental fee was provided to Loretta on the spot.

18:11: Community BBQ: the Grand Mesa Church will be offering pulled pork, chicken, etc. on September 11th for their annual BBQ, which is open to the public. Advertising will be in the PV Times, flyers in the community, advertisement on the marquee, etc.

Signa made a motion to waive the rental fee for the Grand Mesa Church's annual BBQ event but still require a deposit. Phyllis seconded the motion, and there was no opposition.

Karen Briggs wrote a check to Loretta for the deposit on the spot.

18:15: Color Sunday: Camile reported all 3 4H Clubs have now been combined into one club. They are asking for the rental fee to be waived for this year's Color Sunday. A discussion ensued on not knowing what COVID requirements are going to be in place for the event regarding spacing and food. Camile also reported it costing about \$9,000 to put on Color Sunday. 4H would like to come in on Saturday and set up from 8:00-17:00. They plan on serving from 10:00-16:00ish on Sunday. Advertising will be on the radio, the Beacon, and Daily Sentinel.

Phyllis made a motion to waive the rental fee for PV 4H to host Color Sunday this year but still require a deposit. Rachel seconded the motion, and there was no opposition.

18:35 Absences: Rachel made a motion to excuse Chad's absence. Phyllis seconded the motion, and there was no opposition.

18:36 Minutes: Dory made a motion to accept the Minutes from April 6, 2021. Rachel seconded the motion, and there was no opposition

18:37 Treasurer's Report: Signa presented the MCC as of 4 May '21 (Showing Feb/Mar '21 Activities). Checks included \$111.77 for ink cartridge, \$50.72 to Rachel Price for Easter, \$81.96 to Phyllis Hahn for Easter, and \$500.00 for deposit for James Williams for Music in Mesa. We received \$500 for prom deposit & rental. We received PID reimbursement of \$248.45 for Easter and ink cartridge. Petty cash of \$10.00 went to Amy Harvey for CO standing, and \$4.00 to Loretta Kachin for Easter. We still have the Engstrom deposit of \$450. Grand Valley Power is \$196.29, and Black Hills Energy is \$146.50. Our current balance is \$12,494.23.

Phyllis made a motion to approve the Treasurer's Report for 4 May '21 (Showing Feb/Mar '21 Activities), and Rachel seconded the motion. There was no opposition.

Signa said she would be working on the tax filings for 2019, 2020, & 2021.

18:41 Rental Report: Loretta said the Veterans' Ball paperwork is on the way and booked for September 18th. September is fully booked. The last ditch group meeting used the gazebo, as it was nice outside. The prom paperwork came in March, and after prom paperwork was done at the last minute. Loretta has had several September inquiries for rentals. Loretta also had a walkthrough on April 12th with the PV principal and prom sponsor. Loretta met with Jeahnene on the 1st and let her know what needs to be done to get the facilities ready to be rented (e.g. kitchen wiped down, etc.). The outdoor toilets are now open for the season, and Jeahnene has got them ready for use. Jeahnene has been using her own vacuum/dust buster due to it having a longer hose.

Signa made a motion to purchase a dust buster with a longer hose for the facility and not to exceed \$60.00. Rachel seconded the motion, and there was no opposition.

A discussion ensued on the hours the outdoor toilets should be open. The consensus was the hours should be from dawn to dusk, and our new sign should reflect that. The library reported about 60 attendees for the Easter Egg Hunt, 60 books were also given out at the hunt, and 7 more books during garden events. There were 22 attendees of garden events, 1 library attendee, and 5 weavers used the facilities in April 2021. As for Music in Mesa, we have The Mixx (\$1200) booked from Aspen for August 7th, James Williams and the Faith Peddlers (\$1000) booked for July 24th, Bill Clark (\$200) booked for June 19th, and

Hugh Phillips Band (\$800) booked for July 10th. The Lion's Club will be providing food at each event and will turn in the paperwork as per COVID guidelines.

19:02 Maintenance Report: Amy reported the County will be doing asbestos removal this Thursday and Friday in the historic gym basement and completing the striping in the parking lot. We will need to pay for the signage from Bud Signs, and the County will pay for the historic gym door to be painted. Amy will ask about the status of the plumbing and the status of the auto door locks. Signa reported Hospice having their Spring Fling somewhere else this year.

19:04 5 Star Variance: Amy reported we will continue with the requirements to maintain out 5 Star Variance.

19:07 Letter from Helen Carnahan: Amy passed on a letter from Helen about the 70th anniversary of the last graduating class from Mesa school.

19:10 Adjourn: Signa made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.